

Oklahoma Chapter-ACRL
May 15, 1998
Edmon Low Library, OSU, Stillwater

Minutes

Present: Rhonda Harris Taylor, President
Steve Locy, Past President
Melissa Cast, Secretary
Thomas Thorisch, President-elect
Don Gilstrap, Board
Laura Bottoms, Treasurer
Susan Hahn, OBIC Chair

Absent: Anne Prestamo, Board
Mary Evans, Board

Minutes: Changed the phrase "last week" in the discussion about the speakers to "last month". Approved.

Treasurer's report: Credits \$88.00
Debits \$116.37
Balance \$2594.67

OBIC: The last meeting was held in Tahlequah. The next meeting will be in the Fall

Newsletter: It was decided to send the request for information only via e-mail as mail requests are rarely answered.

Next newsletter will be out at the end of June and will include SLA activities, UCD-OLA election results, and a follow-up on the Fall Conference. We need to include a list of the board members and their e-mail addresses in the next issue.

Everyone liked the new format of the newsletter.

Web Page: The page is up and running. The next goal is to add the newsletter to the page. A reminder about the web page should be in the next newsletter.

Fall Conference: Rhonda Taylor Harris presented a draft of the format based on the discussion from our last meeting. We went over what we had discussed previously. Possible speakers included someone from a vendor like Follet, Ed Johnson, Richard Madaus from Florida, Anne Prestamo, and someone from Western Governor's Conference.

The break out sessions will probably cover three issues: access, training and support, and communication.

Possible registration fee - \$20-25.

Location: Still possibly UCO. Don Gilstrap will get us the name of a contact person.

Publicity: We should publicize the conference on the web page and the OK/ACRL listserv, in the newsletter, and with a flyer to SLA members, members of OLA's public library division and library directors asking them to bring a campus administrator. We also need to check for an office coordinating distance education in Oklahoma and invite them.

Possible panel speakers:

Richard Madaus - administrator

Anne Prestamo - librarian working with Western Governor's

Jere Roberson or Bob Swisher - faculty

Students - OSU

Rhonda Harris Taylor will contact Richard Madaus and tell him we're interested in a "how we did it good" talk, as well as getting to the nitty gritty about how it can be done. We'd like concrete examples of what libraries are doing and what it means for public libraries trying to serve these students also.

Possible slogan: "You've heard the overview. Now here's the REAL DIRT on distance education."

Certificates of Appreciation are being finished.

Other business: Nominations Committee-It was decided to hand out ballots at the conference again. We'll shift the agenda to allow time for the ballots and an introduction of candidates. Tom Thorisch is chairing the committee. Victoria Swinney will serve on the committee. Steve Locy will replace Don Gilstrap on the committee.

Don Gilstrap is resigning from the board. He's accepted a position in Connecticut. We'll need to appoint a new member, perhaps Habib Tabatabai.

OBIC by-laws don't specify procedures for filling a chair's or chair-elect's position if they can't finish their term. We need to look at how to change the by-laws in order to change this.

Next meeting: June 12,, 1998 at 1:00pm, Max Chambers Library, UCO, Edmond

Respectfully submitted,

Melissa Cast