

Oklahoma- Association College and Research Libraries
June 12, 1998
Max Chambers Library, UCO
Edmond, Oklahoma
Minutes

Present: Rhonda Harris Taylor, President
Thomas Thorisch, President-elect
Laura Bottoms, Treasurer
Steve Locy, Past-President
Melissa Cast, Secretary
Mary Evans, Board
Anne Prestamo, Board
Jane Taylor, UCO

Absent: Susan Hahn, OBIC Chair

Minutes: Approved.

Treasurer's Report: Current balance - \$2597.67
Handed out a copy of the expenses from a Fall Conference held two years ago.

OBIC Report: No report.

Newsletter: Have two articles for the next newsletter: one on OK-SLA and on OSU updating patron services at the Circulation Desk. Locy has heard from only one OK library director with news. Laura Bottoms has provided membership cards. Other news for inclusion would be Pat McCall's attendance at the Asian Studies Development Program in Hawaii.

Web Page: The URL listed on the last newsletter was wrong so a new page with the incorrect address was created to direct people to the correct page. Membership and comment forms are available. Board members who receive the forms should not use the automatic reply feature to respond. The message will go to Dan Chaney not the original sender of the form.

Fall Conference: Jane Taylor joined the meeting briefly to offer the Max Chambers Library to cosponsor the Fall Conference. If the Conference were to be held in the UCO University Center, the Library would be billed for the rooms and the catering would be a separate bill. Dean Lolley offered to ask UCO President Webb to speak at the Conference.

Jane Taylor also suggested a couple of names as speakers and/or contacts for students who have taken distance education courses.

Madaus officially accepted and prefers the November 13th date. He is to let us know about airline tickets and what technical equipment and access he needs. We'll need to check with Jane Taylor to see if the Library can help with any technical needs. Will there be any AV costs or Internet access? Will someone be available the whole day to help with possible technical problems?

Another possible speakers -Steve Rowland, University of New Mexico. He's the frontman between UNM and the Western Governor's Project. He spoke at OLA for OKALD. He could discuss how negotiations with vendors when you're serving more than one institution. - Deb Cardinal, University of Wisconsin at Madison, is involved with system offering services to health services students in Wisconsin. -Bob Swisher OU, teaches international classes for the military. -Bart Binning, UCO, might help us locate students. Other possibilities for student speakers could be at OSU, Rogers and NSU.

Restaurant - Panda House on Broadway in Edmond has a buffet.

Hotels - Two possibilities 1)Ramada Inn across the street from the UCO University Center; 2)Hampton Suites on Interstate 35 should be open by the Fall.

Refreshments: Coffee, juice and pastries in the morning. Soft drinks and pastries from the morning session.

Parking - Can send visitor passes to those who preregister or can make arrangements with campus police ahead of time.

Break out sessions: We'll ask speakers to facilitate the sessions. A board member will be at each session to assist.

Other Business: Agreed to ask Betsy Tonn of UCO to finish Don Gilstrap's term as a board member. His term ends in December.

OLA-UCD: Thorisch met with the new president, Tom Briggs, Rowdy Williams, President-elect, and Al Lawless, Secretary. They were interested in sharing news, communicating more closely, helping each other with p.r. and coordinating events. They weren't sure about cosponsoring events because of the different structures of OLA and OK-ACRL.

Next meeting: Tentatively scheduled for July 10th at 1:00pm at OSU, Edmon Low Library.

Respectfully Submitted,

Melissa Cast