

Oklahoma Chapter - Association of College and Research Libraries
Sept. 11, 1998
Edmon Low, Conference Room,
Oklahoma State University, Stillwater, OK

Minutes

Present: Rhonda Harris Taylor, President
Susan Hahn, OBIC Chair
Laura Bottoms, Treasurer
Thomas Thorisch, President-Elect
Steve Locy, Past-President
Anne Prestamo, Board
Betsy Tonn, Board
Melissa Cast, Secretary
Mary Evans
Tom Biggs -OLA-UCD

Minutes: Approved

Treasurer's Report:
August Balance - \$2947.31
September Balance - \$2424.96

Bottoms applied for the \$100 reimbursement from National ACRL. She turned in receipts for mailings for it.

Madaus was reimbursed for his plane ticket.

OBIC Report: Next meeting is scheduled for 1:00pm on Sept. 25th at the University of Central Oklahoma. Anne Prestamo will be the speaker. Her presentation is entitled "Developing Web- based Tutorials for Library Resources." Lunch will be at 11:00am at the Interurban.

OBIC Elections are coming and they are looking for candidates.

Newsletter/Web Page: Minutes are now current on the web page. Waiting for final conference information before posting that.

The newsletter should be out next week. The editors have received some interesting news from around the state. Will also include Fall Conference information and registration form

Incorporation: Incorporation information is being sent. Lois Cherepon with ACRL is reviewing our situation. Additionally, Harris has a contact name in Texas to check on their status.

Elections: Thorisch has found 4 candidates. Julia Crawford from OSU Patents is interested. Newsletter will call for candidates, as well.

Fall Conference: Decided to adjust the registration time to 8:15am to 8:45am and have the conference begin at 8:45am, in order to allow time for introductions.

Speakers - 2nd speakers are Steve Rollins and Barbara Rosen from University of New Mexico. Rollins is staying Wed-Sat. Rosen is staying Thurs-Sat. We are committed to paying for one night.

Student Speakers - Karen Cozart from OU and Michael Guard from OSU are confirmed.

Hotel Reservations - Hampton Inn for Rollins and Cozart. Madaus will stay at the Montford Inn B&B. Taylor is looking into getting a reduced rate if we make the Hampton Inn a designated conference site.

Decided to have a group dinner Thursday night.

Locy needs a week notice to order subscriptions for the main speakers. We won't get subscriptions for the student speakers. For Swisher, we might donate a subscription to a library.

Facility arrangements - Still waiting to hear from Madaus about equipment needs for his speech.

Packets - Hahn made a map of the restaurants at Campus Corner. OU Visitor Center has information packets that we could possibly use. It includes a pen but not writing paper.

Registration - It was decided to charge an additional \$5.00 for onsite registration of members and nonmembers. There will be no difference for students. Deadline for registration will be Oct. 31. Bottoms is the contact person. A registration form will be sent with the newsletter and will be available on the web page. Registrants can print the page and mail it in with their check. There will be a statement on the form for individuals with special physical or communication needs to contact Taylor. The page will include Bottoms' e-mail is anyone has questions. E-mail reminders will be sent to OLA-UCD members, Texas library listserv, OCALD listserv, OK Distance Education listserv and OU-SLIS listserv.

Refreshments: Will be decided over e-mail.

Rhonda will look for student volunteers to help stuff

Althea Jenkins, Executive Director of National ACRL will probably attend the conference. We decided to take her to lunch.

Other Business: Bottoms will give a list of our members to Tom Biggs for OLA-UCD

Locy and Prestamo submitted a proposal for a poster session at National ACRL.

Next meeting: October 9, at 1:00pm at OU-SLIS conference room, Bizzell Library, Oklahoma University, Norman.

Respectfully submitted,

Melissa Cast, Secretary