

Oklahoma Chapter - Association of College and Research Libraries  
Oct. 9, 1998  
Oklahoma SLIS, University of Oklahoma  
Norman, Oklahoma

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  
Jonathan Woltz -OLA-UCD

Minutes: Treasurer's report for the September balance should read \$2,424.96.  
Minutes corrected and approved.

OBIC Report: Seventeen people attended the last meeting. The next meeting will be Nov. 20.

OBIC is still looking for candidates..

Newsletter/Web Page: The group looked at the updated web page with information regarding the conference.

The next newsletter will be in December. There are some stamps left over to use for the next mailing.

ACRL Incorporation: Taylor has received a packet on how to incorporate.

Elections: No new candidates since the last meeting. No one has responded to the call for candidates in the newspaper. Four more people are needed for a full ballot.

The bylaws state that we need to have ballots mailed by Oct. 15th with results by Nov. 15th. Since there was good voter turnout last year when ballots were distributed to members at the conference, it was decided to go ahead and hand out ballots at the conference again this year and then mail ballots to those who don't attend. Mail in ballots should be postmarked by Nov. 20th.

It was suggested that the board consider changing the bylaws regarding elections next year. A business meeting could possibly be held at OLA to vote on the issue. Taylor will look into scheduling a brown bag session at OLA.

Fall Conference: Have received some registrations. Bottoms will have name tags and receipts for those who preregister.

71 labels have been provided by National ACRL.

Packets - OU Visitor Center is putting together 75 packets for us. Thorisch will get blank paper for the packets. Cast will finish the agenda and evaluation forms, and will get them copied.

Bottoms will look into getting handouts from National ACRL on the organization and the upcoming conference. We'll ask for 150 copies. Leftovers will be saved for OLA.

Speakers - Taylor has lodging arrangements completed. Hahn will help with speakers' equipment needs. The group will meet with the speakers for dinner Thursday night at 7:00pm. Taylor will make reservations. Bottoms will check on Althea Jenkins' joining us. Hahn will pick up Madaus at the airport. Prestamo will take him to the airport on Friday. Taylor will make sure the student panelists get to the campus.

Refreshments - OU Food Services will provide the coffee. Taylor will finish up arrangements for the other refreshments.

Other business: When the Fall Conference is over, the web page will be changed to highlight the National ACRL Conference.

Prestamo announced that National ACRL is offering scholarships to attend their conference. Information on the scholarships is posted on <http://www.ala.org/acrl/confschl.html>.

The ACRL-OK listserv can stay on the SLIS system next year.

Prestamo will continue with the newsletter and web page next year.

Woltz announced that OLA-UCD is having a conference the first week of March tentatively titled "Tools for Managing and Accessing Internet Resources."

Treasurer's Report: October balance - \$2499.07

December meeting: December 11th in Stroud. Location to be announced.

Respectfully submitted,

Melissa Cast