

Oklahoma Chapter - Association of College and Research Libraries
December 11, 1998
Stroud Public Library
Stroud, Oklahoma

Minutes

Present: Rhonda Harris Taylor, President
Susan Hahn, OBIC Chair
Laura Bottoms, Treasurer
Thomas Thorisch, President-Elect
Steve Locy, Past-President
Betsy Tonn, Board
Darcy Rankin, Board

Minutes: One correction to minutes from October 9, 1998 meeting. On the first page, under Elections, second sentence should read "No one has responded to the call for candidates in the newspaper."

Minutes corrected and approved.

Results of election: Thorisch reported that the new officers are Susan Hahn, President-Elect, Julia Crawford, Secretary, Laura Bottoms, Treasurer, and Darcy Rankin, Board.

Treasurer's report. Bottoms reported that approximately \$1600 was spent on the fall conference, and approximately \$1700 was taken in. Approximately 70 people attended the conference. Final accounting will be reported at the next meeting.

Conference evaluations: Thorisch reported that most questions on the evaluation form received high ratings. Dr. Madaus especially was highly rated. Relevance, organization, and content were all good. Most common reasons for attending were the topic of distance education, Dr. Madaus as a speaker, and general support for Oklahoma ACRL. Suggestions for improvement included shortening the a.m. session and allowing time for immediate questions after each speaker. Suggested topics for next year's conference included electronic journals, Internet use for distance education, resource sharing, document delivery and outsourcing.

Report on Business Meeting to be held at Spring, 1999 OLA Conference: Taylor reported that she has not heard yet from OLA on when the brown bag lunch meeting will be scheduled at the OLA conference. The luncheon is planned to discuss the incorporation issue and to vote on changing constitutional amendment to allow for the election of officers at the fall conference. She will check with Kay Boies. Information will be given to Locy for newsletter.

OBIC news: Hahn reported on meeting in Norman on December 4, 1998, where she discussed the Internet Librarian Conference that she attended. The new chair of OBIC is Edwin Wiles from OCU. Chair-Elect is Gwen Dobbs from UCO, and Secretary is Pat Williams from ODL.

No report from OLA-UCD since Jon Woltz was not in attendance at this meeting.

Newsletter: Locy reported that Anne Prestamo, OSU, will take over the responsibility. Items to be in the next newsletter (December) are the new officers, membership application form, information about proposed amendment change, and report on the conference including evaluations and photographs.

Website: Locy reported that this will be updated with the new officers. Prestamo and Crawford will assume responsibility.

ACRL Incorporation: Taylor reported that Althea Jenkins suggested that the state chapter of ACRL join with OLA and have separate conferences. Taylor will continue trying to contact officers of the Texas Library Association to discuss with them. Locy & Thorisch will discuss with others at national ACRL conference in Detroit. Discussion among board members seemed to favor keeping separate from OLA because of different goals and approaches to conferences and finances.

Other Business: Thorisch mentioned need to update list of officers of the board on the listserv, webpage, newsletter. Board members were asked to send current email, fax and phone information to him, which he will forward to appropriate places.

Investiture: Thorisch was crowned by Taylor with official visor. Hahn was given official ballot box by Thorisch.

Next meeting: January 8, 1999, 1:00 p.m. at library at Rogers State. Bottoms will distribute directions to board members before the meeting.

Respectfully submitted,
Betsy Tonn