

Oklahoma Chapter - Association of College and Research Libraries
December 10, 1999
Guthrie Public Library Conference Room
Guthrie, OK

Minutes

Present:

Tom Thorisch, President
Susan Hahn, President-Elect
Rhonda Harris-Taylor, Past President
Julia Crawford, Secretary
Anne Prestamo, Board
Darcy Rankin, Board
Edwin Wiles, OBIC Chair
Audrey DeFrank, Incoming Treasurer
Molly Murphy, Incoming Board Member
Gwen Dobbs, Incoming OBIC Chair
Ona Britton, Incoming Board Member

Thorisch called the meeting to order at 1:30 p.m.

Thorisch presented gifts to outgoing, continuing and new officers and board members.

Minutes of October Meeting: Hahn moved to accept, Rankin seconded, minutes approved.

Treasurer's Report: No report. Bottoms was absent from the meeting, as she had recently experienced the death of her husband.

OBIC Report: Wiles introduced Gwen Dobbs, incoming chair of OBIC.

Newsletter / Web site: Prestamo presented the file of contacts to Rankin. Rankin expressed concern about not having PageMaker, but Thorisch assured her that he has access and can assist with layout. Prestamo reported that Francine Fisk (TU Special Collections) will supply her feature article for inclusion in the March Newsletter. The treasurer generates labels for the newsletter. Prestamo thanked Tonn for writing the conference report. Report is included in December newsletter and was mounted on the website, with 18 photographs.

Transfer of Regalia: Thorisch bestowed upon Hahn the OKACRL crown. Crawford was bonked with the ballot box, and the banner was intrusted to Hahn. Thorisch thanked the board for their hard work. Hahn continued the meeting as President.

Incorporation: Group voted four to three to use "Inc." vs. "Incorporated" in the name. Attorney Steven Holcombe offered to act as the service agent. Those present at the meeting minus the outgoing board members will be listed as voting directors. At the February meeting, the incorporators will vote in the directors.

Spring Workshop: OK-ACRL will cosponsor a workshop with OK-SLA on March 10, 9-4 at Bizzell Library, Conoco Room. Laura Gassaway will be speaking on copyright issues. OK-ACRL will publish info, announce the event at the conference, do an email & mail announcement, and mount a notice on the web site.

Other Business: Hahn asked that everyone come to the next meeting ready to brainstorm conference ideas. Prestamo mentioned that Gary Phillips (ODL), chair of interlibrary cooperation, is looking for College Librarians to speak on a panel at OLA on practical applications, such as Big 12 Plus, or Okshare.

Next Meeting: The board will meet at 1:00 on February 11 in Edmond. Dobbs & Britton will make local arrangements. Business luncheon to be held from 11:30-12:45 at a location to be disclosed later.

Prestamo moved to adjourn, Thorisch seconded, meeting adjourned at 2:50 p.m.
Respectfully submitted January 19, Julia Crawford, Secretary.