

Oklahoma Chapter - Association of College and Research Libraries
February 11, 2000
University of Central Oklahoma, Chambers Library, Meeting Room
Edmond, OK

Minutes

Present:

Susan Hahn, President
Tom Thorisch, Past President
Audrey DeFrank, Treasurer
Laura Bottoms, Past Treasurer
Jim Winterbottom, Secretary
Gwen Dobbs, OBIC Chair
Ona Lou Britton, Board
Molly Murphy, Board

Hahn called the meeting to order at 1:05 p.m.

Minutes of December meeting: Thorisch moved to accept, DeFrank seconded, minutes were approved.

Treasurer's report: Bottoms presented an annual report to the board (see "Treasurer's Report - Oklahoma ACRL Statement of Cash Flow"). Floppies containing financial spreadsheets and address labels were submitted to all present officers. Treasurer's mantle legally transferred from Bottoms to DeFrank.

OBIC: Dobbs announced that Beverley Joyce would give a presentation titled "Using the Library for Academic Success: an Elective Library Instruction Credit Course" on February 25 at 1:30 p.m. in Rm. 149d of the Bizzell Library, University of Oklahoma. An announcement has been posted to the OBIC homepage ([http://www.ok-acrl.org/obic](#)). Thorisch recommended that the OBIC url be linked to the OK-ACRL website.

Newsletter: Question arose as to whether forthcoming newsletter should be mailed before or after the Copyright workshop. It was decided that newsletter would be best sent after workshop so that a summary of proceedings could be included. March newsletter should also include forms for membership renewal, solicitation of new members. Use forthcoming ALA membership directory to verify member addresses. Officers should consider what more needs to be added to next newsletter.

Website: Hahn proposed that a counter be posted on the ACRL website, and that a calendar of events be established to announce forthcoming activities and other goings-on.

Copyright Workshop: OK-ACRL will co-sponsor workshop with OK SLA to be held on March 10 from 9 a.m. - 4 p.m. in the Conoco Room of the Bizzell Library. OK-ACRL has been asked to staff the registration desk, provide nametags, and just otherwise be helpful.

Possible Conference Topics: Initial planning was begun - questions of date, place and topics were raised. Suggestions were made as follows:

- Date - possibilities included Oct. 21st, 28th or Nov. 10th. Amigos is having its Fall conference on Nov. 1-3, Internet Librarian conference to be held on Nov. 6-8.
- Place - venues suggested were OU Health Sciences Center in OKC, OSU Tech in OKC, Oklahoma City Community College, OU in Norman or possibly UCO in Edmond.
- Topics - ACRL will possibly provide a national speaker for this year's Fall Conference. Possible themes include: Intellectual Property, Copyright, BI, e-books/e-journals, BI as part of gen. ed. requirements, conservation/preservation of various media, digital policies, Freedom of Speech/Internet, Diversity in Higher Education, Censorship, 1998 Digital Millenium Act, electronic sources vs. print, forging partnerships between libraries and IT units.

Other Business: Copies of the "ACRL Chapters Council Roster, December 1999" was provided to those interested.

Next meeting: Friday March 3, 1:00 p.m., Harris Library, Southwestern Oklahoma State University, Weatherford. DeFrank will look into local arrangements.

Dobbs moved to adjourn meeting, Winterbottom seconded. Meeting adjourned at @2:50 p.m.

Respectfully submitted, February 21, 2000.
Jim Winterbottom, Secretary