

Oklahoma Chapter - Association of College and Research Libraries  
March 3, 2000  
Southwestern Oklahoma State University, Al Harris Library,  
Southwestern Room  
Weatherford, OK

Minutes

Present:

Susan Hahn, President  
Julia Crawford, Vice-President/President Elect  
Tom Thorisch, Past President  
Audrey DeFrank, Treasurer  
Jim Winterbottom, Secretary  
Ona Lou Britton, Board  
Molly Murphy, Board

Hahn called meeting to order at 1:10pm.

**Minutes** of February meeting: Crawford moved to accept, Murphy seconded, minutes were approved.

**Incorporation:** Job of incorporating OK-ACRL is now complete. Stillwater attorney Steve Holcombe acted on behalf of OK-ACRL - thankfully his fees went under the projected budget. Hahn reached Darcy Rankin via cell phone whereupon incorporators Hahn, Rankin & Thorisch officially voted in all current OK-ACRL board members.

**Treasurer's report:** DeFrank presented a cash flow statement for February, 2000; it is summarized as follows:

- February 10 balance = \$3076.69
- Expenses = \$465.58 (OSU conference center expenses and postage costs)
- Revenues = \$140.00 (dues and registration revenue from Fall conference)
- Cash Balance = \$2751.11

DeFrank has since received several other membership dues that are not yet reflected in the cash balance. Thorisch moved to accept the treasurer's report, Britton seconded. Report accepted.

**OBIC Report:** Britton, speaking on behalf of Dobbs, reported that the February 25 OBIC workshop (Beverly Joyce speaking on "Using the Library for Academic Success...") was a success, and that turnout was good (see attached summary). Dobbs is interested in establishing a listserv through the OBIC website.

**Newsletter:** Darcy has announced that she'll no longer be able to do the newsletter - Thorisch volunteered to take over these duties. Ideas for upcoming newsletter include a workshop summary, a library report from Francine Fisk, Special Collections librarian at the University of Tulsa, listings of new OK-ACRL officers and their addresses, news from around the state and a link to the membership form.

**Webpage Report:** Crawford reported that officers page has been updated; any additional revisions would be welcome. A counter has been added to the page, though it loads slowly and may need to be replaced with a different counter. It has also been decided that the OK-ACRL minutes link will be changed from a monthly to an annual listing. DeFrank spotted an error in her listing - her college should be corrected from "Southeastern" to "Southwestern".

**Copyright Workshop:** Workshop quota had been filled a couple of weeks prior to the meeting - apologies to all whose flyers were delayed by mail. SLA has printed up workbooks for workshop, though as planned, OK-ACRL will staff the registration table and hand out workbooks and name tags. A question also arose as to where the catered lunch should be held - in the library or at the Presidents's Club in the student union (this will cost up to an additional \$200 extra). It was decided to assume any extra costs and hold the luncheon at the President's Club. Crawford moved that OK-ACRL assume the additional cost (of up to \$200), Britton seconded. Motion moved.

**Fall Workshop:** Potential speakers for the workshop, tentatively titled "Forging Partnerships between Libraries and Information Technology" were discussed. Hahn e-mailed Ed Meacham in Wisconsin. Other possibilities include William Crowe (Spencer Librarian at KU), Phil Moss (OK State Regents), Betty Eddison (Inmagic) and Cerise Overman (SUNY Plattsburgh). Possible locations include UCO (if library were to sponsor event rental would be free). Thorisch suggested auditorium in UCO university center (hotels and dining are readily available nearby). The OU Health Science Center was also suggested, though the event would certainly have to be catered. Rose State College in Midwest City was also raised as a potential venue. DeFrank suggested the conference center at SWOSU (board later visited the facility). Dates for workshop are still in the air, with October 20th, 27th or November 10th being possibilities.

**Other Business:** Crawford will attend Legislative Advocacy Pre-Conference at the ALA conference, a letter nominating Crawford was provided by Hahn for submission to national ACRL. It was also decided that certificates of appreciation be created for past board members Anne Prestamo, Betsy Tonn and Laura Bottoms, as well as one for Steve Holcombe for his assistance in incorporating OK-ACRL.

**Next Meeting:** Meeting will be held on April 14th, tentatively somewhere in Tulsa (Thorisch will look into a location).

Britton moved to adjourn meeting, Winterbottom seconded. Meeting adjourned at 2:19pm.

Respectfully submitted, March 10, 2000.  
Jim Winterbottom, Secretary.