

Oklahoma Chapter - Association of College and Research Libraries  
April 14, 2000  
Tulsa Community College, Southeast Campus Board Room  
Tulsa, OK

## Minutes

### Present:

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

Hahn called meeting to order 1:08pm.

**Minutes of March meeting:** Changes made to minutes by Hahn: "Copyright Workshop", replace "drawn up" with "printed up". Under "Other Business", replace "letter to this effect was drafted" with "a letter nominating Crawford was provided". Crawford moved to accept, Thorisch seconded, minutes were accepted.

**Incorporation:** Hahn asked that Winterbottom receive incorporation documents from DeFrank for secretary files.

**OBIC Report:** Dobbs unveiled OBIC webpage:

<http://www.ecok.edu/library/depts/libinst/obic>. Many thanks to Lori Mardis for the good deal of time and talent behind its creation. The webpage highlights the April 21st presentation, A Legal Resources for Library Reference: an Overview of Legal Resources and Reference Methods@, to be given by Marilyn Jacobs in the Cartwright Library in OKC. Hahn recommended that the OBIC page be linked to the OK-ACRL page.

**Newsletter Report:** Thorisch reported difficulty in managing to include an acceptable quality OK-ACRL logo for the newsletter. It was suggested that a suitable file and backup paper copies be provided for future needs - be sure that title include INC. to reflect the incorporation of OK-ACRL. The next newsletter is slated for release in June. Contents to include a featured library. Thorisch would like to have somebody to assist with the newsletter. Hahn suggested that in the future there be at least two people on newsletter staff. In the meanwhile, Murphy and Britton will assist with this year=s newsletters.

**Webpage Report:** Hahn asked that the new bylaws and a calendar of events be included in the webpage. Crawford agreed to post a page linking to the upcoming events sponsored by other library organizations (ie. ALA, SLA, OLA, LOEX, etc.)

**Copyright Workshop:** Hahn reported that this went well.

**Fall Conference:** A new Chief Information Officer, Dennis Aebersold, has been appointed at OU. Hahn will look into whether he would speak at Fall conference. Phil Moss and William Crowe were also contacted by Hahn. Ideally, speakers would include both a librarian overseeing an IT department and an IT person overseeing library operations. Richard

Madaus was a popular speaker a couple of years back - Dobbs will look into his publications to see if he=d be a good fit for the theme of the conference. In the meantime, the board should come up with some questions that the speakers would ideally cover.

**Other:** Crawford created certificates of appreciation for Anne Prestamo, Laura Bottoms and Betsy Tonn - these were signed off by the board presidents. It was agreed that Rhonda Taylor should also receive a certificate for her past work.

**ListServ:** Dobbs announced that she is still looking for an appropriate host server - a commercial provider (ie. ListSpot, OneList, etc.) may be the best bet. Murphy will look into the availability of a host server through OU.

**Next Meeting:** The next meeting will be held at the University of Oklahoma in Norman on June 2nd. Lunch has been tentatively scheduled at Pepe Delgados.

Crawford moved to adjourn meeting, Britton seconded. Meeting adjourned at 2:01pm.

Respectfully submitted, April 30, 2000.  
Jim Winterbottom, Secretary.