

Oklahoma Chapter - Association of College and Research Libraries
June 2, 2000
Travis Room, Bizzell Library, University of Oklahoma
Norman, OK

Minutes

Present:

Susan Hahn, President
Julia Crawford, Vice-President/President Elect
Tom Thorisch, Past President
Audrey DeFrank, Treasurer
Jim Winterbottom, Secretary
Gwen Dobbs, OBIC Chair
Ona Lou Britton, Board
Darcy Rankin, Board

Hahn called meeting to order 12:58pm.

Minutes of April meeting: DeFrank moved to accept minutes of April meeting, Thorisch seconded. Minutes from April meeting approved.

Treasurer's Report: A statement of cash flow received from DeFrank (titled "OK/ACRL Statement of Cash Flow, June 1, 2000"). The beginning cash balance as of February 10, 2000 totaled \$3061.69. Income from dues, registration fees and a refund of incorporation fees amounted to \$162.91+, while expenses from postage and copy costs totaled \$266.01-. Resulting cash balance as of June 1, 2000 was \$2958.59.

Present membership in OK/ACRL as of June 1, 2000 is 115 (including 102 personal members). Hahn proposed that a membership form be included with upcoming newsletter.

Thorisch moved to accept Treasurer's report, Winterbottom seconded this motion.

OBIC Report: Dobbs reported that the April 21st meeting went off well, with about 20 people in attendance. Dobbs was commended for her work with OBIC.

Newsletter Report: Possible feature articles for next newsletter include art collections currently on display at UCO library (Dobbs) and a piece on the Western History Collection. Profiles of Fall conference speakers may also be included.

New logo not yet ready - Crawford was waiting to hear the official name of OK-ACRL. Official title according to incorporations papers is "Oklahoma Chapter of the Association of College and Research Libraries, Inc."

Rankin will assist with production of newsletter.

Webpage Report: Links have been updated, and page now includes links to other organization's calendars of events (ie. LOEX, ALA, OLA, etc.). Crawford will check to see that "Information Today" has been included with the calendar of events.

Fall Conference: Hahn came prepared with price lists and catering menus for various possible venues. The Tom Sneed Center (student union) is a possibility, though it's questionable if lunch can be catered successfully. Cost for this room would be \$100, though it is free to non-profit organizations. Oklahoma City Community College charges \$125 for use of a conference room.

The Conoco Room at OU has been reserved as a contingency.

DeFrank has a price list and catering menu for the meeting hall at SWOSU - cost for the meeting room will be \$150. Dobbs will look into the availability of the Pegasus Auditorium at UCO.

Possible points of focus for "Libraries Forging Partnership With IT":

- a) libraries vs. IT,
- b) funding perspectives from view of librarians and IT professionals
- c) definition of IT within the organizational structure
- d) defining the relationship between libraries and IT.

Speaker Aebersold is an IT person overseeing a library while Crow is a librarian over an IT unit - possible contrast. Other speakers may include Anne Blakely or Francine Fisk, (librarians at TU).

Meeting might include a survey to give feedback on speakers and format of the meeting.

Tentative agenda follows:

- 9:00 - 9:30 Registration
- 9:45 - 10:45 first speaker
- 10:45 - 11:00 break
- 11:00 - 12:00 second speaker
- 12:00 - 1:30 lunch
- 1:30 - 2:30 speaker #3
- 2:30 - 3:30 questions, wrap-up.

Next Meeting: The next meeting will be held at OSU Stillwater on July 14th, lunch to be at 11:30 at Joseppi's. Details to follow.

Winterbottom moved to adjourn meeting, Britton seconded.

Respectfully submitted June 28th, 2000
Jim Winterbottom, Secretary.