

Oklahoma Chapter - Association of College and Research Libraries
July 14, 2000
OSU Patent & Trademark Depository Library, Wes Watkins Center,
Oklahoma State University
Stillwater, 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
Darcy Rankin, Board

Hahn called meeting to order 10:34 a.m.

Minutes of June meeting: Corrections to June minutes noted. Crawford moved to accept minutes, Rankin seconded the motion. Minutes were accepted.

ALA Chapter's Council Report: Crawford gave a report of the ALA Chapter's Council meeting held in Chicago.

Issues included a revamping of the Initiative Fund due to the fact that many recent applications do not "challenge the status quo". A recommendation is that ACRL set the annual topic so that expectations are clear to future Initiative Fund applicants.

A committee within ACRL Chapters council worked on developing a brochure (which will be available in PDF form) so that state and regional chapters might explain affiliation and advertise.

The issue of liability was raised by one of the California chapters - should individual chapters insure themselves for conferences? Hahn will look into options.

An ACRL poster session is scheduled for the next national conference to be held in Denver in March of 2001 - an announcement is posted on the Chapter's Council website (<http://darkwing.uoregon.edu/~hward/ct/ctv21n1.html>).

One of the chapters announced their 40th anniversary, and Crawford checked when OK-ACRL was formed . . . the 20th anniversary will occur in 2001 - is there some way we should commemorate the occasion?

Treasurer's Report: DeFrank reported no activity, with no change in the treasury balance of \$2958.59. Britton moved to accept treasurer's report, Winterbottom seconded. Treasurer's report accepted.

OBIC Report: Dobbs not present at meeting. Next OBIC meeting to be held on August 11, 2000 at the OBU library. This roundtable discussion, titled "Marketing and Assessing of Bibliographic Instruction Programs" will deal with the marketing and assessment of bibliographic instruction programs.

Newsletter Report: Thorisch reported that the recent newsletter went out on time and without a hitch. Rankin reported that her e-mail address was incorrect. For a future newsletter, Susan Walker of the Fire Protection Publications library wishes to write a brief spiel on her library. Additional features might include a mention of the planned poster session for the upcoming ACRL Conference to be held in Denver, a call for election candidates as well as general conference registration forms and information for the Fall Conference.

Webpage Report: Page will include a registration form for upcoming Fall Conference as well as an announcement for OK-ACRL board elections. The new logo is up and running (secretary's note: and looking good, I might add).

Fall Conference: Speaker questions - should Moss be asked to approach discussion from a government accountability standpoint? Are there too many questions being proposed? Perhaps revision/rewording of the questions might help to establish clearer parameters for the speakers.

Location and time for conference are set - Pegasus Theater, UCO on Friday, October 27, 2000.

Listings of restaurants and a local area map should be drawn up for convenience of attendees. The Ramada Hotel has tentatively been chosen as the conference hotel.

The registration fees are as follows:

members - \$40

late registrants - \$45

non-members - \$45

late non-members - \$50

students - \$10

DeFrank may have some name tags left over from a previous conference.

Other Business: Thorisch announced his intention to step down from the ACRL Legislative Network - it might be a potential OK-ACRL board position during the next board election.

Next Meeting: University of Central Oklahoma in Edmond at 1:00pm on September 8th. Details to follow.

Britton moved to adjourn the meeting, Thorisch seconded.

Respectfully submitted

August 29th, 2000

Jim Winterbottom, Secretary