

Oklahoma Chapter - Association of College and Research Libraries
September 8, 2000
Meeting Room, Chalmers Library, University of Central Oklahoma
Edmond, OK

Minutes

Present:

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

Hahn called meeting to order 1:02 p.m.

Minutes of June meeting: Rankin moved to accept minutes of July meeting, Thorisch seconded; minutes of July meeting are approved.

Treasurer's Report: DeFrank reported \$10 in revenue from two membership dues and expenditures of \$9.15 in postage costs (see "OK/ACRL Statement of Cash Flow, September 1, 2000"). As of September 1, cash balance amounted to \$2856.65 and membership in OK-ACRL totaled 117 (including 103 personal members). Rankin raised an interest in OK-ACRL funds being maintained in an interest-bearing account and will look further into this possibility.

Discussion over raising of membership fees from \$10 to \$15 as a result of increased costs, possible insurance premiums and possible scholarships. Thorisch made a motion to raise OK-ACRL fees to \$15 and UCD to \$10.

Britton moves to accept treasurer's report, Winterbottom seconded. Treasurer's report accepted.

OBIC Report: The previous OBIC meeting was held at Mabee Learning Center, OBU on August 11. Topic dealt with marketing of BI programs in which Dobbs, Lori Mardis and David Oberhelmann discussed their individual initiatives. The next OBI meeting will be held in October at OSU-Tulsa.

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: Crawford absent.

Elections: At the moment there is at least one potential candidate for VP as well as a couple of aspiring board members. Any further possibilities should be relayed to Crawford.

Discussion arose as to whether all executive members should also be members of ALA. Do bylaws need to be amended? Thorisch thinks that bylaws should remain as is, and that both the president and vice-president need to hold national memberships. This financial commitment expresses a professional commitment to the organization, so for now the bylaws will be left unaltered.

As the next newsletter is projected to be sent out on September 20th, an official ballot should be made available no later than September 18th. Elections will be held at Fall Conference.

Fall Conference: Hahn presented board with a further draft of questions for each of the three speakers (see "Questions for Speakers"). Thorisch proposed that IT might be generally defined in the forthcoming newsletter. Dobbs argued that Moss' questions seem a bit broad in scope (question #2 might be changed to read "What is the overall view of libraries and Information Technology within academic institutions" and question #1 might read "Please briefly define Information Technology within academic institutions").

Speakers might be encouraged to be firm in their views regarding libraries vs. information technology and that if they "wish to be somewhat controversial, they should go for it".

Anne Blakely or Francine Fisk might be useful and informative as panel speakers - their experiences in librarianship working closely with IT would promote further discussion. Jon Woltz and David Corbly should also be considered

The Ramada Inn in Edmond will be the official conference hotel. Registration packages should include some OK-ACRL letterhead, and DeFrank has some leftover name tags from a previous conference. The package should also include the agenda, listings of area restaurants, name tags and registration receipt. Envelopes will be assembled the night before the conference.

Crowe will be driving to Edmond the night before, and so should be taken to dinner.

UCO catering (Chartwell's) needs to be informed of numbers, menu by October 12 (the same as the deadline for pre-registration). Thorisch proposed that some salty foods should augment the typical fruit, cookies and juices; Winterbottom in full agreement.

Agenda for meeting is as follows:

Registration 9 - 9:30am

Kickoff 9:30 - 9:40

1st Speaker 9:40 - 10:40

Break 10:40 - 11:00

2nd Speaker 11 - 12

Lunch 12 - 1:30

3rd Speaker 1:30 - 2:30

Break 2:30 - 2:45

Wrap-up 2:45 - 3:30

Other Business: On the 17th of November MetroNetwork will host a grantwriting workshop at UCO.

Next Meeting: October 13th at UCO - lunch at 11:30, meeting at 1:00.

Rankin moved to adjourn meeting, Dobbs seconded. Meeting adjourned at 2:09pm.

Respectfully submitted
September 19, 2000.
Jim Winterbottom, Secretary.