

**Oklahoma Chapter - Association of College and
Research Libraries
20 April 2001
OLA Conference Brown Bag Lunch, Myriad Center
Oklahoma City, OK**

Minutes

Present:

Julia Crawford, President
Gwen Dobbs, Vice-President/President Elect
Audrey DeFrank, Treasurer
Beth Reiten, Secretary (briefly)
Marilyn Moore, Board
Molly Murphy, Board

Julia called the meeting to order at 12:05

Minutes: Minutes from the last meeting were left in Beth's office. She gave the URL to the attendees for future reference. Gwen moved to accept them. Adri seconded the motion. Minutes approved.

President's Welcome: Julia welcomed the visitors to the ACRL brown bag luncheon. A total of 12 visitors (not counting committee members) attended. Some of the places represented were Connors State College, Panhandle State, Cameron, Seminole, and Rogers State.

Treasurer's Report: Audrey handed out the treasurer's report. She reports that we have more than \$4,000 in our account. Audrey also reported on the final tally from the "Research on the Internet:..." workshop on March 30, 2001 at UCO. We cleared \$525.39 after expenses. Lou from Connors State College moved to accept the report. Gwen seconded. Report approved.

Workshop Report: Julia told the group about that workshop: 25 attendees, good material, well received, etc. She also passed out the results of the evaluations.

Newsletter report: Molly reported on the number of newsletters mailed out. We were able to send 85 through the Texpress Courier system (thus saving postage on those). Molly had 2 extra newsletters to share with those present. Julia explained to the group that we invite members to share information from their libraries for the newsletter. We welcome features about special collections or on-going exhibits, etc. The next newsletter will be coming out in June.

Bylaws Discussion: Board members discussed the proposed bylaws changes we feel we need in case we have another close vote or if we have a tie in an election. No suggestions were offered on how to word the bylaws change. Julia explained that we will vote on it at the Fall Conference.

Conference Report: Julia invited feedback and suggestions about our proposed topic for the Fall Conference: Assessment evaluation methods. Gwen suggested we ask the presenters of “I’m a Librarian, Not a Statistician” (presented Friday morning at OLA) for ideas. One visitor had attended that talk and said it was more relevant to technical services than to public services. Other suggestions: IPEDS, HEGIS, ALS speakers. Laura Bottoms asked about someone doing this work at libraries. Adri is the person at UCO who currently reports statistics to the federal government for ALS. She mentioned that there is someone at every library who does this. OBU Dean Jon Sparks spoke about the assessment procedure they are undergoing very soon at OBU. Victoria Swinney from Cameron said she’d like to hear Peter Hernon and Danuta Nitecki speak. Beth Freeman remembered Peter Hernon came to an OLA pre-conference in the past and the price was reasonable.

Julia explained that the majority of OK/ACRL members are in the OKC metropolitan area, and so we are planning to have it in the OKC area. People suggested the following conference facilities in the OKC metro area: Rose State, OSU-OKC and OCCC.

Julia thanked everyone for coming to the Brown Bag luncheon/meeting. Gwen moved to adjourn, Audrey seconded. Meeting adjourned at 12:50.

Respectfully submitted, 2 May 2001.

Many thanks to Molly for taking the minutes for this meeting!

Beth Reiten, Secretary