

OKACRL 7 May 01

11:53 open

Gwen, beth, molly, audrey, julia

molly move, julia second minutes

treas: still working on Tulsa Community for the workshop fees \$140 -- hands out statement of cash flow workshop info handout

molly move, gwen second. treas accepted

workshop follow up: 25 attend, cleared \$525, positive evaluations if we decide to do something like this next year, lets start a little earlier in the planning

newsletter: gwen's supervisors want to read and approve what she writes about the collection before we can use it Next is june, mid or late

next issue: tom offered to write an ACRLX wrap-up (julia will email him), Ona will also do so, pres. address, workshop summary, re-run bylaws, fall conference (watch for) Need everything to Ona by June 8.

annual conference: the brownbag folks were all very interested in service assessment. we'd like at least one national speaker plus locals -- Sheila for the LIBQUAL+ experience, the dean for institutional from the OBIC conference.

Julia has talked with Peter Hernon, and he's willing to waive his speakers fee as long as we don't do the conference on a friday. Danutua hasn't responded to emails or phone messages yet. "Embracing Assessment" as a name for the conference?

OUR TITLE: "Embracing Assessment: New measures for Research Libraries"

we'll try for late October -- Monday tues or wednesday time to look at facilities

Rose State costs unless we can get the library to sponsor, but nobody knows anyone there.

OK City University -- friends with Jay -- good places

OCCC -- good meeting rooms and lots of contacts

gwen mentioned the breakout sessions from a couple of years ago as a good idea.

should we add another presenter or so for the breakouts?

OCC or the I'm a lib not a stat person

Gwen will call Jay and ask his reactions, etc about the OCCC person at OBIC

OK City U will (molly) talk with reatha there

OSU-OKC - Julia will call them

we'll get location/date locked down and then notify/set the speakers

we won't cater in lunch unless we absolutely have to

new bidness? molly checked with the gal who printed up the newsletters because we haven't gotten the bill yet -- she's gonna get back to molly

we are not meeting in june

hopefully we'll get a location in the next month

called done 12:33