

OKACRL Minutes
July 13, 2001
OSU-OKC Library
Oklahoma City, OK

Present:

Gwen Dobbs, President (by phone)
Susan Hahn, Past President
Audrey DeFrank, Treasurer
Beth Reiten, Secretary
Marilyn Moore, Board
Molly Murphy, Board

Susan brought meeting to order at 10:35 am

Minutes: Susan moved to accept, Audrey seconded. Minutes approved.

Newsletter report: Ona called and said it's almost ready; she'll pass it along to Molly for printing ASAP.

Officer Transition: Susan mentioned a concern that OKACRL won't have a past president next year. Without the past president, there is no continuity between years. When on the phone, Gwen authorized the board to make the decision about it. Susan volunteered to remain as past president for next year as well. Her offer was accepted by the board members present.

Fall Conference: Susan called Gwen to include her in the conversation.

Catering: The first question was whether we wanted to cater or have folks fend for themselves. Susan brought the price lists for catering, so we were able to go over them together. **Insert food choices, etc. here?** Marilyn suggested that she would have liked to have someone to eat lunch with at previous conferences, and that the area around OSU-OKC isn't in a great location for having folks leave campus for lunch. Gwen agrees that catering would be more intimate, but is concerned that if we cater we'll have to increase our registration fee. What did we charge last time? \$40 for OKACRL members, \$45 for non-members. Perhaps raise the fee to \$45/50? Everyone is given the charge to think it over and we'll bring that back to the next meeting. We have to give Catering our final numbers for everything no later than Wednesday, October 17th.

catering: coffee in morning \$12/gallon ice tea same hot water w/tea bags \$4.50/gallon orange juice \$13.25

buffet: sandwich, potato & salad, soup & salad, soup & sandwich (\$6.95 ea. up to 49, \$6.75 ea up to 99) then themed buffets -- audrey likes the foot-long chili cheese dog buffet idea

Parking: There is no charge for visitors parking on campus.

Hotels: Audrey has a preference for the Embassy Suites, as does Molly. It's about 2 miles away from campus on Meridian.

Other Speakers: Beth hasn't talked to Sheila yet, and Gwen needs to call Dr. Shiraz at OKCC.

The date of the next meeting will be decided via email.

Formal meeting wrapped up at 11:00 so we could look at the conference rooms and talk to the Catering coordinator.