Minutes

Present:
Gwen Dobbs, President
Susan Hahn, Past President
Beth Reiten, Secretary
Marilyn Moore, Board
Molly Murphy, Board

Gwen called the meeting to order at 1:00 pm.

Minutes: The October minutes were reviewed. Gwen moved to accept, Susan seconded the motion. Minutes approved.

Conference Wrap-up: Susan compiled the evaluation results for us, which we looked over as a group. The rankings tended to fall into clusters, but we found no real pattern in the comments. There were as many opinions about the speakers and conference as there were attendees, it seemed. There were several good suggestions for next year, but we're going to wait for the new board to come in before making any decisions. We'll request feedback from the members at the Brown Bag at OLA. The board members were all pleased with the conference -- everything seemed to come together very well. The only "if we do it here again" was that we'd want more cookies and fewer of the big Danishes. Gwen brought up a thank-you gift for the speakers. In the past, we've given subscriptions to Oklahoma Today. When the gift is offered, the speaker can elect to have the subscription donated to a library of their choice. Susan pointed out that last year's speakers were given a subscription to Wired. Gwen will email our speakers and ask what they would like.

Election: Susan reported that the ballots are coming in well. As soon as she has the results, we'll post the information on the website. We'll also have it in the next newsletter.

Newsletter: The next newsletter will come out in December or January. It'll include a conference wrapup (Marilyn will work on this), election results, a presidential address... anything else? Ona has the digital photos from the conference.

New Business: One of the suggestions on the conference evaluations was that we do another spring workshop. Susan indicated that she had brought up the topic of another joint workshop at an SLA meeting, and there was interest from that side. Gwen has had contact with Karen Bays of OLA who is interested in working with us on a workshop or something, as well. Gwen suggested that the subject be taken up by the new Board after the first of the year. Everyone agreed that was a good idea.

The next meeting will be in Enid on December 14 -- Marilyn will find a restaurant. As soon as the election results are available, the new board members will receive invitations to the meeting.

Susan moved to adjourn, Beth seconded the motion. Meeting adjourned at 1:35 pm.

Beth Reiten, Secretary.