

Oklahoma Chapter - Association of College and Research Libraries
March 15, 2002
Cameron University Library
Lawton, OK

Minutes

Present:

Gwen Dobbs, President
Susan Hahn, Past President
Beth Reiten, Vice-President/President Elect
Marilyn Moore, Board
Woods Wheeler, Board
Sherry Young, Board
Jason Dupree, OBIC Chair

Gwen brought the meeting to order at 12:25 pm.

Minutes: Three typos corrected in February's minutes. Gwen moved to accept the minutes, Susan seconded. Minutes approved.

Treasurer's Report: Steve was unable to attend, so both Gwen and Beth provided print-outs of the Treasurer's Report. Beth will pass along to Steve a request for the report to be in ledger format in the future. Gwen moved to accept the Treasurer's Report, Susan seconded. Report approved.

Newsletter: Beth admitted to having staged a "Newsletter Coup" -- it was mailed out Wednesday with a collection of conference photos rather than the wrap-up on page 2. She passed around her copy and mentioned that it had been uploaded to the website. Sherry will work on the newsletters with Marilyn. The next newsletter will contain the conference wrap-up, a president's address, Steve's treasurer's report, a reminder about membership, and any conference information available at that time. It needs to go out in May.

Brown Bag: There was a good turn out last year, and we're hoping for a similar turn out this year. We want to ask the membership whether they have any conference topic suggestions, what their reactions are to the possible topics we've come up with, and whether there is any interest in setting up the OK-ACRL listserv. At least three members will be there; Beth will check with Steve and Suzanne to see if they'll be there. If there are four members of the board in attendance we've got a quorum, so it can be the meeting for April. Susan asked Gwen to email everyone the list of ideas after the meeting so we can start bouncing things back and forth.

OBIC Report: Jason reported that the next officers' meeting will be next week at the Edmond Public Library. The next membership meeting will be in Ada on April 5th,

where they'll be doing nominations for elections and dealing with the name change issue. The topic of the session is Instruction for Distance Learners. OBIC is having a Brown Bag at OLA as well, during Thursday's lunch time. The next big meeting is on May 31.

Conference: Gwen suggested another possible topic: library fund raising. Susan mentioned she took a class from Dwight Burlingame, which might provide us with a link to a speaker. Both Cameron and Northwestern are trying to get friends' groups started; OSU-OKC's is dying and they're currently trying to revive it. So that's three organizations that might find it an interesting topic. Gwen will email national ACRL to see if we can get a speaker this year, and also to find out what the topics are for this year.

Proposed Archives: Beth handed out the Deed of Gift example she got from Jennifer Paustenbaugh. We discussed some of the items that might go into the archives and some possible access restrictions. Everyone will look over the form and think about it and we'll discuss it again at the May meeting.

The next regular meeting will be at OU. Beth will check with Steve and Suzanne to see what their schedules look like in May.

Gwen thanked Sherry for hosting us. Beth moved to adjourn, Susan seconded the motion. Meeting adjourned at 1:15 pm.

Respectfully submitted, 27 March 2000.
by Beth Reiten for
Suzanne Holcombe, Secretary.