

Oklahoma Chapter - Association of College and Research Libraries
April 19, 2002
Oklahoma Library Association, OK-ACRL Brown Bag
Tulsa, OK

Minutes

Present:

Gwen Dobbs, President
Steve Locy, Treasurer
Suzanne Holcombe, Secretary
Marilyn Moore, Board
Woods Wheeler, Board

Gwen brought the meeting to order at 12:30 p.m.

Minutes: The minutes were not reviewed at this meeting.

Treasurer's Report: Steve gave the Treasurer's report. He reported on and had as a handout the Statement of cash flow dated April 17, 2002. Income included 13 new memberships and expenses included the newsletter. The cash balance as of April is \$5,305.10

COIL: The Council for Oklahoma Information Literacy (COIL) is having their workshop on October 25. They are still working on a specific topic but it will concern bibliographic instruction.

Conference: Discussion focused on the topic for the upcoming workshop. Accrediting associations will be consulted so that credit will be available.

It was agreed that information literacy would be an excellent topic. A good pool of speakers will be considered—someone who has successfully implemented a literacy program would be a great choice—Cerise Oberman for example. Information literacy programs at other schools would also be of interest. Subtopics included different levels of information literacy, the reality of the workload, and how faculty might become more involved.

Other possible topics included the idea that the library is a service rather than a real academic partner (topic of current discussion, Peter Hernon) and that of fundraising.

Listserv: It was discussed whether or not the membership directory should be used as the basis for the listserv for OK-ACRL. The list could then be used to distribute information, etc.

Meetings online: David Oberhelman mentioned that the University and College Division (OLA) has its meetings online. The ACRL Board may want to consider this at some point for its monthly meetings. Yahoo Chat would be a possibility.

Resource sharing: Resource sharing was discussed briefly. There are a few consortium agreements in Oklahoma, but they are not very well coordinated.

The meeting adjourned at 1:15 pm.

Respectfully submitted, May 8, 2002.

Suzanne Holcombe, Secretary.