

Oklahoma Chapter - Association of College and Research Libraries  
June 21, 2002  
University of Central Oklahoma  
Edmond, OK

## Minutes

### Present:

Gwen Dobbs, President  
Susan Hahn, Past President  
Beth Reiten, Vice-President/President Elect  
Steve Locy, Treasurer  
Suzanne Holcombe, Secretary  
Marilyn Moore, Board  
Woods Wheeler, Board  
Sherry Young, Board  
Jason Dupree, COIL Chair  
Jay Ramanjulu, COIL  
Kelly Brown, Guest, East Central

Gwen called the meeting to order at 12:55.

Minutes: The minutes were approved.

Treasurer's Report: The cash box has \$5,330.10. There was no activity this past month.

Award for Founding Member of OBIC: COIL members would like to recognize Beverly Joyce as a founding member and lifelong supporter of OBIC/COIL with a plaque. Discussion included: is this a one-time award? If not, should there be criteria defining it (years, a founding member, etc.). And could it be something other than a plaque? COIL members described it as a one-time award for Beverly. It will be awarded at the Conference and stated in the state, national newsletter. Steve said that there will be a maximum of \$75 to spend. The gift was unanimously agreed to, Steve motioned, Susan seconded.

Conference: Cerise Oberman is not able to accept the invitation to speak. Craig Gibson, Association University Librarian at GMU is very involved with information literacy, also with the Institute at SUNY Plattsburgh. A focus would be starting an information literacy program at your university. No one in Oklahoma is embracing this yet. Kenneth Smith, University of Arizona, would give an administrator's point of view. At the ACRL National meeting, Kenneth Smith discussed suggestions for developing learning outcomes for information literacy. The cost would be flying him here, no speaker's fee. Presenting student papers at the conference is also a possibility and a mentoring opportunity for ACRL. See <http://www.arl.org/stats.newmeas/outcomes/HEOSmith.html>

This will be a joint workshop with COIL. It is set for October 25 at OCCC. Each speaker will have half the day to do their presentation. The Ramada Inn close by has rooms for \$49 a night.

Beth volunteered to work with the food for the conference. Jason will invite the poster presentations by students.

COIL: Their last meeting was at Rose State. They had a good turnout, both old and new faces. The next presentation will be in November on instructional burnout. The rest of the time will be devoted to planning the Conference.

Newsletter: The Board members are looking in to this and are acting as co-editors. They will put together the content and will send it to Bonnie Richardson at OSU. It should include: President's address, call for members, spotlight on a collection, upcoming conference (date, location, COIL, topic), candidates for next year, Beverly Joyce, call for student papers.

Bonnie can generate a mailing list. 150 copies should be printed. A .pdf version will be put on the Web site. Sherry can also do this, so either Sherry or Steve. The goal for the publication date will be the next few weeks (July).

Student papers: There will be a call for student papers for the Conference now and again in August. The submission deadline for the papers will be September 15. It will be by electronic submission (Word format) and will include an abstract of the proposal. Gwen and Jason will do the announcement, and Beth will put it on the Web site. Students can attend the Conference free of charge if their papers are accepted. This will be publicized at the Conference, also to administrators, via flyers and e-mail.

Web site: Beth mentioned the survey of the Web site that she had sent out. Its focus was on the colors used on the site as they are not browser-safe colors.

Archives: Beth will review her notes and at the next meeting will reactivate this. All of the past paperwork will need to be pulled together. She will continue to coordinate things with Jennifer Paustenbaugh at OSU. We also need a new ballot box.

COIL meeting: July 19th.

OK-ACRL meeting: July 12th at OSU-OKC (Woods to sponsor it).

Gwen moved to adjourn the meeting at 2:30, Susan and Beth seconded.

Respectfully submitted, July 05, 2002.  
Suzanne Holcombe, Secretary.