

OKACRL

Nov 1

SWOSU

jason

beth

susan

steve

gwen

marilyn

Gwen called the meeting to order at 12:50 pm.

Minutes: Susan move to accept the minutes, Gwen seconded. Minutes approved.

Treasurer's Report: steve hands out handout, talked over the outstanding things gwen will get her receipts straightened out and handed in ASAP. La quinta charged tax, even with our tax number, so she'll be getting it fixed hopefully today. beth move, susan second, accepted

conference write-up: sherry has already written it up and sent it out to everyone. marilyn will work with sherry to add a couple of things.

newsletter: gwen address, election results, conference wrapup, jason will develop film and scan the ones he likes and send to Bonnie. mail by Dec 10

conference evaluations: susan handed out the analysis and the group went over them.

election: postmarked by nov 20, good return so far

new business: jason brought up adri is looking for a co-sponsor for a professional development workshop

new members round table OLA are planning a workshop on how to get hired. marketed to anyone, including administrators as a recruiting technique. trying to keep costs down -- \$40 for OLA members their bylaws say double for non-members -- Ellen Decker from Tulsa for elementary, Don Gilstrap for new administrators, anne Masters is doing public, Marty thompson is for special libraries. more interested in thinking we could use it as a good advertising, don't need monetary support from us. breakout groups: cover letter, resume, etc. site in okc somewhere. thinking after ola conference. what do you want from us? supporting material for the breakout sessions. adri seems to think that if we co-sponsored, we could get the ola rate their next meeting is 10am nov 22 at odl -- susan will attend it for us -- we'll discuss this again.

cap on honoraria? we can't keep giving out huge honoraria. Pretty much decided that we'll need to decide each time what we want to do.

old business: bev's award -- no plaque found. the idea is on hold until further notice

next meeting: january 10th location will be decided when we see the composition of the new board

susan move, gwen seconded 1:58 ajourned