

Oklahoma Chapter - Association of College and Research Libraries
January 10, 2003
Taj Indian Cuisine Restaurant
Oklahoma City, Ok

Minutes

Present:

Beth Reiten, President,
Gwen Dobbs, Past President
Jason Dupree, Incoming Vice-President/President Elect
Gina Meeks, Secretary
Suzanne Holcombe, Past Secretary
Steve Locy, Past and Incoming Treasurer
Woods Wheeler, Board
Sherry Young, Board
Christina Biles, Incoming Board
Susan Hahn

Beth called the meeting to order at 12:00 p.m.

Minutes: The minutes from November were approved.

Treasurer's Report: Steve distributed copies of the report for January. It includes the final financial report for the 2002 OK-ACRL Fall Conference.

Midwinter and National ACRL: Beth asked if anyone was attending ALA Midwinter in Philadelphia so that someone would be able to attend the Chapter Council. No one is planning on attending. Steve mentioned the 11th national ACRL meeting in Charlotte, NC, April 10-13.

Introductions: Gwen officially introduced Beth as the new president. Beth introduced the new officers: Jason Dupree as Incoming Vice-President/President Elect, Gina Meeks as Secretary, Steve Locy as continuing Treasurer, and Christina Biles as the new Board member. She thanked Gwen Dobbs, Suzanne Holcombe for serving as President and Secretary respectively. Marilyn Moore has also finished her term as Board member.

Newsletter: The December newsletter was waiting for approval from Sherry before being printed/mailed and released to the Web site. A draft of the newsletter was passed around. Steve mentioned that he will be putting a statement on the next newsletter asking members to let him know if they would prefer to view the newsletter solely online or if they wish to continue to receive it in paper. Online only would save printing and mailing costs.

Thank you: Gwen reported that she had received a thank you note from Craig Gibson, Conference speaker. He relayed that he had found the workshop to be one of the best in which he had participated.

Meeting times: Beth asked if Tuesdays or Wednesdays would work for meeting times. After a discussion, members decided that the second Friday afternoon of the month was still be the best time.

Conference: Beth brought up the topic of a mini-conference. After some discussion about time and a lack of topics, members decided that one conference would be fine this year, in October/November. Beth asked for ideas for the workshop focus/topic.

COIL: COIL is planning on doing a large conference and will be bringing in a speaker from outside the state. But they do not have a budget and or treasurer. Beth will discuss their plans and Bylaws with the incoming Chair, David Oberhelman.

OLA NMR: The Chair of OLA New Members Roundtable Adri Edwards-Johnson, has asked OK-ACRL to participate in a career workshop and ongoing state-wide resume service. The members decided that we would help to sponsor this in name only, and OK-ACRL would assist with the publicity of the event and service via its newsletter, Web site, etc.

The next meeting will be held on February 14.

The meeting was adjourned at 1 p.m.

Respectfully submitted,

Suzanne Holcombe, Outgoing Secretary