

Oklahoma Chapter – Association of College and Research Libraries
February 14, 2003
Learning Resource Center
Oklahoma State University – Oklahoma City
Oklahoma City, OK

Minutes

Present:

Beth Reiten, President
Gwen Dobbs, Past President
Gina Minks, Secretary
Christina Biles, Board
Woods Wheeler, Board
Sherry Young, Board

Beth called the meeting to order at 1:00 p.m.

Minutes: The minutes from the January meeting were approved with one minor correction.

Treasurer's Report: In Steve's absence, Beth distributed copies of the report for February. This report included the expense for printing and sending the Newsletter. National ACRL will reimburse a portion of this expense. The Treasurer's Report was approved as submitted.

ALA Midwinter Meeting Report: Beth handed out copies of "ACRL Board Actions at the 2003 ALA Midwinter Meeting (Philadelphia)" and pointed out two actions: 1) The Membership Committee's proposal to include section and chapter representatives on the Membership Committee was defeated. 2) It was approved to allot chapter \$1.50, a 50% increase, for each national personal ACRL member living within the geographic region served by the chapter for fiscal 2004.

Newsletter: Beth discussed the distribution of the newsletter in PDF format. This option for receiving the email will be on all new membership applications and in the next newsletter. Sherry has agreed to write a Legislative column for the newsletter. In addition, Beth would like the newsletter to go back to being published four times a year. She would like to get more ideas for content from the OLA Brown Bag meeting as well as from the readers.

Legislative Day Report: Sherry Young and Gwen Dobbs reported on Legislative Day. They both stated that there is a need for more College and Research Libraries to get involved with Legislative Day with the budget crunch and other needs. At the last Legislative Day only four academic libraries were represented. Gwen also stated that the congressmen said they liked to have something that they could take away from the

meeting such as a pamphlet. She also stated that they liked hearing from the patrons on behalf of the libraries.

OLA Brown Bag Agenda: The OKARCL Brown Bag is scheduled for Friday, March 28 from 12:30 to 2:00 p.m. at the Cox Convention Center in Oklahoma City. This meeting will include the introduction of the officers as well as trying to get feedback from the membership on topics for the conference and for the newsletter.

Conference Topics: Beth has been talking with Susan Hahn about getting Gerard Puccio do his Creative Problem Solving workshop. A lot of details are still unknown, but he isn't cheap. Beth proposes that we speak to Susan about sponsoring him jointly for a conference. She will send out any information she receives about this workshop.

Old Business:

Spring Conference – Beth hasn't heard back from the OLA NMRT concerning what kind of support they want from OKACRL in terms of their resume-writing workshop. If we don't hear anything from NMRT or SLA and the "Creative Problem Solving" workshop, we will then focus on the fall conference because the spring is almost over in terms of planning additional events. Beth will keep us updated on any developments.

New Business:

- No COIL update because David Oberhelman was unable to attend the meeting. Beth will be meeting with him soon.
- Please be sure to keep on top of email to Beth. OSU has been having problems with their email and if you send her something and don't hear back, please send the message again.
- Beth proposed that the OKARCL treasury pay half of the Oklahoma Library Association 2003 Conference pre-registration for any OKACRL board member who chooses to attend the OKACRL Brown Bag/Table Talk on Friday, March 28th, 12:30 – 2:00 p.m. If all nine board members attend the entire OLA conference, the maximum amount that could be expended from the treasury is \$517.50. After discussion, it was decided that Beth and Steve will contact Kay Boies to see how to proceed with paying half registration for those board members attending OLA. Before next year's conference, this issue will be revisited. Beth and Steve will send out any news on this situation.

Next Meeting Location and Date: The next meeting is scheduled for Friday, March 28 from 12:30 to 2:00 p.m. at the Cox Convention Center in Oklahoma City in conjunction with the OLA Brown Bag meeting. The April meeting will be April 11th at UCO in Edmond.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,
Gina Minks, Secretary