

**Oklahoma Chapter – Association of College and Research Libraries**  
**March 28, 2003**  
**Cox Center**  
**Oklahoma Library Association Annual Meeting**  
**Oklahoma City, OK**

**Minutes**

**Present:**

Beth Reiten, President  
Gwen Dobbs, Past President  
Gina Minks, Secretary  
Christina Biles, Board

Beth called the meeting to order at 12:30 p.m. by introducing herself and the other board members present. Eight OLA participants also attended the meeting.

**Minutes:** The minutes from the February meeting were approved.

**Treasurer's Report:** In Steve's absence, Beth distributed copies of the report for March. The Treasurer's Report was approved.

**Newsletter:** Beth spoke to the membership present about the proposed updates for the newsletter. Christina added that the editors are looking to report more information about what is going on in the academic libraries throughout the state. This information could include information about new hires, promotions, and renovations. Beth also mentioned the addition of the legislative column for the newsletter.

**Conference Topics:** Beth handed out a sheet on a proposed joint OK-SLA and OK-ACRL fall conference containing excerpts from email between Susan Hahn, past president of OK-ACRL and OK-SLA, and Gerard Puccio of the International Center for Studies in Creativity at Buffalo State University. Susan has heard fantastic reviews of his "Creativity in the Workplace" workshop from other SLA chapters and is interested in bringing him here. Members were asked to look over the handout and send feedback to Beth or other board members.

Beth also asked for any other topics that would of interest. One member stated that she would be interested in hearing more about the proposed statewide digitization project that was presented in the OLA session "Establishing a Statewide Digitization Effort in Oklahoma" by Gina Minks, TU, and Cokie Anderson, OSU.

**New Business:** Beth asked if there was any new business.

- Two questions were asked about how OK-ACRL works and what is the make up of the board.

- Retha Robertson, Oklahoma City University, is the current president of OK-SLA and mentioned that they would love to have us co-sponsor their fall conference.

**Next Meeting Location and Date:** The next meeting is scheduled for Friday, April 11, 2003 at 1:00 at University of Central Oklahoma in Edmond. The May meeting is scheduled to meet at the University of Tulsa on May 16<sup>th</sup>.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,  
Gina Minks, Secretary