

Oklahoma Chapter - Association of College and Research Libraries
September 19, 2003
OSU-OKC
Oklahoma City, OK

Minutes

Present:

Beth Reiten, President
Jason Dupree, Vice President/President-elect
Steve Locy, Treasurer
Christina Biles, Board
Woods Wheeler, Board
Susan Hahn, SLA president and Special Guest

Beth called the meeting to order at 12:55 p.m. and asked for a volunteer to take minutes since Gina Minks would not be able to attend. Steve volunteered.

Minutes: The minutes from the August meeting were approved.

Treasurer's Report: Steve distributed copies of the Treasurer's Report for September, 2003. He noted that OK-ACRL has a balance of \$4,545.39. He also reported that the membership list from ACRL was received but the number of members is subject to question since Beth and Christina are not on the list. According to this list we have 76 ACRL members (64 librarians and 12 Libraries/ODL).

It was moved and seconded to accept the Treasurer's report. Motion passed.

Newsletter: Christina indicated nothing has been done for the upcoming newsletter since the last one was sent. She is sure that there will be information to include after the conclusion of this meeting.

Conference Topics: Susan distributed copies of the registration form and an announcement she has been working on. Discussion followed on what to change, add, and delete. It was also asked what GOAL, another organization financially supporting the conference, stood for. Susan said she would incorporate changes and send out to board members for their approval and find out what GOAL stood for.

Woods asked how many to plan for lunch. It was agreed that 55 would be a good number.

Susan also mentioned that Kerr McGee has promised \$500 for support as well as EBSCO. Steve volunteered to contact Vicki Vann at Kerr-McGee to obtain more information about funding.

Beth asked about what should be agreed to this month about the Nov. 14 conference schedule. After some discussion everyone agreed to the following schedule:
8:30 registration; 9:00-9:15 business meeting; 9:30 main speaker; Lunch 1 ¼ hrs. More details to follow at the next board meeting in October.

Conference Hotel: After some discussion it was agreed to have the Embassy Suites as the Conference Hotel. Steve was asked to contact hotel and make reservation for Dr. Puccio using the chapter's credit card, for Thursday and Friday night.

Other Old Business

Ballots: Jason reported on his attempts to find members to run for officers and board members of OK-ACRL. David Oberhelman has agreed to run as a board member. Other names were offered to Jason to contact. Beth reminded Jason that Oct. 1 would be the deadline for receiving names and bios for the ballots since the bylaws mandate sending out the ballot one month before the election. It was agreed to send ballots with the next newsletter to save on expenses.

Beth mentioned that for future Presidents of OK-ACRL, August 15 is the deadline for supplying ACRL with a state chapter annual report.

New Business

COIL: Jason mentioned that Kelly Brown, chair-elect of COIL has resigned. David Oberhelman has suggested that COIL could hold elections as planned and he would serve the first half of the New Year through July 2004 and the newly elected chair would cover the 2nd half of the New Year and the following year through December 2006. Jason suggested that Chair, Chair-elect positions be frozen for one year, with elections to be held as planned on October/November. After a long discussion the Board decided to let David and Jason work it out among themselves and COIL members that would be the most convenient for all involved.

Next Meeting Location and Date:

It was agreed to meet October 10th at 11:30 at Zio's, 2035 S. Meridian. Woods agreed to host another meeting at OSU-OKC to work out final details of the conference.

The meeting was adjourned at 2:05 p.m.

Respectfully submitted, 1 October 2003.
Steve Locy, Treasurer.