

Oklahoma Chapter - Association of College and Research Libraries
April 9, 2004
OSU-OKC
Oklahoma City, OK

Minutes

Present:

Jason Dupree, President
Lauren Donaldson, Vice-President/President Elect
Bonnie McNeely, Secretary
Douglas Amos, Board
Debbie Nelson, Board
David Oberhelman, COIL Chair

Jason called the meeting to order at 1:15 pm

Minutes: The group approved the minutes from the 3-12-04 meeting.

Treasurer's Report: Current balance \$4,785.35 (reflects \$100 donation to OLA) submitted by Steve Locy, Treasurer.

Newsletter: Christina has been ill so it is still forthcoming. Hope to have copies for the OLA booth.

Promotional Materials: Copy of the brochure was presented. It is in print and should be available for the OLA booth.

OLA Booth: OK-ACRL and national ACRL brochures will be available. List with names and times for the booth was presented. Only change was David who needed to leave earlier. Lauren will handle alone. Laptop will have video running. Beth will bring table, tablecloth, files to hotel. Lauren will take a picture of the booth.

Membership forms: Checks should be made to ACRL-Ok Chapter

Archives of OK-ACRL: minutes have been on the web pages since 1997/98 and are public records, financial records, concern about losing control if they are stored at OSU. OLA records are archived at OSU in Special Collections. David will get a copy of the OLA/OSU agreement.

COIL: David reported on a planned Conference/Workshop planned for August 6th to be held at OSU-Tulsa. Bibliographic Instruction Clinic would include constructive criticism and video taping of instruction session. Will probably be brown bag or potluck to cut down on costs. The second half of the workshop will focus on Information Literacy Standards implementation. A tentative meeting has been discussed for June at NSU-Broken Arrow for Allen McKiel to discuss the OCALD-Flash product. COIL meets the last Friday of the month with 1:00-3:00 the usual meeting time.

Next Meeting Agenda: Archives of OK-ACRL; Amending the Bylaws (COIL), and the Fall Conference. Each person should have a speaker idea with as much information as possible especially costs; timeframe should be Oct/Nov.

Next Meeting: May 14th meet at UCO in Edmond. Lauren will find a place for lunch.

Adjourned at 2:05 pm.

Respectfully submitted, May 5, 2004.
Bonnie McNeely, Secretary.