

Oklahoma Chapter - Association of College and Research Libraries
May 15, 2004
Chambers Library, UCO
Edmond, OK

Minutes

Present:

Jason Dupree, President
Steve Locy, Treasurer
Debbie Nelson, Board
David Oberhelman, COIL Chair
Kate Corbett, COIL Chair-elect
Gwen Dobbs, Guest

Jason Dupree called the meeting to order at 1:34 PM.

Minutes: No minutes were distributed from the previous meeting.

Treasurer's Report: Steve Locy distributed a treasurer's report. For the end of April there is a balance of \$4,645.04

OLD BUSINESS:

OK-ACRL Archives: Gwen discussed her concern that we have no knowledge what retention decisions or access there will be to our archival material if given to OSU-Stillwater Special Collections Dept. (SCUA). Gwen expressed a desire to have the material stored but would like to have an idea what will be preserved or discarded and who will have access. Steve stated he had gone through most of the material and there are no personal id numbers retained. Steve said he will ask SCUA if they have a Donation Agreement that we can look at before proceeding with the transfer of archival material.

Conference Topic: Jason asked if anyone had done their homework for having a speaker/topic. There was discussion of having someone from the Univ. of Arizona Library where they have a flat management style for the library. Emphasis in managing this library is on the team approach. Discussion centered if this topic would be relevant for the smaller academic libraries since many librarians in these smaller libraries perform this multitasking that a team approach would also encompass. Jason said he would continue the discussion for speakers/topic via the List-serv.

Bylaws: David offered some suggestions on how to incorporate the COIL bylaws into the OK-ACRL bylaws. One idea is to add a section 5 under Article VII as Special Interest section which would list the COIL bylaws. David stated this is used by MPLA and OLA to incorporate the bylaws of their Special Interest groups. After further discussion David agreed to email everyone the URL's for the 2 groups' bylaws and see how their Special Interest group bylaws are treated.

David also mentioned the COIL summer meeting will be held on August 13 at OSU-Tulsa. The format will be a workshop, with 6 or so 20 minute BI's for different topics. Attendees

will be able to offer feedback. Cecilia Brown will speak on effective BI strategies as well as evaluating assessment strategies.

Newsletter: Debbie has not heard from Christina concerning the newsletter, which is 2 months behind in distributing. Jason stated he will contact Christina.

New Business: Jason said that he met Mary Kirk, LTA-Serials and Acquisitions, LRC, at Rose State College who won an ACRL Spectrum Scholarship. [Note see: <http://www.ala.org/ala/diversity/spectrum/spectrumscholarsb/spectrumscholarship.htm>]

The next OK-ACRL meeting will be held at 1 PM, June 11, 2004. Place to be determined later.

The meeting adjourned at 2:21 PM.

Respectfully submitted, May 24, 2004.
Steve Locy for Bonnie McNeely, Secretary.