

Oklahoma Chapter - Association of College and Research Libraries  
June 18, 2004  
Southwestern Oklahoma State University Library  
Weatherford, OK

## Minutes

Present:

Jason Dupree, President  
Lauren Donaldson, Vice-President/President Elect  
Steve Locy, Treasurer  
Douglas Amos, Board  
David Oberhelman, COIL Chair

Jason Dupree called the meeting to order at 1:15 PM.

**Minutes:** The group approved the minutes of the April 9th and the May 15th meetings.

**Treasurer's Report:** Steve Locy reported income from one new membership and a current balance of \$4,655.04.

**Newsletter:** 80 copies of newsletter are being printed and should be mailed soon. There was also a discussion of the date and items to be included in the next newsletter (July). Information about the fall meeting and the advertising for the COIL BI-Clinic should be included. The Newsletter is published quarterly or 4 per year.

**COIL:** David reported on the COIL-BI Clinic which will be at OSU-Tulsa --food will be either potluck or sandwich platters. The next meeting will be in August before the Workshop.

There was a group discussion of adding COIL bylaws or NOT to OK-ACRL bylaws. The Mountain Plains Library Association Manual of Procedure Table of Contents page was used as an example for how to include Sections and Interest Groups. It was proposed that there would be a link from the OK-ACRL web page to the COIL web page where the COIL Bylaws are available. Motion was made, seconded, and approved.

**OK-ACRL Archives:** A copy of the Deed of Gift to the Oklahoma State University Library Special Collections and University Archives was reviewed by the group. A proposed change to the document Section 4. Disposition would be to delete the phrase at the end of the sentence "in accordance with its established procedures" to "forward to the current President of OK-ACRL if the organization exists." This change was proposed, seconded, and approved. Steve Locy agreed to see if this change would be acceptable to Oklahoma State University Special Collections and Archives before the next meeting.

### Fall Conference

The handout of the six suggested programs was reviewed by the group.

**DATES:** Various dates were reviewed as to conflicts with OLA and other organizations and the group decided available possible program dates to be: October 15th; November 5th or

19th and is necessary December 3rd or 10th. December dates would be considered last -- only if speaker couldn't make other dates.

**PROGRAM:** After group discussion of the various programs, a proposal to use "Being a Successful Librarian in the 21st Century" would include the concepts of professional development, continuing education, and possibly recruitment.

**SPEAKERS:** A proposal to invite Sarah Johnson (Eastern Illinois University) as the Keynote speaker for the Conference. A second choice would be Rachel Singer Gordon (Houston). David also agreed to discuss with Sarah Johnson her recommendation for another speaker on this or similar topic.

It was also suggested that an afternoon Panel Discussion with local librarians including faculty member from the OU SLIS program. Sharon Saulmon was also a suggested panel librarian because of work on the OLA Retention and Recruitment Committee. Another suggested panel librarian was someone to discuss alternative library careers - "police librarian" as the 3rd panelist.

The proposal to invite Sarah Johnson as the Keynote speaker was seconded and approved. David will contact and discuss program ideas with Sarah Johnson before the next meeting.

**JOINT CONFERENCE SPONSORSHIP:** It was suggested that once a speaker and program is decided, OK-SLA should be contacted to see if they are interested in joint sponsorship. Jason agreed to contact SLA.

**PROGRAM SITE:** Rose State Tom Steed Center was suggested as a possible location. The Steed Center has food setup and parking is usually not a problem on Fridays. Steve Locy agreed to check with Sharon Saulmon about availability, scheduling, and perhaps a visit to the Tom Steed Center for the next meeting.

**New Business:** Jason Dupree suggested that future meetings be held at UCO in Edmond. It was agreed. Lauren Donaldson will make lunch and meeting room arrangements for the July 9th meeting in Edmond.

The meeting adjourned at 2:50 PM.

Respectfully submitted, July 8, 2004.  
Bonnie McNeely, Secretary.