

Oklahoma Chapter - Association of College and Research Libraries
July 16, 2004
University of Central Oklahoma
Edmond, OK

Minutes

Present:

Jason Dupree, President
Lauren Donaldson, Vice-President/President Elect
Bonnie McNeely, Secretary
David Oberhelman, COIL Chair

Jason Dupree called the meeting to order at 12:30 PM

Minutes: The group approved the minutes of the June 18th meeting.

Treasurer's Report: No report

Old Business: Tabled the OK-ACRL Archives Deed of Gift review until next meeting.

Newsletter: Jason will check with Beth and Christina on status of the July issue. Debbie has agreed to do a write up on the COIL Workshop for it. Jason will work on article on OU Spectrum Scholarship recipient Mary Kirk, a Library Technician at Rose State.

Conference Planning: November 19th is the date for the fall conference. Invited speakers will be Sarah Johnson, Librarian and Assistant Professor, Eastern Illinois University, and Priscilla Klob Shontz, Freelance Writer, Editor/Webmaster, LIScareer.com. The Conference theme is: Being a Successful Librarian in the 21st Century. The tentative schedule is: 8:30-9:00 Registration; 9:00-9:30 Business meeting; 9:30-10:30 First Speaker (speak 45 min/15 min questions); 10:30-11:00 Break; 11:00-12:00 Second Speaker; 12:00-1:30 Lunch; 1:30-2:30 First breakout session; 2:30-3:30 Second breakout session. Attendees will have 2 choices for each breakout session.

CONFERENCE BREAKOUT SESSIONS: 1) Continuing Education Theme (Sharon Saulmon and Danny); 2) Alternative Careers (Tom Rink and another SLA member); 3) Job Search and Resume Tips (Priscilla Klob Shontz); 4) Mentoring and Proactive Protégé (Sarah Johnson). Lauren will contact SLA for suggestion for 2nd alternative career librarian.

CONFERENCE SITE: Steed Center at Rose State is not available. Student Union at Rose State is available. Norman Public Library facilities were discussed. Jason will check on options. Norman location might attract SLIS students to conference.

SLA as a co-sponsor was discussed. Jason will contact SLA about sponsorship. Corporate Sponsors: Last year's sponsors included Kerr McGee; EBSCO; ProQuest; Mergent. We can put logs on website - links to their home page; logos and sponsorship on Conference program. Bonnie agreed to contact Corporate Sponsors for support.

New Business: Candidates for Executive Committee for next year. Positions open are for Vice President/President Elect; Treasurer; Secretary; Board Position (1).

Newsletter: Next Newsletter should go out late September/early October with information on Conference and with List of Candidates and Biographical information on each. New term starts January 1st. Must be a member of OK-ACRL to be elected. List of members from ACRL will be available soon. Lauren will work on candidates' list.

Next meeting will be August 20th, in Edmond.

Meeting adjourned at 2:19 PM

Respectfully submitted, August 18, 2004.
Bonnie McNeely, Secretary.