

Oklahoma Chapter - Association of College and Research Libraries
September 10, 2004
University of Central Oklahoma
Edmond, OK

Minutes

Present:

Jason Dupree, President
Lauren Donaldson, Vice-President/President Elect
Steve Locy, Treasurer
Bonnie McNeely, Secretary
Debbie Nelson, Board
David Oberhelman, COIL Chair
Tom Rink, SLA President

Jason Dupree called the meeting to order at 1:20 PM.

Minutes: The group approved the minutes of the August 20th meeting.

Treasurer's Report: Steve Locy reported income from one new membership and a current balance of \$4,641.64.

COIL: David reported on the August 13th Workshop. It was a good format using in-state librarians. October 1st meeting will be at Northeastern at Broken Arrow and Allen McKiel will present and discuss the online tutorials. In early December at a meeting at UCO, Deborah Thompson will discuss assessment of BI (Instruction evaluations). Kay Corbett will be the new chair in January.

Old Business: Tom Rink said SLA will cosponsor the Conference and that they have \$6,000 in their budget. SWETS may be a sponsor.

Fall Conference Program: There was some discussion of the topics and speakers. Sarah Johnson will discuss Library career outlook, preparing for first job, the job market. Priscilla Shontz will discuss Jump starting your career, second careers, professional development. In the breakout sessions, Sarah will focus on "How to get the job?" Priscilla will focus on mentors, being proactive, career development. For the other breakout sessions, Sharon Saulmon and need someone from SLIS (Cecelia Brown and Rhonda Taylor were suggested). Tom Rink and Brad Robison will do the Alternative Careers session.

PROGRAM SITE: The Oklahoma Center for Continuing Education in Norman was discussed. It is a nice facility and they will work with us to provide services at a cost we can afford. They will provide break refreshments and lunch, can do copies/packets, make nametags, free plentiful parking is available. Hotel is adjacent to Center. Steve will provide cost for last year. Jason will be the contact for all Conference questions.

PUBLICITY: Jason is developing an e-newsletter. Send information to him. David will send a final COIL report on the August workshop. Tom Rink can send to SLA members and Tulsa Public Library system.

Elections: Lauren reported that she has at least one person for each position and two for most. She is getting biographical information from nominees. Since Doug resigned there are two board members to be elected.

Website: The website has not been updated since May. Steve Locy said for members to send information to him and he would update the web site.

New Business: Jason suggested that since Doug has resigned, that his Board position not be filled by appointment, but wait until someone is elected to fill the position.

The next meeting will be on October 8th at UCO. Lauren will provide information on lunch.

The meeting adjourned at 2:55 PM.

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