

Oklahoma Chapter - Association of College and Research Libraries
October 8, 2004
University of Central Oklahoma
Edmond, OK

Minutes

Present:

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

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

Minutes: Minutes of the September 10, 2004 Meeting were approved with corrections.

Treasurer's Report: No report.

COIL: David reported on the COIL balloting would be online with MonkeySurvey.com. Results will be announced at the next meeting on December 17th. At the December 17th meeting, Deborah Thompson at UCO will demonstrate online evaluation statistics.

Old Business:

Election Ballots: Corrections were suggested to the Ballot and Biographies of the candidates. Lauren will correct and send to Steve to mail out the ballots the first of next week.

Fall Conference Program: The program announcement was reviewed and Jason will make changes and send out to list serves and mail out conference announcement to members. The ADA statement needs to be added. It will include a city of Norman map and the street address for the OU OCCE.

Lauren will pick up 4 \$50.00 each gift certificates for the Oklahoma speakers. Jason will pick up gifts for the out of town speakers.

Registration will be conducted by OK-ACRL members. Steve Locy will be in charge of Registration.

A small block of hotel rooms with \$51.00 conference special pricing will be reserved.

The Oklahoma center for Continuing Education will be used for media equipment and for packets for attendees.

New Business: A Spring Workshop was discussed. The topic of the program suggested was "How to get published or Present at Conferences". Suggested speakers included Cokie Anderson, Connie Van Fleet, Danny Wallace. Suggested a survey in the Conference package to find out level of interest.

The meeting adjourned at 3:55 PM. Next Meeting on November 12, 2004.

Respectfully submitted, 1 November 2004.
Bonnie McNeely, Secretary.