

Oklahoma Chapter - Association of College and Research Libraries

Annual Conference Business Meeting

November 19, 2004

Thurman J. White Forum Building University of Oklahoma Norman,
Oklahoma

Attending: Conference attendees

Jason Dupree called the Business Meeting to order at 9:00 am

Jason introduced members of the Executive Committee and Candidates standing for election of new officers. David Oberhelman introduced speaker Sarah Johnson and Jason Dupree introduced speaker Priscilla Shontz. Jason also introduced afternoon breakout session panelists: Brad Robinson, Tom Rink, Sharon Saulmon and Rhonda Taylor.

Jason Dupree reminded attendees that information in their packets included the member survey, conference evaluation forms and information on the SLA workshop. Special coupons for discounts on the speakers' books were also available. After the general session and lunch, the attendees were asked to assemble for a group picture before the afternoon break out sessions.

Steve Locy gave the treasurer's report. The January 1, 2004 account balance was \$5,814 and the October 31, 2004 balance is \$4,401. Current OK-ACRL membership consists of 12 institutional members, 74 personal members with 23 new members and 6 members are state only members for a total of 92 members. Conference costs will be shared with SLA and final totals are not yet available.

Business meeting adjourned at 9:30 am.

Minutes Submitted January 21, 2005
Bonnie McNeely, Secretary