

Oklahoma Chapter - Association of College and Research Libraries
April 15, 2005
OSU-OKC
Oklahoma City, OK

In attendance: Helen Clements, board member; Audrey DeFrank, vice-president; Lauren Donaldson, president; Steve Locy, treasurer; Debbie Nelson, board member; David Oberhelman, secretary

I. Approval of Minutes

Lauren Donaldson called the meeting to order at 1:10 pm. The minutes of the March meeting were read; Debbie Nelson (board member) will be added to the list of attendees. Steve Locy moved to accept minutes as corrected; Helen Clements seconded; motion carried unanimously.

II. Treasurer's Report

Locy passed out Treasurer's report. We have received the check from OK-SLA for their share of the 2004 Conference. There was one new member (state chapter only). We have not yet received the \$100 check from ACRL National. David Oberhelman moved to approve the report; Clements seconded; the report was unanimously approved.

III. COIL Report / Report on OCALD Workshop on ACRL Standards

Lauren Donaldson reported for Kate Corbett that COIL is going ahead with plans for an August workshop on instruction to be held at OSU-Tulsa.

Audrey DeFrank reported that the date for the OCALD workshop on ACRL Standards that OK-ACRL will co-sponsor is still to be determined, but now might be October 14, 2005 instead of October 7. She would check with OCALD to let our board know when the workshop is scheduled.

IV. OK-ACRL Conference Planning

We decided to look for a national speaker first, and then would set the date and (tentatively in the latter half of the fall 2005) and the location. We would then contact in-state speakers from the list we compiled at the March meeting. Donaldson told the board that she had attended a program at ACRL National in Minneapolis entitled "How to Get Published in LIS Journals." She spoke with Mr. Daviess Menefee, Elsevier's Director of Library Relations and he suggested a possible speaker for our conference. Mr. Menefee introduced her (via email) to Dr. David Kohl, Dean of Libraries at the University of Cincinnati and editor of Journal of Academic Librarianship. She asked him if he would give the keynote address at our conference on trends in publishing in library journal publications and he tentatively agreed. She stated that they agreed that they would work out details on the dates he would be available. We decided at the meeting that the other speakers in that session could be back-ups to contact in case Dr. Kohl could not speak.

We then discussed possible locations for the conference. After much discussion, we arrived at 5 possible locations we would contact in order: 1) Rose State College (Tom Steed Center or Tinker Terrace Room); 2) OSU-Tulsa; 3) UCO (Nigh Center); 4) OSU-Oklahoma City; and 5) SWOSU, Weatherford. We decided not to consider the downtown Oklahoma City Library or the Edmond Multi-Activity Center. Once we have a date set, Donaldson will contact locations to reserve space.

We floated around a working title: "Make a Name for Yourself: How to Get Published."

V. Newsletter

Nelson will be in charge of putting together the newsletter content and then will send it to Bonnie Cain at OSU to format. Donaldson would contact Gina Minks (University of Tulsa) to get both a long and short version of the write-up on the 75th anniversary of the University of Tulsa McFarlin Library. Locy would write a ½ page article on ACRL in Minneapolis. This issue will include a short promotional announcement for the upcoming conference; more on the conference will appear in the next issue. DeFrank would submit an article on the OCALD workshop. We are going to try to get the newsletter finalized by May 1, or close to that date.

VI. Old Business

Donaldson reported that she had a May 16 deadline to file a chapter report for the ACRL website, but since our chapter operates on a calendar year as opposed to a fiscal year, we will only be able to report on activities to date.

She also received an email on insurance plans through the association, but we would take that up at a later time.

At 2:25 Locy moved to adjourn; Nelson seconded; the meeting was officially adjourned.

Respectfully submitted,
David Oberhelman,
Secretary