

Oklahoma Chapter - Association of College and Research Libraries
June 10, 2005
Stillwater Public Library
Stillwater, OK

In attendance: Kate Corbett, Audrey DeFrank, Lauren Donaldson, Debbie Nelson, David Oberhelman, Rhonda Harris-Taylor

Approval of Minutes

The meeting was called to order at 1:02 p.m.

Debbie Nelson moved to accept the minutes of the April meeting. Rhonda Harris-Taylor seconded. Motion carried unanimously.

Treasurer's Report

Lauren Donaldson handed out emails from Steve Locy giving the treasurer's report. The association's balance at Stillwater National Bank was \$3935.86, but that amount will change once newsletter goes out. Locy had requested \$100 from ACRL National, but learned we can only request money for basic office supplies. We have receipts from the 2004 conference totaling \$66 for which we can use the money. We might have some other expenses from the end of calendar 2004. We could send in the bill from OU if it is itemized. Donaldson would confer with Locy on the bill.

COIL Report

Kate Corbett reported that COIL met on May 27 at USAO. The group discussed its information literacy survey. They will do a free Surveymonkey survey, but need to pare down the number of questions. Work will continue at the next meeting in July.

August 16 is tentatively the date of the COIL workshop date at OSU-Tulsa. The speakers will include education specialists Jane Bowerman, OU, on learning styles and Susan Stansberry, OSU, on teaching styles and methods. Barbara Miller will do a demonstration BI on government documents to model teaching to different styles of learners. Lunch will be on-site. David Oberhelman will then speak on the commonalities of databases, and the transferability of searching skills. Then participants will be given a subject for which they will develop a BI lesson plan incorporating what they have learned in the earlier sessions. COIL will charge \$12 for the participants.

Update on ACRL Standards Workshop

The board received an update on the workshop OK-ARCL is co-sponsoring with OCALD.

Location: Oklahoma Christian University
Date: October 14, 2005
Time: 10:00AM-3:15PM

Audrey DeFrank said that OCALD had sent out proposals to see if libraries in the state have been using ACRL standards to assess their services or programs, and they would select speakers from the volunteers.

Continue Fall Conference Planning

Donaldson gave the board an update on conference plans to date:

Update: Keynote Speaker: Dr. David Kohl

Location: Rose State University

Date: Friday, November 11, 2005

Donaldson would send a letter to Dr. Kohl to confirm details. OK-ARCL will make the travel arrangements for Dr. Kohl after checking with him on his preferences. The Tom Steed Center at Rose State has been reserved, and a different room will be used for lunch. Donaldson said she would reconfirm the reservations with Sharon Saulmon at Rose State.

Friday November 11 is the date planned for the conference; it is the OLA First Amendment Day for students, but that should not be a problem for academic librarians.

Structure of the Conference:

There will be 2 morning sessions, 2 in afternoon and break in between. There will be an OK-ARCL business meeting in the morning. Each session will last about an hour.

This is the tentative schedule we developed:

Registration 8:30-9:00

Business Meeting 9:00-9:30

Session I 9:30-10:30

Break 10:30-10:45

Session II 10:45-11:45

Lunch 12:00-1:00

Session III 1:00-2:00

Break 2:00-2:15

Session IV 2:15-3:15

Closing 3:15-3:30

Harris-Taylor moved to accept agenda. Corbett seconded. Motion carried unanimously.

We then discussed lunch and break food. Should we use Rose State catering? We will try to get a menu. DeFrank said she would look into lunch options and contact nearby restaurants.

We discuss student discount and corporate sponsors at a later meeting.

DeFrank will be responsible for finding candidates for office: 1 Board Member, Secretary, Treasurer, President Elect

Newsletter Update

Nelson reported on the newsletter. There will be an article announcing the conference topic. Donaldson will continue to write an article on conference plans, and Nelson would assist her.

Donaldson would contact Locy to put conference information on the OK-ACRL webpage.

Nelson said she would contact Bonnie Cain at OSU on formatting the newsletter. We plan to mail this issue in June and the next issue will go out the first week of October to publicize the conference.

Old Business

Donaldson reported that she did not send in report for the ARCL Chapter Topics. We revisited the possibility of getting event insurance for our conference, but we won't pursue it.

New Business

The dates of the October and November meetings need to be changed. The new dates and places will be October 7 (UCO) and November 4 (Langston). July 8 will be the next meeting at Redlands Community College in El Reno.

The meeting adjourned at 2:25 p.m.

Respectfully submitted,
David Oberhelman, Secretary