

Oklahoma Chapter - Association of College and Research Libraries

March 10, 2006

Langston University-OKC

Oklahoma City, OK

Attending were: Kate Corbett, David Oberhelman, Steve Locy, Kristi Dye, Lauren Donaldson, Rhonda Harris Taylor, Edwin Wiles, Helen Clements

Approval of Minutes: Approval was deferred until next month.

Treasurer's Report: Steve Locy reported that the balance had not changed since last month.

COIL Report: Tom Thorish did not attend the meeting. Kate reported that the first COIL meeting of the year was held on Feb. 24, 2006 at Oklahoma Christian University. It was very well attended by old and new members. COIL will try to arrange speakers/programs for each meeting. Tom and Jason will work on interpreting the results of our Instruction Survey and report back to the group. Tom also began planning the Summer Instruction Workshop which will be schedule for July.

Meeting Dates and Locations:

April 7 Stillwater Public Library

May 12 Langston Library

June 9 Oklahoma City University

July 14 Edmond Public Library (pending reservation)

August 11 Langston University-OKC (pending reservation)

September 8 Volunteers?

Newsletter: David reported that the articles for the newsletter have been received and are being inserted into the newsletter template by Bonnie at OSU. Publication should take place by the end of next week.

The next issue of the newsletter will be published on May 1, 2006.

Table at OLA Schedule: David announced that we have a table at OLA March 30-31, 2006 at the Crowne Plaza Hotel in Tulsa. It will cost us \$30.00 Kate passed around a blank schedule for "table duty" to be filled in by Board Members. We will have handouts from National. Kate will check with Jason to see if there is an OK-ACRL brochure that can be updated. David suggested printing off the application form and having copies at the table.

Conference Topics:

New date: the Conference date is November 10, in order to accommodate the schedule of our national ACRL speaker, Pamela Snelson. Ms. Snelson is the Chair-elect of ACRL. She will be our keynote speaker.

The Board discussed some additional speakers who would fit in with the theme of the Academic Library in 2020. David will contact Gina Minks who has recently joined the staff of AMIGOS.

Helen will explore the Oklahoma Higher Education community.

Someone suggested we contact EBSCO.

Kate will try to find someone to speak about Library facilities.

We will investigate Langston University-OKC, University of Central Oklahoma and OSU-OKC. Lunch will be catered. We will plan on about 75 attendees.

Other Old Business: There was none.

New Business:

Kate will ask Jason to step down as the OK-ACRL lists moderator since he is no longer on the Board. That duty will pass to David Oberhelman.

Steve brought up the perennial problem of our OK-ACRL archives. He will find out about storing the materials at OSU and report back.

The meeting was adjourned at 2:20 pm

Submitted by Kate Corbett
4/4/06