

Oklahoma Chapter - Association of College and Research Libraries

April 7, 2006

Stillwater Public Library

Stillwater, OK

In attendance: Helen Clements, Board Member; Kate Corbett, President; Lauren Donaldson, Past President; David Oberhelman, Vice President; Kiem Ta, Treasurer; Laura Teske, Secretary; Edwin Wiles, Board Member.

Vacancy in Position of Treasurer: President Corbett informed the group that OK-ACRL Treasurer Kristi Dye resigned the position. The nomination of Kiem Ta was discussed. Oberhelman moved that Ta be nominated as Treasurer. Wiles seconded the motion; motion carried unanimously.

Approval of Minutes: President Corbett submitted drafts of the minutes for February 10, 2006 and March 10, 2006. Clements moved to accept the minutes tentatively; Oberhelman seconded; motion carried unanimously. Any corrections should be sent to the Secretary.

Treasurer's Report: No report was made, due to the vacancy in the position. Corbett noted that the Treasurer's materials may still be with Kristi Dye or they may be with Rhonda Taylor.

COIL Report: The upcoming meeting is on April 28 at Rose State College in the Learning Resource Center. They will present a program on how faculty conduct research, to help librarians aid the faculty in their research. Corbett reported that they are also planning a summer conference.

Newsletter: The March 2006 newsletter has been published. It is time to start gathering articles for the next issue. Submission deadline is by Friday May 5. Corbett will write about the OK-ACRL table at OLA, and send out requests for more topics. Donaldson will send a contribution. Oberhelman will solicit items for a "News" column that could become a regular feature. Corbett or another attendee will write about the OCALD workshop on assessment to be held at Oklahoma Christian University on April 27, 2006. President Corbett asked the group about including job openings from the OU-SLIS mailing list. She will contact Maggie Ryan about permission and being added to their mailing list.

Table at OLA Report: Kay Boies was paid \$30 for the table at OLA. The table was positioned downstairs near the OLA registration table, not near the high traffic conference rooms. Corbett felt it was a worthwhile effort, and encouraged the group to do it again next year. Two new members joined the group, and many forms were given away. National provided ribbons, and we have a large supply.

Conference Topics:

Location: The tentative location for the November 10 conference is Langston-OKC. It is a central location with plenty of parking, a clean facility, and has a large auditorium with tables and a stage. Corbett reported that the chapter may be able to waive the \$500 rental fee and make a donation of \$100 or \$125 instead. She said that we may be able to spend

some on the facility since we will not pay much for the speaker. Oberhelman agreed with a \$125 donation, as that is comparable to the price at local community colleges. Corbett will contact them about the room, and offer \$125. Wiles and Oberhelman asked about catering rules and options at that facility. It was suggested that the catering company Arrowmark could provide breakfast and snack foods, but that we would want someone else for lunch. Back-up locations discussed were OSU-Tulsa, Oklahoma Christian, and Stillwater Public Library.

Additional speakers: Oberhelman suggested that the second speaker could be Gina Minks with Amigos. Corbett said she wanted to learn about "planning for 2020" in libraries – facilities design, databases, and publishers. Pamela Snelson is the keynote speaker and will provide a broad vision. Amigos can provide insight on databases, e-books, networking, and more. Donaldson will research "learning studios". Corbett will research the Maricopa County Community College. She will also contact Ebsco. Clements will ask if OCALD has suggestions.

Old Business

OK-ACRL Archives: tabled

OK-ACRL list moderator: Oberhelman reported that he moderates the OK-ACRL membership and board lists on Yahoo. He may need to close the list and start a new one, so he requested that everyone send him their preferred email addresses.

OCALD meeting: Corbett reminded the group that OCALD would be having a workshop on assessment soon. The program on the ACRL Standards for Libraries in Higher Education will be held at Oklahoma Christian University on April 27, 2006.

Other business: none

New Business

Conference letter from National: President Corbett received a letter from National requesting that the chapter write a letter in support of the National Conference to be held in St. Louis in 2011. The Board agreed, and she will send the letter.

Purchase of new banner: Corbett asked the group for input on the purchase of a new banner. She stated that the banner owned currently is not shaped well for use at a table or booth, and it does not have any reference to the Oklahoma chapter. She suggested we use the Oklahoma chapter logo and get a longer banner. Oberhelman advised that we should be careful not to alter any design from ALA. He will check on silk-screening pricing in Stillwater. Corbett will check on ALA policy for use of the logo they provided.

Date and place of next meeting: The next meeting will be at Langston, in the Library conference room, on Friday, May 12, 2006, 1:00 pm. Lunch beforehand will be at Stables barbecue in Guthrie, at Division and Noble.

The meeting adjourned at 2:45 pm.

Respectfully Submitted, Laura Teske, Secretary