

Oklahoma Chapter - Association of College and Research Libraries

June 9, 2006

Dulaney-Browne Library, Oklahoma City University
Oklahoma City, OK

In attendance: Helen Clements, Board Member; Kate Corbett, President; Lauren Donaldson, Past President; Rhonda Taylor, Board Member; Laura Teske, Secretary; Edwin Wiles, Board Member.

Approval of Minutes: The minutes of May 12, 2006 were amended to change Arrowmark to Aramark under Conference Topics. Wiles moved to accept the minutes as corrected; Clements seconded; motion carried unanimously.

Treasurer's Report: Ta submitted a report to President Corbett via email stating that the balance is \$4373.38. The treasurer is in the process of changing the Signature Card at the bank and these current officers need to sign paperwork:

Kate Corbett, President

David Oberhelman, Vice President

Laura Teske, Secretary

Kiem Ta, Treasurer

Corbett and Teske signed the forms; Clements will return them to Ta. These people have the power to sign and withdraw money from the account:

Kate Corbett, President

David Oberhelman, Vice President

Kiem Ta, Treasurer

COIL Report: The summer workshop is on July 19, 2006 at the University of Central Oklahoma. There will be a \$15 admission charge to cover costs. "Bridging the Gap: Forming Partnerships with Teaching Faculty to Improve Student Research." The workshop will highlight successful cooperative efforts between faculty and instruction librarians.

Newsletter: Corbett received an article from Don Gilstrap on the OCALD workshop held in April. Taylor suggested Donaldson write a brief article recruiting officers, explaining what it is like. Oberhelman and Wiles might contribute pieces on their ALA experiences. The copy deadline is June 23; target date for publishing is June 30. Send submissions to steven.locy@okstate.edu.

Archives: The newsletter will include a request for the submission of OK-ACRL material. Locy and Oberhelman will deposit material into the archives next week.

Conference Topics:

Location: Langston-OKC.

Additional speakers: Corbett wants a conference speaker to address issues of business, economics, and technology. She had read presentations by Eric Childress, Consulting Project Manager in OCLC Research and J. Richard Madaus, Executive Director of the College Center for Library Automation, Tallahassee, FL. Madaus has recently spoken on technology and

popular culture in libraries. The group agreed he would be a good fit for the conference; Corbett will contact him.

Conference format: There was much discussion about the various formats the conference could have. The tentative plan for the format will be 2 speakers in the morning; lunch; last speaker; breakout sessions. The breakout sessions will allow attendees to discuss broad topics, such as:

- When is it time to stop buying print?
- How do you get people to start looking at change and moving toward change?
- Other electronic issues: What if there is no access to old materials, will that be awful, will anyone care; What if the electronic access goes away, then what?

Lunch: Corbett brought menus for Quizno's, Prairie Gypsies, and Aunt Pittypat's Catering. The group agreed that Aunt Pittypat's is the top choice and Quizno's will be the "back up" choice. We will try Aunt Pittypat's boxed lunches at the August meeting to be held at Langston-OKC.

Old Business

Request to modify logo: Corbett heard from ALA and the chapter is not allowed to modify the logo in any way.

Other old business: none

New Business

Request for non-profit status from National: Corbett contacted the IRS and the staff she spoke with were unable to find OK-ACRL's tax exempt number in their system. She confirmed that this number is also on the bank paperwork; perhaps the bank can clarify the situation.

Date and place of next meeting: The next meeting will be at Edmond Public Library, on Friday, July 14, 2006, 1:00 pm. Lunch beforehand at Lottinville's.

Other new business: none

The meeting adjourned at 2:00 pm.
Respectfully Submitted, Laura Teske, Secretary

Appendix

Conference Speakers links:

Article by Joan Lippincott, associate executive director of the Coalition for Networked Information. <http://www.educause.edu/ir/library/pdf/pub7101m.pdf>

J. Richard Madaus, Executive Director of the College Center for Library Automation, Tallahassee, FL. "Technology, Popular Culture, and the Future of the Library"
http://www.amigos.org/conferences/spr06/day1_key.html