

OK-ACRL Annual Conference Business Meeting
November 7th, 2009 – Tulsa Community College
9:00 AM

Present: O. Britton, L. Teske, R. Leech, A. Lemon, K. Ta, J. Cimock, B. Jones, D. Oberhelman, T. Hoberecht, D. Davidson, J. Dupree

Opening Comments: Ona introduced the board, then gave special thanks to Suzanne Haynes for all the assistance with conference site preparation.

Bylaws Change: Ona provided a summary of the bylaws change concerning paper ballots. The proposed changes would allow the board to conduct elections electronically. All were in favor of the proposal and the change was adopted.

Legislative Issues: Barbara Miller discussed recent legislation being proposed in congress and encouraged members to contact their representatives.

Business meeting adjourned at 9:30 AM.