

OK Chapter SLA
Minutes of Meeting
May 14, 2004

OKSLA members met at the site of the new Oklahoma Historical Society Building and were given a description and tour of the new facility, which should open in 2005.

Business meeting and lunch followed.

Present: Tom Rink, Brad Robison, Joy Coleman, Kay Crandall, Retha Robertson, Beth Mikkola, Susan Hahn (President), Susan Walker, Shelly Magee, Heidi Vaughn, Cecelia Brown, Sarah Hill, Vicki Vann, Clair Powers, Martha Diebolt.

President's report:

Susan Hahn circulated the new OKSLA bylaws from SLA. These can be modified after a year and she asked Vicki Vann to make sure they were posted on our website. Susan reported that SLA is now using the acronym instead of the full wording (Special Libraries Association) except on official legal documents and suggested that members check the SLA website for updates. She reported that SLA headquarters is moving to Alexandria, Virginia.

Minutes of last meeting were read and approved by vote of membership.

Treasurer's report was circulated and approved by vote of membership.

New business:

Beth Mikkola circulated 2004 Membership Directories and will mail them to complete membership. She announced she would like to relinquish the Membership Committee chair after this year. Beth has offered to share the membership directory ACCESS database with the new Membership Committee chair. She reports that it is not time consuming and the Directory is the main duty. We thank Beth for her hard work.

There was discussion concerning the OKSLA listserv. It is felt that it is underutilized and this contributes to a lack of communication. Not all members are signed on and any announcement will need to be mailed as well as posted to the listserv. Susan Hahn will check on the current status of the listserv and webmaster. It was also suggested not to send information as attachments because some members are not able to open the attachments.

There was also a discussion as to the need for a newsletter and no decision was made. We will need a new editor if we decide to produce a newsletter.

Susan Hahn asked that the minutes be mailed with a cover letter to the membership.

Tom Rink is planning a summer meeting for interested members to help plan programs for next year.

July 1, 2004 officers are:
Brad Robison, President
Tom Rink, President-elect
Susan Walker, Secretary
Christine Holiday, Treasurer

Meeting was adjourned.