

Oklahoma Chapter of Special Libraries Association
October 11, 2002
University of Oklahoma Library

Present: Jerrie Hall, Brad Robison, Sara Hill, Retha Robertson (chair), Virginia Hughes, Harold Holland, Tom Rink (treasurer), Susan F. Walker (secretary), Susan Hahn (vice chair, chair elect)

Minutes of the last meeting were distributed and approved as written.

Treasurer's report was presented verbally, a written report will be posted on the OKSLA website.

Committee reports:

Membership: There are currently 45 members. Linda Paschal has resigned as membership chair. Retha asked for suggestions or a volunteer for a replacement.

Newsletter: Retha will check with Suzanne Holcomb on the status of the next newsletter.

New Business:

SLA's bylaws change has passed the membership vote and will take affect November 1. We will need to update our chapter bylaws following SLA's guidelines. A template is available from SLA.

Susan suggested that we broaden our stipend award to attend the SLA annual conference that is presented to a library science student to include OKSLA members. She will work on a draft application. Tom stated the OKSLA website would need to be updated to reflect the change.

Information was presented about a teleconference, Safeguarding our Patrons' Privacy: What Every Librarian Needs to Know About the USA Patriot Act and Related Anti-Terrorism Measures. Susan offered to purchase a video copy of the teleconference and will share it with members.

A memo from Tanya Finchum, OLA Centennial Committee was circulated. They are interested in collecting histories of Oklahoma libraries to feature on the OLA website continuing through 2007. OK SLA members are invited to submit information about their libraries. A copy of the request will be posted on the OKSLA website.

Tom Rink and Susan Hahn have been meeting with Cecelia Brown. Tom has been meeting with OU's library science classes. He has been showing the video Loss and Recovery: Librarians bear witness to Sept. 11, 2001 to classes at OU and Tulsa. It was suggested that we have something for "giveaways" at his presentations. Virginia gave him a box of OKSLA pencils.

It was announced that there are some open librarian positions in Oklahoma.

UCO documents

OBU documents

Noble Research Foundation librarian

OSU acquisitions director

A meeting is being planned for February, possibly a workshop.

Meeting was adjourned.

Following the business meeting, the following provided presentations on their libraries:

Jerrie Hall, John Zink Co.

Tom Rink, Tulsa Police Academy

Susan F. Walker, Fire Protection Publications

Virginia Hughes, FAA