

OLA SMART
Friday, June 17, 2005
Belle Isle Public Library
Minutes

Peggy Cook, Chair, called the meeting to order and welcomed everyone. Present: Peggy Cook, Joan Singleton, Pauline Boyer Rodriguez, Wilita Larrison, Julia Harmon, Linda Gens, Lynda Reynolds, Catharine Cook, Paula Settoon, Kay Boies, and Lynn McIntosh. Each person introduced themselves.

OLA News

Kay Boies:

On new building:

Location is in Edmond at 15th & Bryant, has 1400 sq. ft., has office in it to rent out; OLA wants to hire an additional person;

Lee Brawner volunteered to help with the space design;

Noble Foundation will be making a decision in mid-July about giving OLA grant money for building (Noble Foundation is being honored by American Library Association of Trustees and Advocates [ALTA]);

The new building will cost approx. \$134,000. The mortgage will be held by an anonymous OLA member. With the grant money, the mortgage will be approx. \$54,000;

Endowment monies will pay the monthly bills.

Lynn McIntosh:

On being president of OLA:

Wonderful getting to know people and meet new people

Re-thinking year and getting re-settled in her job

Congratulations to Peggy and SMART members for their hard work in getting SMART up and running.

Peggy Cook:

Stated that she appreciates how graciously Lynn has represented Oklahoma Libraries this year.

Wilita Larrison:

Attorney General opinion interprets that computer records are the same as book records. Oklahoma is the first state to make this ruling. Lynn stated that we are very fortunate to have Drew Edmondson.

Conference Evaluations handouts:

Attendance numbers are as follows:

- 37 Pre-conference
- 70 Managing Stress
- 47 Mediation
- 25 Boomers
- 32 SMART Talk

Peggy asked members to read the conference evaluation summary in order to formulate ideas for the next conference.

Future dates:

Next SMART meeting: August 26 in Tulsa at 10 AM at Rudisill Regional Library. There was discussion about inviting other OLA committee members. Joan will send an email to committee members, Kay will put an announcement on the OLA Listserv, and Julia asked Joan to include a line about SMART Notes. Julia also asked for tips for SMART Notes.

July 28th workshop wrap up:

Lynda reported that the flyers are in the mail and she will do name tags. Kay will be there to handle registration. Deadline is July 21 for flyer registration. Folder contents will include speaker handouts, description of SMART, "Just So You Know" notepads, pens, bibliography of books for booktalks, and information on Stillwater.

The following assignments were discussed:

- Julia—stress-free music; door prizes (books) and tickets for door prizes; candy for afternoon

- Lynda—fruit, cheese, bagels for morning, and ice

- Paula—bottled water

- Linda—cups, napkins, plates

- Joan—brownies for afternoon

Paula will handle the agenda and will introduce the program, as well as the evaluations. Peggy will handle the CE forms.

Lynda asked that SMART members be at the library no later than 8:30 AM.

Update on OLA Gold Workshop plans:

SMART is the co-sponsor of this workshop. December 1 has been set as a tentative date. Peggy will discuss changing the date because of conflict with Legislative Committee Meeting. Pauline will check with Midwest City about other possible meeting dates because the request for the meeting date must go through the ODL Board. It is highly unlikely that they will approve a date which conflicts with Legislative Committee Day. The next Gold meeting is July 14.

Other news:

Julia is newsletter editor.

What's up with us?:

Julia: Red Dirt Festival in October 28-29; theme is Mysterious Oklahoma; Carolyn Hart will be the key speaker; Festival will be held at the Shawnee Expo Center;

Lynda: LOL:) is doing very well;

Lynn: SRP off to good start; almost 250 people at meeting in Ardmore and 145 people in Atoka;

Pauline: SRP is bringing in insane numbers with 150 kids at Capitol Hill Library. Tech Processing will be getting either a new building or a renovated building;

Paula: 1700 people at the Asian American Festival; Renaissance Fair is coming up; she was recently appointed to PLA's Branch Libraries Committee;

Kay: Legislative activities—Committee worked hard to get the \$400,000 state aid; critical to make contact with legislators; get out in the community to educate them about libraries;

Joan: Women's Network Group will do a Ruth Brown Memorial. Janice Albro is a Native American sculptress and has been commissioned to do the piece. Trust Authority gave permission for 5 ½% interest on endowment. With this money, Bartlesville will do a preservation piece on their obituary file and expand their book on tape/CD collection;

Peggy: Recently updated a policy on safety of children in public places for her branches.

Adjourn:

There being no other business, the meeting was adjourned.