Meeting was called to order at 3:10 pm by President Lou Ann Thompson, following a presentation by Shawn Schaefer, Director, University of Oklahoma Urban Design Studio. His talk was entitled “Envisioning a Healthy Community.” He used maps and charts to demonstrate how Tulsa has grown and developed since 1920; how decisions made years ago are now shaping the environment; and what changes would be required to create a healthier community going forward.

In Attendance:

Scott Murray, Saint Francis Health System
James Donovan, St. John Medical Center
Lou Ann Thompson, OSU Medical Center – Tulsa
Ruth Neal, Morningcrest Health Library
Beth Freeman, OSU Tulsa
Sandra Martin, Northeastern Oklahoma University
Stewart Brower, University of Oklahoma—Tulsa
Toni Hoberecht, University of Oklahoma—Tulsa
Junie Janzen, University of Oklahoma – Tulsa
April Schweikhard, University of Oklahoma—Tulsa
Linda London, OSU Center for Health Sciences
Dohn Martin, OSU Center for Health Sciences

Minutes

Minutes from the March 13, 2013, meeting were distributed and approved.

Treasurer’s Report

Junie gave the treasurer’s report. Total current balance as of October 1, 2013, was $1629.77

Old Business

‘The Evolving Librarian’ workshop, held on April 18, was very well received. HeLEO provided lunches for the group from Old School Bagels, for a total of $333.09.
New Business

The SCC/MLA annual meeting will be held at the Hilton Fort Worth on Oct. 26-30. If anyone needs a ride to Fort Worth, let Stewart or Dohn know and they’ll try to facilitate sharing.

*PubMed for Trainers* is being sponsored by OU-Tulsa and Morningcrest Health Library in January, 2014. It will have four sessions—three online and one in person. The final session will be on Jan. 29, 9am to 4:30 pm. This course will be taught by two trainers from the NLM Training Center in Salt Lake City. Completion of all four sessions makes you eligible for 15 hours of MLA Continuing Education Credit.

OU-Tulsa also plans to host a one-day workshop, *Toxnet and Beyond*, in January. Enrollment will be announced soon.

There was discussion about the annual holiday party. Junie offered to host again. Friday, Dec. 6 seemed to be the best date for everyone. Time will be 5:00 pm

The ballot for the 2014 officers was distributed. April Schweikhard was elected President, Ruth Neal will be President-Elect, and Junie Janzen will serve a second term (2014-15) as Secretary/Treasurer. The nominees were elected by acclamation.

Next Meeting

Time and date of the next meeting will be announced.

Adjournment

There being no further business, the meeting was adjourned at 3:30 pm. The meeting was followed by a tour of the Tisdale Clinic.

Respectfully Submitted,

Junie Janzen

Secretary