

**Health Libraries of Eastern Oklahoma (HeLEO)  
Spring 2004 Meeting - April 2, 2004**

**Oklahoma University, Tulsa, OK  
Minutes**

In Attendance:

Peggy Cook, Hillcrest Medical Center; Junie Janzen, University of Oklahoma-Tulsa; Elaine Johnston, University of Oklahoma-Tulsa; Melissa Kash-Holley, Tulsa Regional Medical Center; Sandra Martin, Northeastern State University, Tahlequah Campus; Beth Treaster, Saint Francis Health System; Veronica Stewart, Saint Francis Health System; Lynn Yeager, University of Oklahoma-Tulsa.

President Peggy Cook called the meeting to order at 3:21 p.m. The minutes of the previous meeting were reviewed and approved as read.

Junie Janzen announced that OU-Tulsa will be adding new graduate programs in Educational Administration and Special Education. Sandra Martin announced that accreditation for the optometry program at NSU is ongoing. She plans to discuss NN/LM funding opportunities with the Dean of the College of Optometry to see if they would like to apply for one of the Access to Electronic Health Information grants. Melissa Kash-Holley announced that the TRMC library will join in the consortia purchase of Stat!Ref. Peggy announced that the new circulation desk has been installed at the Hillcrest Library.

**OLD BUSINESS:**

HeLEO Directory of Resources

Work on the online form is still in progress. The database has been completed, but the submission capability is not yet complete.

Dues

Invoices have been sent out and dues are being collected and sent to OU-Tulsa. Suggestions for expenditure of dues were made and include subsidization of continuing education courses. Approval for expenditure of funds will be determined by a majority of voting members present at the meeting.

**NEW BUSINESS:**

Location for Next Meeting

The location will be determined when we decide what facilities are needed (computer labs, etc.). It was suggested that the meeting be held in September because so many other activities occur in October.

Christmas Party

Beth Treaster offered to host the Christmas party if the fall meeting is not held at Saint Francis.

Certificate of Appreciation

Elaine Johnston was presented with a certificate of appreciation for serving as 2002 president elect and 2003 president of HeLEO.

The meeting adjourned at 3:55 p.m.

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Melissa Kash-Holley, Secretary/Treasurer