

**Health Libraries of Eastern Oklahoma (HeLEO)
Winter 2005 Meeting – December 12, 2005**

**Tulsa Regional Medical Center , Tulsa, OK
Minutes**

In Attendance:

Peggy Cook, Hillcrest Medical Center
James Donovan, St John Medical Center
Beth Anne Freeman, Oklahoma State University – Tulsa
Junie Janzen, University of Oklahoma - Tulsa
Elaine Johnston, University of Oklahoma - Tulsa
Melissa Kash-Holley, Tulsa Regional Medical Center, HeLEO President-elect
Linda London, OSU Center for Health Sciences
Dohn Martin, OSU Center for Health Sciences, HeLEO Secretary/Treasurer
Sandra Martin, Northeastern State University – Tahlequah Campus
Veronica Stewart, Saint Francis Health System
Beth Treaster, Saint Francis Health System, HeLEO President
Heather P. Williams, Guest from Convention & Visitors Bureau

President Beth Treaster called the meeting to order at 3:30 p.m.

Announcements

Dohn Martin introduced Linda London, the library's new part time information services librarian. He also said the library will be installing new carpet over the Christmas Holidays.

Beth Anne Freeman said that the OSU Tulsa library is planning to build a new computer teaching lab in February.

Melissa Kash-Holley said her library has added an Osteopathic Manipulative Medicine table and some new chairs and CDs.

Peggy Cook said a new library assistant started in June 05 and the library has new chairs.

Sandra Martin said her library has implemented Illiad for borrowing and lending. Also, her library has added wireless access and 20 laptop computers for checkout.

Beth Treaster said her library maintains the Saint Francis institutional archives and they are very popular.

Approval of Minutes

The members present approved the May 24, 2005 meeting minutes.

Treasurer's Report

Dohn gave the treasurer's report and the members present accepted.

Old Business

2006 HeLEO Election Results

Veronica Stewart was voted our new President-elect.

Tulsa Outreach Project Committee Report

Veronica reported on the reception for all Tulsa area librarians, media specialists, and information professionals for determining the level of interest in forming a Tulsa area networking group in the spirit of TALC, the old Tulsa Area Libraries Cooperative. 200 invitations, including a letter, a flyer, and an interest survey, were sent out on August 30, 2005. 24 enthusiastic party goers attended the reception at the Hardesty Regional Library Redbud Auditorium from 4:30 to 6:30 PM. HeLEO members provided generous quantities of decorations, cookies, snacks, drinks, and party energy. A good time was had by all! By the end of the reception all in attendance agreed to form an association of individuals called Green Country Knowledge and Information Professionals, aka GC-KIP. Alice Sheth of Grace Christian School offered to configure a listserv and three other attendees volunteered to join Alice and form up a steering committee. Since then the Steering Committee has met 3 times and thrown one party, a Holiday Social on December 8 at the University of Tulsa McFarlin Library. 28 GC-KIPers attended the Social. A good time was had by all! Beth Treaster is on the Steering Committee and will keep us informed as the fruit of our labor ripens into a fine wine.

SCC/MLA in Tulsa in 2009 Pre-planning Committee Report

The President of HeLEO will be our SCC/MLA Legal Representative for signing contracts associated with the SCC/MLA in Tulsa in 2009.

Heather P. Williams from the Tulsa Convention & Visitors Bureau gave an excellent talk for thirty minutes on hosting a convention in Tulsa. She urged us to start planning early and pledged the Chamber's full support. She also left us a city convention services guide for Tulsa. Her organization will help with video presentations, brochures, registration assistance, name badges, program shells, entertainment, location logistics, etc.

New Business

Sharing Session on SCC/MLA in Little Rock, AR

Members said the speakers were good. As were the CE Courses, the Sharing Sessions, and Technology Expos. Some thought the Peabody Duck Ceremony was cute and unique. The Farewell Party at the Clinton Presidential Center was memorable and dignified.

Rittenhouse Online Books

Beth Treaster announced that her library has enrolled in the Rittenhouse Online Books service.

OVID OK Consortium

The Consortium is waiting for final prices on the various OVID packages to arrive in January 2006.

HeLEO Cell Status in DOCLINE

HeLEO could request that it be given its own cell in DOCLINE, but this raises some important questions, e.g. if HeLEO is a cell in DOCLINE, then does a request go to all HeLEO libraries one-by-one before going outside of HeLEO?

HeLEO Listserv

The issue of HeLEO having its own listserv was introduced and raised the question: should the HeLEO listserv be open to everyone in OHSLA or be restricted to HeLEO members and special invited subscribers similar to the SCAMeL listserv model?

Next Meeting

President-elect Veronica Stewart announced that the tentative date for the next meeting is February 22, 2006.

Adjournment

The meeting adjourned at 4:45 p.m.

Dohn H. Martin, Secretary/Treasurer