

Association of College and Research Libraries
Oregon Chapter

Minutes of Membership and Advisory Board Meetings
October 27, 1988
Menucha Conference Center
Corbett, OR

Membership Meeting, 1:30 pm

Terry Rohe opened the meeting by introducing the Advisory Board members appointed over the summer: Nadine Miller from the University of Portland, representing private colleges and universities; Karle Butcher from Oregon State University, representing OSSHE schools; and Karen Fischer of Central Oregon Community College, representing community colleges on the Board. Terry also introduced the newly elected Board members; Leslie Wykoff, Oregon Health Sciences University, and Sara Brownmiller, University of Oregon, are the new At-Large members. Maureen Sloan was elected Vice President/President Elect. Maureen will serve as Acting President while Isabel Stirling is in Turkey.

A resolution directing the Advisory Board to negotiate with OLA to make the Oregon Chapter into the Academic Division of the Oregon Library Association was discussed. The text of the original resolution appears in the Chapter newsletter, no. 50, page 4, except the last word "ACRL" should read "OLA." The original resolution was amended to require the Board to resolve the negotiations with OLA by September 1, 1989. The amended resolution was passed unanimously by the Chapter membership on a voice vote.

Terry announced that the Academic Breakfast at OLA is scheduled for 7 am, Thursday, April 6, 1989. Isabel Stirling will speak on her time in Turkey as an ALA Book Fellow.

Nancy Powell reported on collection development news and introduced the state-wide collection development committee.

Pat Wand spoke on the need for academic librarians to support the statewide resource sharing proposal in the Oregon Legislature early next year.

Linda Cochran and Lynn Chmelir discussed the OLA legislative agenda for the upcoming session of the Legislature.

The membership meeting was adjourned.

Advisory Board Meeting, 7:30 pm.

Acting Chapter President Maureen Sloan called the meeting to order. After introductions, the minutes from the June 24, 1988, Board meeting were approved.

Michael Engle agreed continue as the Recorder for the 1988-89 year.

Maureen Sloan passed out copies of the Treasurer's and Membership Reports. Payment of the bills from Menucha are expected to reduce the large current balance. A reduction in paid membership from 103 to 93 was noted. Terry will prepare a letter, to be signed by the Board, to send to Chapter members whose memberships have recently expired. Karyle Butcher and Deborah Fetch agreed to recreate the ACRL membership list on Word Perfect, sortable by institution.

The Board discussed a proposal presented by Dale Burke, Washington Chapter President, to co-sponsor a joint meeting of the Montana, Washington, and Oregon ACRL Chapters and academic librarians from Idaho at the August 1990 PNLA meeting. The Montana and Washington Chapters of ACRL would also co-sponsor the event. There will be a programmatic focus with possible informal interaction. The Board agreed to the cosponsor the meeting.

The Chapter will sponsor a Preconference continuing education program again this year at the OLA Conference, Wednesday, April 5, 1989 from 10 am to 5 pm. The course offered will be CE 501, "Writing the Journal Article and Getting It Published." Deborah Fetch will coordinate the 1989 Preconference program. Terry Rohe will coordinate the Academic Breakfast at OLA.

Deborah Fetch agreed to be Newsletter Editor for the 1988-89 year.

The Board discussed possible courses for the 1990 OLA Preconference; first choice is CE 506, "Your Paper: Its Preparation and Presentation."

Discussion of the resolution passed at the membership meeting was deferred to the next Board meeting.

Karyle Butcher agreed to be the Chapter's representative on OLA's Legislative and Library Development Committee.

Announcements: Pat Wand has accepted the nomination to run for Vice President/President Elect of ACRL National. Pat is a Past President of the Oregon Chapter and Assistant University Librarian at the University of Oregon.

The Tenth Annual Joint Conference of ACRL Oregon and Washington Chapters will be held October 26-27, 1989 at Pack Forest, Washington.

The next Board meeting will probably be in January 1989; location and exact date will be determined later.

Attending: Outgoing President Terry Rohe; Acting President Maureen Sloan; Michael Engle, Recorder; Deborah Fetch, Newsletter Editor; Sara Brownmiller; Nadine Miller; Eva Godwin; Karen Fischer; Sue Burkholder; Linda Cochrane; Pat Wand, Past President; and Dale Burke, Washington Chapter President.

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