

Mary Greci, chair.

Attending:

Kate Cleland-Sipfle (Southern Oregon University)
Tom Larsen (Portland State University)
Teresa Ferguson (Tigard Public Library)
Amy Mihelich , Jean Peick (Washington County WCCLS)
Mary Greci , Lori Robare (University of Oregon)
Carol Drost (Willamette University)
Lynne Mildenstein (Deschutes County Library)
Jane Cothron (Lincoln County Library District)

- I. Discussion of current TSRT programs at current OLA conference
 - a. Problems with room assignments.
 - i. Sisters meeting rooms were too small
 - ii. AV was not adequate for viewing by people in the back the room
 - iii. Although OLA conference program application requires estimated audience attendance (50 for LCGFT program), the room capacity was only 30 people
 - iv. Drilling noises from ongoing hotel remodeling was distracting and very loud
 - b. TSRT programs well attended
 - i. Collection development unconference (Cascade F meeting room) had 48 participants (plenty of room); lively discussion; emphasis on weeding rigorously, continuously, often; expertise on adding to collections was assumed, no new information given
 - ii. Project management preconference (Cascade C) had 23 registered. Lively discussion.
 - c. Evaluation forms distributed to each TSRT program, but few suggestions for future programs resulted.
- II. Suggestions for future OLA conferences (should these be forwarded to the conference committee? Who will do this?)
 - a. Too many no-conflict exhibit times; would prefer to have business meetings during the day instead of multiple long exhibit times.
- III. Nominations for TSRT officers
 - a. Chair-elect: Kate Cleland-Sipfle elected (nomination, Jane Cothron; second, Jean Peick)
 - b. Incoming chair: Jean Peick
 - c. Secretary: Jane Cothron (two-year term ends 2017)
- IV. Other business
 - a. Chair Mary Greci noted that we need better transfer of information for incoming chairs. Nancy Black had worked on a manual, but the information was not available when Mary became chair. Tom Larsen will check with Nancy Black to see if she still has a copy of the manual.

- b. Next year's OLA conference will add Saturday as a joint conference day with OASL.
- c. The summer steering committee/program planning meeting needs to be held earlier in summer than has happened in the past two years. Email sent after the end of conference suggests meeting in Eugene the first week of August. Time and date to be determined. Program suggestions needed.