

ACRL/OREGON

Minutes of the Advisory Board

Meeting #1, 1983-84
October 20, 1983
Pack Forest, W.A.

Present: Allen-Walsdorf, Chmelir, Horan, Kreimeyer, Metcalf,
Silvernail, Stave, Thompson

1. Allen-Walsdorf agreed to be Recorder for 83/84.
2. Minutes of September 23, 1983 approved as written.
3. Treasurer's report:
Chmelir submitted report (attached). Balance as of
October 19, 1983 is \$707.09.
4. President's report:
Membership drive is underway, liaison persons have
been contacted to encourage new membership and member-
ship renewal.

Budget is in progress. ACRL offers a special program
funding of \$1 for every chapter member for a chapter
with a different program idea. Gina Bonner's program
for training trainers for collection development is
a possibility. Chmelir will continue to explore the
details of the program to include in the budget request
for special funding.

5. ALA - Midwinter:
Chmelir asked for \$168 toward funding attendance at
ALA. Funding approved.
6. Future conferences:
Community Colleges Winter meeting. The Community
Colleges recently voted against a winter meeting in
favor of saving travel funds for the ACRL national
conference in April.

Action.
LC

OLA - Academic Breakfast - Chmelir to ask for Friday
morning slot. Speaker possibility is the Fred Meyer
Charitable Trust Program Director to be hired by the
time of the meeting.

Menucha, October 24 & 25, 1984 - Request for program
ideas, would like to have set by mid-spring.

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7. Newsletter:

Next one planned for November. Topics to include membership report, nomination report, re-run of the membership renewal form, amendment in by-laws and tax exempt status report.

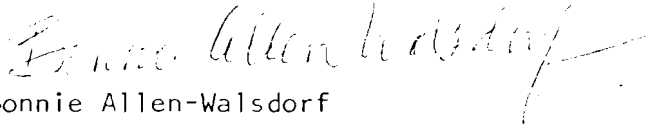
Action
BAW

8. Next Board Meeting:

February 10, 10:00 am - Willamette University

Meeting adjourned.

Submitted by,



Bonnie Allen-Walsdorf

Attachments: Treasurer's reports
ACRL/OR Officers & Advisor Board List

ACRL/OREGON Officers and Advisors
October 1983 - October, 1984

PRESIDENT

Lynn Chmelir
Library
Linfield College
McMinnville, OR 97128
472-4121 X262
187+1+

PAST PRESIDENT

Vicki Kreimeyer
Library
Lewis and Clark College
Portland, OR 97219
244-6161 X407

Tom Stave, Newsletter Editor
Library
University of Oregon
Eugene, OR 97403
686-3070

Wes Doak
Oregon State Library
State Library Building
Summer & Court Streets
Salem, OR 97310

Nancy Powell
Library
Oregon State University
Corvallis, OR 97331

Pam Horan
Library
University of Portland
P.O. Box 03017
Portland, OR 97203
(283)-7111
196+9+

VICE PRESIDENT/PRESIDENT ELECT

Patricia Silvernail
Library
University of Oregon
Eugene, OR 97403
686-3056
191-

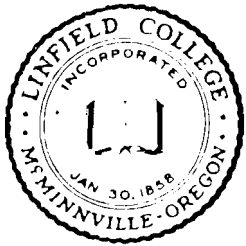
Bonnie Allen-Walsdorf - Recorder
Library
Willamette University
Salem, OR 97301
370-6312

Terry (Metcalf) Sashoo
Library
Portland State University
934 SW Harrison
P.O. Box 1151
Portland, OR 97207
(229)-4551
196+

Rebecca Thompson
Library
Central Oregon Community College
N.W. College Way
Bend, OR 97701
382-6112

Paula Hamilton
Library
Marylhurst College
Marylhurst, OR 97036

to Secy.



Linfield College

McMinnville, Oregon 97128

October 19, 1983

ACRL/Oregon Chapter

Treasurer's Report

Balance (9-22-83)

\$641.98

Income:

Interest	\$7.35
Dues	138.50
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	\$145.85

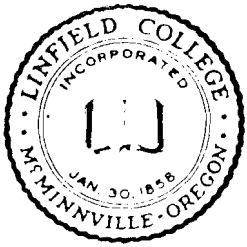
Expenditures:

Stave--Postage	\$48.98
U of O--Printing	31.76
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	\$80.74

Balance (10-19-83)

\$707.09

Savings account	\$665.73
Checking account	41.36



Linfield College

to sec'y

McMinnville, Oregon 97128

October 19, 1983

ACRL/Oregon Chapter

Treasurer's Annual Report, 1982-1983

Balance (10-14-82) \$2,392.19

Income:

Conference registrations	\$967.00
Membership dues	310.50
Interest	39.23
Reimbursement from ACRL	134.25
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	\$1450.98

Expenditures:

Conference expenses	\$2690.43
ALA conference reimbursement	180.00
Printing and Postage	222.19
Telephone and Supplies	36.96
Dues refund	6.50
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	\$3136.08

Balance (10-19-83) \$707.09