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:

4. President's report:
   Membership drive is underway, liaison persons have been contacted to encourage new membership and membership 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.

   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.
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

VICE PRESIDENT/PRESIDENT ELECT
Patricia Silvernail
Library
University of Oregon
Eugene, OR 97403
686-3056
191-

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

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

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

Terry (Metcalf) Seashore
Library
Portland State University
934 SW Harrison
P.O. Box 1151
Portland, OR 97207
(229)-4551
194+

Nancy Powell
Library
Oregon State University
Corvallis, OR 97331

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

Pam Horan
Library
University of Portland
P.O. Box 03017
Portland, OR 97203
(283)-7111
196+94

Paula Hamilton
Library
Marylhurst College
Marylhurst, OR 97036
Linfield College  

McMinnville, Oregon 97128  

October 19, 1983  

ACRL/Oregon Chapter  

Treasurer's Report  

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**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

Total Income: $1,450.98

Expenditures:
- Conference expenses $2,690.43
- ALA conference reimbursement $180.00
- Printing and Postage $222.19
- Telephone and Supplies $36.96
- Dues refund $6.50

Total Expenditures: $3,136.08

Balance (10-19-83) $707.09