

ACRL/OREGON
Minutes of the Advisory Board
Meeting #2, 1983-84
February 10, 1984
Willamette University

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

1. Minutes of Oct 20, 1983 were approved.

2. Presidents report

a. tax exempt status has been approved by the IRS. Stave
asked to review stipulations from the IRS

b. budget

funds from national: 81 nat'l members x \$1.50 ea. = \$122.00

special program funding: Chmelir has asked for \$81 special
funding for a program to train trainers in collection
development and reviews. We will know in the spring
if approved.

3. Chapter Activities report-Kreimeyer

Chapters Council, ALA-Midwinter, discussed special programs fundign.
14 proposals were received and assigned a priority #1 or 2. Oregon
fell into the priority #1 group--training of others in a specific
area was attractive to the council. Next time funds will be
considered as a pool rather than based on membership.

4. Treasurers report-Silvernail (see attached)

5. Membership report-Silvernail (report distributed directly to
Board members, Feb. 21)

6. ACRL/Seattle conference-Kreimeyer

Booths-OLA needs volunteers, contact Stan Ruckman

ACRL is wanting representatives from local chapters, contact
Vickie

Kreimeyer rported turn out for conference is looking very good.
Special mention was made of new product seminars which is to be
5 min. talks from exhibitors announcing new products being
presented the hour preceding opening of exhibits. Doak suggested
audiotaping all presentations.

7. OLA Academic Section Breakfast

Friday, April 13, 1984 at 7:30 a.m.

Douglas Ferguson, program director, Library and Information Resources for the Northwest, Fred Meyer Charitable Trust to be speaker. (announcement of appointment attached)

8. Menucha meeting planning -Chmelir

(Planning time line attached)

a. costs

registration: \$28 per person + \$6 for bedding to include dinner on Thur 10/25, breakfast and lunch on Fri., 10/26

speaker: one speaker from National, transportation funded by ACRL/National

keynote speaker (and others) Chmelir to seek outside agency funding as in the past. Possible sources include Augustus Johnson Assoc., Fred Meyer Charitable Trust, vendors. It was suggested our new tax exempt status may encourage contributions.

b. topics/theme

After discussion of various topics it was decided to have a futurist theme with Connecting Libraries with the Future being used as a working conference title.

Discussion topics are:

- Ethics
- Policy
- Library user education
- Leadership
- Staff development & retraining
- Funding

A subcommittee was formed to write a paragraph describing each topic and to come up with a list of names of speakers.

Committee members are:

- Doak
- Hamilton
- Stave
- Metcalf

Everyone else with ideas should send them to Wes Doak. The subcommittee agreed to meet Tues., Mar 6, 10:00 a.m. at the State Library

9. Other Business

a. Doak-Plans in the State Library

Wes Doak presented his thoughts for funding proposals to the legislature. Wes discussed his ideas for funding to increase resource haring and to provide equal access. Thompson moved to support the state librarian's proposals, Horan seconded the motion, everyone voted in favor

b. Stave-Newsletter

The next newsletter is scheduled for the second week of March. Items to include:

- *announce Ferguson as speaker at OLA Academic Breakfast
- *run the hospitality volunteer form again for ACRL in Seattle
- *run the membership form for ACRL/Oregon again
- *people section - new librarians in Oregon
 - Sam Sayre, Reference Libn., Reed College
 - Ron Johnson, Director, Pacific Univ. Library

c. Silvernail- Olympic Scientific Congress to be in Eugene July 19-26. This is to be an international conference centering on sports information and ~~medicine~~ *documentation.* *with a special session*

10. Next meeting: Friday, March 9 at 10:00 am., Lewis and Clark Library.

attachments: Treasurers report
 Chapter Activities report
 Menucha time line
 Fred Meyer announcement



ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES

OREGON CHAPTER

CHAPTER ACTIVITIES
July-December, 1983

The Oregon ACRL Chapter has applied to the Internal Revenue Service for tax exempt status. After reams of paperwork and miles of red tape, we have just had unofficial word that the request will be granted. Official tax exempt status will allow the Chapter more flexibility in making grant applications.

In October, many Oregon Chapter members attended the Fourth Annual Joint Conference which was, this year, organized by our neighbors to the north, the Washington Chapter. The theme "Online Publishing and the Library" contrasted sharply to the sylvan setting, a University of Washington experimental field station nestled in the foothills of the Cascade Mountains. Speakers Fran Spigai, Brian Aveney, and Libby Trudell provided some interesting glimpses into our information future.

The Oregon Chapter is busy planning a breakfast meeting at the April Oregon Library Association Conference. Plans are also underway for the Fifth Annual Joint Conference which will be held next October at a Columbia Gorge rural estate.

American Library Association
Association of College and Research Libraries
Oregon Chapter

Treasurer's Report
December 31, 1983

Balance (October 19, 1983): \$707.09

Income:

Dues: \$205.00
Interest: 9.86
\$214.86

Expenditures:

Horan: photocopying \$ 6.90
Stave: postage 32.00
UO: printing 32.72
\$71.62

Balance (December 31, 1983) \$850.33

Savings account: \$844.59
Checking account: \$ 5.74

American Library Association
Association of College and Research Libraries
Oregon Chapter

Paid Members, 1983-84
February 8, 1984

Paid as of October 19, 1983	28
Paid between October 19 - February 8, 1984	<u>37</u>
<u>Total membership February 8, 1984</u>	<u>55</u>
Total membership 1982-83	103

2/8/84
P.W. Silvernail/pjs

Planning Time Line
Fifth Annual Joint Conference
Oct. 25-26, 1984

March: Commitment from Keynote Speaker

Grant requests in mail

April: Commitment from other speakers

Newsletter: Report OLA meeting and give preliminary
fall conference information

May: Develop conference budget

June: Preliminary publicity - ACRL national
OLA News
Washington Chapter

July: Commitment from ACRL national on speaker

August: Probable downpayment to Menucha

September: Final program

Menucha site visit

Registration information to Washington Chapter

Newsletter: Mail registration information by Sept. 15

Plan party

Organize transportation and logistics for speakers

February 6, 1984

ANNOUNCEMENT

Douglas Ferguson has been appointed director of the Library and Information Resources for the Northwest program of the Fred Meyer Charitable Trust in Portland, Oregon. He will assume responsibilities on April 1. Mr. Ferguson comes to the Trust from Stanford University, where he has been involved in developing computer-based information systems for almost fifteen years, most recently as Head of Systems for the Stanford University Libraries.

Mr. Ferguson received his Master's degree at the University of California, Berkeley School of Library and Information Studies, then spent a year in India as a Berkeley Professional Schools Fellow at the Indian National Scientific Documentation Centre in New Delhi. Subsequently he pursued doctoral course work in information science at both UC-Berkeley and Stanford. He is on the Editorial Boards of Information Technology and Libraries and Online and is a member of the American Association for the Advancement of Science, the American Society for Information Science, the American Library Association, and the Special Libraries Association.

As a consultant, Mr. Ferguson has advised Fortune 500 companies, SRI International and several major research projects. In 1982 he was named Member of the Year by the California Academic and Research Libraries Association. In 1981 Mr. Ferguson was an invited participant in a project to create a Library and Information Science Research Agenda for the 1980's, and in 1979 and 1980 he was a member of a national delegation to the Soviet Union's Institute for Social Science Information. His writings have appeared in publications of the American Library Association, the American Society for Information Science and in journals such as the Drexel Library Quarterly, and UNESCO Bulletin for Libraries.

The Trust has committed an estimated \$3.5 million dollars to the Library and Information Resources program with the goal of enhancing access to available information for residents of the Pacific Northwest. The program will include an assessment of existing information resources, planned and complementary development of library collections, and sharing of resources using electronic and other rapid delivery systems. The result will be that individuals at each library will have improved and more rapid access to the information resources of many libraries. The program will initially focus on academic and major public libraries with later involvement of other libraries and information centers. The Library and Information Resources program is part of related Trust efforts to assist educational institutions to respond successfully to the challenges of technological change.

The Trust, created by the will of the late Fred G. Meyer, has just concluded its first year of grantmaking activities. The foundation's assets currently stand at approximately \$150 million dollars.

Further information about the Library and Information Resources for the Northwest program will be available from Dr. Kathleen Bowman, Associate Director of the Fred Meyer Charitable Trust, (503) 228-5512.