

ACRL/OREGON  
Minutes of the Advisory Board  
1985/86 Meeting #3  
February 28, 1986  
Eugene, OR

PRESENT: R. Thompson, M. Seaman, I. Stirling, L. Chmelir,  
M. Engle, C. Battaile, P. Wand, T. Stave, F. Powell

ABSENT: C. Abshire, W. Doak

MINUTES: Minutes of the last meeting were approved with the following corrections: the Treasurer's Report should read "...Pat Silvernail has been reimbursed for hotel costs at ALA/Chicago;" and the "1"s in the Membership Report have been deleted.

REPORTS:

President's Report

R. Thompson has completed the IRS document required to obtain nonprofit status for the chapter.

At the ACRL Midwinter Conference it was announced that ACRL intends to develop operating agreements between the national office and state chapters, fund chapters for a minimum of \$100, clarify the grant process for special projects funding, and present a strategic plan for ACRL in the near future.

Treasurer's Report

The Treasurer's Report is attached to the minutes.

Restructuring of OLA

L. Chmelir reported that the OLA Task Force has discussed the formation of a state-wide umbrella organization that would include all Oregon library organizations, including OLA. Services of the umbrella organization could include provision of staff, lobbying, staff development, continuing education, and a joint conference. Membership in one's primary organization would constitute membership in the umbrella group. Membership in additional library organizations would be \$5 each. The Task Force hopes the new organizational structure can be in place by September, 1986. R. Thompson noted that ACRL could not make a decision until after its business meeting at Menucha in October, 1986. The Board recommended that implementation be postponed until 1987. It was also suggested that the chapter change its dues structure to \$1 per \$1,000 of salary with a minimum of \$15 per year to bring it into line with OLA's proposed new dues.

The Task Force meets next on March 21, after which time a working document may be ready. P. Wand recommended that the chapter communicate its support of this plan. L. Chmelir suggested that ACRL members that do not belong to OLA be queried to ascertain whether the new dues structure would affect their membership in ACRL. R. Thompson will contact other ACRL chapters in states that have an affiliation with a state-wide library organization regarding

their goals, operations, etc. A lengthy discussion ensued about the mission of ACRL.

#### OLA Dues

M. Seaman reported that the recommendation from the ACRL Board regarding the new dues structure was enthusiastically received by the OLA Board. If approved at the OLA Conference in April, it will go into effect immediately. (Members renewing their dues prior to the Conference will not receive a refund.)

#### LAMGO

P. Gregorio has announced a workshop on map librarianship April 11 at Clackamas Community College. Research survey methods and communications problems had been the topics recommended by ACRL members. Gregorio has discussed with Margaret Chisolm the possibility of a research methods course at the University of Washington.

#### PROGRAM PLANNING

##### Menucha

Sherry Turkle was unable to accept the Board's invitation to be the keynote speaker at the Menucha conference. Ruth Miller, systems analyst, instructor at San Jose State College and library consultant, was proposed as an alternative. The Board unanimously agreed that she be invited to speak, using the theme previously chosen, "Computer Literacy and the Human Spirit," based on Turkle's book.

The following committees were established:

Entertainment - F. Powell

Facilities - M. Seaman

Packets - N. Powell

The chairpersons will appoint members of their respective committees. P. Wand has files which she will pass on to R. Thompson who will then pass on to the committees. A short bibliography/reading list was suggested for the newsletter.

##### OLA Breakfast

Ray Naff, Administrative Assistant to Senator Hatfield, will speak at the Academic Breakfast at OLA. N. Powell, P. Wand and M. George will meet with Naff on March 6.

##### ACRL/OCCLA Joint Meeting

Final plans for the afternoon meeting were discussed, including some legislative priorities such as per capita funding, resource sharing and automation.

#### NEWSLETTER

It was suggested that the Newsletter Editor be made a permanent position of the Board since it is one of the major services offered to the membership. The editor would be appointed by the President for a maximum of three consecutive years. Other newsletter matters discussed were: having a regular publication schedule; content guidelines (timely, newsworthy, regular columns, etc.); and a planning form for each issue.

Deadline for the next issue is March 21, with an April 9 mailing deadline. The length should be 8-10 pages to keep postage at .22 per copy.

#### ARCHIVES

P. Wand said more work needs to be done on the archives, and an effort should be made to solicit archival materials. She will write an article for the newsletter on this topic.

The next meetings will be Tuesday, April 22, during lunch at OLA, and May 9 at 10 a.m. in Bend.

American Library Association  
Association of College and Research Libraries  
Oregon Chapter

TREASURER'S REPORT

Feb. 28, 1986

Balance Oct. 3, 1985 \$1286.06

INCOME

10/85 - 12/85

Membership dues	141.50
ACRL Reimbursement	178.37
Interest paid on savings	15.20

1/86 - 2/86

Membership dues	72.00
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Total income	<u>\$ 407.07</u>
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EXPENSES

10/85 - 12/85

Newsletter printing	55.80
Chapter President ALA expenses (P. Silvernail)	121.12
Stamps, ledger paper (R. Thompson)	6.65

1/86 - 2/86

Chapter President ALA expenses (R. Thompson)	186.20
Telephone and printing	9.52
Printing:ACRL/OR History (U/O Printing)	21.20

Total expenses	<u>\$ 400.49</u>
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Balance Feb. 28, 1986 \$1292.14

Savings 1198.86

Checking 93.28