

Association of College & Research Libraries
Oregon Chapter
Advisory Board Meeting
October 24, 1986
Menucha

PRESENT: Roy Bennett, Michael Engle, Faye Powell, Nancy Powell, Kris Rankka, Maureen Seaman, JoAn Segal, Terry Soohoo, Pat Wand, and Leslie Wykoff
ABSENT: Linda Cochran, Isabel Stirling and Alex Toth

MINUTES

The minutes of the last meeting were approved.

TREASURER'S AND MEMBERSHIP REPORTS

Treasurer's and Membership Reports were distributed at the Membership Meeting on 10/23/86.

ARCHIVES

P. Wand reported that anything older than 2 years will go in the archives. The President will maintain working files, including material from the most recent Menucha Conference. The Secretary will keep a full set of minutes in the Recorder's notebook, and the Treasurer will maintain a file of the Treasurer's reports.

CE WORKSHOP:

N. Powell said CLEP-O would work with ACRL to bring an ACRL CE course to Portland as a pre-conference to the OLA Conference in April. "Improving Job Performance: Strategies for Supervisors" and "Librarians as Supervisors" are the first choices. M. Seaman is in charge of making arrangements for the CE program. Registration will be open to non-ACRL members.

NEWSLETTER

K. Rankka reported that editors of the various library newsletters met on October 16 and decided to produce a joint issue in March. The editorship will be collective, and the editors will meet again in December. The joint issue will be demonstrative of one possibility for organizational cooperation under the proposed coalition. ACRL's next issue will appear in December. A special flyer on the pre-conference will be mailed since the next newsletter would not come out until March.

MENUCHA

All were pleased with the results of the conference. Suggestions for subsequent conferences were:

- ask presenters to submit abstracts instead of full papers for review purposes;
- let presenters know in advance the time for their presentations

- more clarification is needed about what presenters are to do; make expectations more explicit; and have someone introduce them
- have more structured time for discussion around a certain issue or problem, such as by library function
- allow more time for questions after keynote speaker
- allow more unstructured time

The next Menucha Conference will be October 27-28, 1988. It was suggested that there be a fee registration differential for ACRL and non-ACRL members. M. Seaman recommended that the same person doing local arrangements could also coordinate other activities as well. She will revise the conference tasks list which will go into archives.

RECORDER

I. Stirling has agreed to serve as Recorder for the coming year.

ACRL MIDWINTER

Historically, the ACRL chapter has met with OCCLA in February. It was decided to omit this joint meeting this year since the chapter is sponsoring the CE course in April, especially since the meeting drew mostly ACRL members anyway.

BUDGET

T. Soohoo said the budget request to ACRL National is due December 1. The normal request is for newsletter expenses. We are given \$1.50 per member. Special funding requests are also due in December, and suggestions are needed. "Public Service Under Pressure" was suggested as an OLA pre-conference for 1988.

LEGISLATIVE ISSUES

M. Engle recommended that ACRL send letters to legislators in support of the State Library's Resource Sharing Program. The names of legislative committee members who will be considering this legislation will appear in the November newsletter. K. Rankka will write a summary of the package for the newsletter.

NEXT MEETING

The next meeting will be January 30 at PSU at 10 a.m.