

Oregon Chapter Association of College and Research Libraries

Advisory Board Meeting

April 23 luncheon meeting at OLA

4/23/87

Members present: N. Powell, T. Soohoo, K. Rankka, ~~A. Poth~~, L. Wykoff,  
I. Stirling, L. Chmelir

Discussion of ACRL-OR breakfast to be held Friday morning.  
Problems of registration, counts, details for breakfast.

T. Soohoo handed out OR chapter membership lists, (alpha by name  
and by institution); membership report as of April 1, 1987;  
treasurer's report as of April 1, 1987.

T. Soohoo handed out information on CE courses, and updated us  
on the CE course proposals and budgets.

Discussion on future CE courses, and grant proposals to ACRL for  
subsidies. Discussion of the CE course held at OLA on  
Wednesday.

Discussion on the need to have representation on future OLA program  
committees.

N. Powell mentioned need to appoint nominating committee for next  
years officers.

K. Rankka discussed the "umbrella newsletter" that ACRL-OR participated  
in. Advantages and disadvantages of jointly preparing newsletter  
with other organizations. Discussion of possible future issues.

Assignments were made for articles for next issue of newsletter.

Next meeting scheduled for July 29, 1987 PSU.

Recorder,

I. Stirling

Association of College & Research Libraries

OREGON CHAPTER

Advisory Board Meeting

April 22, 1986

Salishan

MINUTES

Present: Members: Engle, N. Powell, Seaman, Stirling, Thompson, Wand  
Guests: Lynn Chmelir

Menucha Conference

R. Thompson reported that Ruth Miller had agreed to be the keynote speaker for a fee of \$375.00 per day. She was also willing to negotiate the fee if necessary. It was agreed to accept the \$375.00 per day figure, pay for her stay at Menucha, but to ask her to cover her own travel expenses.

The Board also discussed various ideas for clarifying the conference theme for the speaker. Thompson will write Ruth Miller in regard to her fee and the conference theme.

Thompson reported that 9 responses were received to the "Call for Papers," 8 from Oregon and 1 from Washington. It was agreed that Thompson would send a letter to respondents asking them all to complete papers and return them to Nancy Powell by 7/15/86, leaving it open as to whether or not all papers would be selected to be read at the conference. N. Powell will appoint a committee of evaluators to review the papers.

Restructuring of OLA

Lynn Chmelir reported on the work of the OLA Task Force considering the restructuring of OLA. The Task Force has decided that the only way an "umbrella" organization can work is by having broad support from the library community. To that end, the Task Force has planned a Congress of the leadership of the various library organizations for May 17, 1986 in Portland. A consultant, Robert Chadwick, has been hired to facilitate the process. Chmelir requested that ACRL/Oregon donate \$50.00 to support the Congress. A motion was made and passed to donate \$50.00.

Thompson reported that she had sent a survey to other ACRL chapters which are affiliated with state organizations to determine the nature of their affiliation. Some responses should arrive prior to the Congress.

Interim Vice-President

Wand suggested that an interim vice president be appointed by the Advisory Board to fill the vacancy created by Thompson's resignation. This person could then be nominated for the position of President-elect. A motion was made to appoint Terry Soohoo, past Board member and runner-up for the position of president-elect in 1985, as vice president. Motion passed. N. Powell will determine if Soohoo is willing and able to accept the appointment.

The meeting was adjourned.

Minutes prepared by R. Thompson from notes taken by N. Powell.

April 11, 1986

Dear Members of the Advisory Board,

This is to let you know that I have resigned my position at COCC effective June 13th and plan to move to Indianapolis immediately after that.

This year away from Michael, my husband, has been particularly hard for me. It has also given me opportunity to evaluate our future. Michael needs to begin his new career in a city of enough size to provide him access to current knowledge and equipment. I am going to use the opportunity to return to graduate school, first, part-time for a master's in U.S. history and, hopefully when Michael finishes, full time for a doctorate in American studies.

I have been considering this option since Christmas, though I did not finally decide until Spring Break. I have discussed it with Nancy Powell, so she will not be surprised and is prepared to assume the chapter leadership several months ahead of schedule. I will continue with chapter responsibilities into May and do my best to ensure a smooth transition.

Working with the Oregon chapter of ACRL has been a real high point for me over the last 5 years. It is one of those things hardest for me to give up in making this change. This year's Advisory Board seems especially thoughtful and creative and it has been a real pleasure to be part of it. Thank you.

Sincerely,

*Rebecca*  
Rebecca Thompson