

DRAFT

ACRL-OREGON CHAPTER BOARD MEETING

Portland State University July 29, 1987

Members Present: N. Powell, T. Soohoo, L. Cochran, K. Rankka, A. Toth  
M. Sloan, M. Engle, L. Wykoff, I. Stirling

Minutes of the April 23 Board Meeting held during OLA approved as revised.

President's Report. N. Powell gave a report of the ALA 1987 Chapters Council meetings. Sat. night orientation, president of each chapter gave reports. Soohoo and Powell attended. N. Powell mentioned the Guide to Policies and Procedures for ACRL is revised, and she will get ACRL to send copies to each Oregon ACRL Board member. The Chapters Council had a business meeting on Sunday morning. There was a discussion of legal issues of insurance coverage by regional/chapters/national of ACRL during programs/conferences.

It was announced that the CE course we requested funding for was fully funded. We were one of 7 or 8 states to get all that we asked for in funding.

Membership report. T. Soohoo reported that we had 3 new members. She distributed the updated membership report.

Treasurer's report. T. Soohoo the Treasurer's Report for July 1, 1987. She also distributed the Financial and Attendance Reports for the Pre-conference CE course at OLA April 22, 1987, and the OLA/WLA Joint Academic Breakfast at OLA on April 24, 1987.

Nominating Committee report. A. Toth presented the slate from the nominating committee for the ballot: Members-at-large: S. Burkholder, K. Butcher, M. Engle, K. Fisher. OSSHE rep, V. Anderson. State Libn., Wes Doak. Newsletter editor for one more issue, K. Rankka. V.Chr, Chr elect, I. Stirling. Ballot will be ready by mid-August, and will be included in the Sept newsletter.

Newsletter editor. K. Rankka thanked people for their submission of articles. She mentioned a problem with getting community college news. Mention of flyer for SLA fall program by L. Appel. She mentioned a need to submit articles from all institutions, as well as the few that get most of the articles in to her.

LAMGO. T. Soohoo reported on a meeting on CLEP-O. In its 2nd year of biennium. After planning for the right time, need to have more people write letters to Ways and Means committee on the value of workshops for Oregon librarians.

Fall Conference Planning. October 15, 16, Washington. M. Engle and K. Butcher will be on panel reacting to speakers. Theme is leadership and creativity. The OR business meeting will discuss results of elections. Also will announce the CE course as pre-conference for OLA 1988. Will appoint recorder at the ACRL Board meeting at Black Lake for next year. Will start working at that Board meeting on draft outline for CE course for 1989.

Archives. N. Powell will give to T. Soohoo the working files, and to M. Engle the older material.

ACRL Breakfast/lunch at OLA Spring 1988. It was decided to ask the OLA Program committee (via I. Stirling) for a space in the schedule for lunch instead of breakfast on Thursday or Friday. If neither is available, then breakfast for Thursday.

OCL. L. Wykoff reported on a meeting that she and Mel George attended on OCL proposal. They rewrote the proposed bylaws, which were handed out. An interim board was appointed, and N. Powell appointed L. Wykoff and Mel George to serve on the interim board after a resolution and vote from the ACRL-OR board. M. Engle moved to ratify these appts. until the 1989 conference. An invitation will be extended to M. George to attend our board meetings. There will be a joint conference of all five assoc for fall, 1989. Jim Sheppke is contact person. Need to appoint co-chair for October 1989. (I. Stirling). It was decided put issues in newsletter, and have a more extensive discussion at Black Lake meeting.

NEXT MEETING: Black Lake, Washington, Oct. 15,16. ACRL-OR and ACRL-WA annual conference.

Recorder, I. Stirling  
8/7/87

Oregon Chapter  
Association of College and Research Libraries

Advisory Board Meeting

July 29, 1987

AGENDA

1. Approval of the Minutes
2. President's Report -- Powell  
ALA Update  
1988 CE Course
3. Treasurer's Report -- Soohoo
4. Membership Report -- Soohoo
5. Nominating Committee Report -- Toth
6. Newsletter Editor -- Rankka
7. LAMGO -- Soohoo
8. Fall Conference
9. Archives
10. Breakfast or lunch for OLA 1988
11. Other Business

TIME: 10:30 a.m.

PLACE: Special Collections Room  
Millar Library  
Portland State University

Parking permits will be mailed to you.

1920-1921

1922-1923

1924-1925

1926-1927

# OREGON COALITION FOR LIBRARIES

## INTERIM BYLAWS

### I. Purpose

These bylaws create the Oregon Coalition for Libraries which will operate to form a cohesive organization of library associations in Oregon. It will allow existing associations to preserve their missions and purposes while forming a strong and unified library presence in Oregon. The Coalition will function under these interim bylaws until the joint Fall Conference in 1989 when the bylaws will be renewed, revised or replaced.

### II. Membership

Individual Members of the following library associations will be members of the Oregon Coalition for Libraries upon the adoption of these bylaws by each association:

Association of College and Research Libraries, Oregon Chapter  
Oregon Educational Media Association  
Oregon Health Sciences Libraries Association  
~~Oregon Library Association~~  
Special Library Association, Oregon Chapter

These bylaws will take effect when a resolution approving OCL membership is passed by the board of each association.

### III. Governance

Associations with 200 or more members will appoint 4 members to a Coalition Board. Associations with 199 or fewer members will appoint two members to the Coalition Board.

Associations will appoint representatives to the Coalition Board, at least half of whom serve on their association board. Coalition Board members will be empowered to act on behalf of their associations.

Each Coalition Board member appointed by a member association will be a voting member of the Coalition Board.

The Oregon State Library and the Oregon State Department of Education may each appoint a non-voting representative to the Coalition Board.

The Coalition Board will convene and elect one of its members to serve as chairperson for a one-year term. The chairperson will be responsible for calling a meeting of the Coalition Board at least three times each year and for chairing the meetings.

The Coalition Board will elect one of its members to serve as secretary/treasurer for a one-year term. The secretary/treasurer will work

with the chairperson to send meeting notices, agendas and minutes of all meetings to each member of the Coalition Board and maintain financial records for OCL.

The election of the chairperson and the secretary/treasurer will occur annually at a Coalition Board meeting.

The Coalition Board will exercise all functions and duties which are consistent with and suitable to the proper accomplishment of the Coalition purpose including the approval of an annual budget and the assessment of member associations on a per capita basis to support that budget.

Meetings will be conducted in accordance with parliamentary procedure described in the latest edition of Robert's Rules of Order.

To conduct business, sixty per cent of duly appointed Coalition Board members must be present for a quorum.

#### IV. Amendments

These interim bylaws may be amended by vote of a two-thirds majority of Coalition Board members present.

RESOLUTION

WHEREAS

There exists substantial support for a cohesive library community in Oregon, and

WHEREAS

The preliminary activities of the Oregon Coalition for Libraries during the last two years have successfully demonstrated the potential for future cooperation, and

WHEREAS

Further development of a strong organization is needed, and

WHEREAS

The \_\_\_\_\_ Association supports the concept of a strong presence for Oregon libraries,

THEREFORE BE IT RESOLVED

That the Board of the \_\_\_\_\_ Association agrees to join the Oregon Coalition for Libraries, ratifies the attached interim bylaws, supports the proposed budget and activities for 1988, empowers its representatives to fulfill the purpose of the Oregon Coalition for Libraries, and

THEREFORE BE IT FURTHER RESOLVED

That the following members of the \_\_\_\_\_ Association are duly appointed according to the interim bylaws to serve on the Coalition Board:

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OCL SERVICES and ACTIVITIES for 1988

COMMITTEES

(no direct cost to OCL)

1) Continuing Education

Assume role of being advisor to PSU CE Project (CLEP-0)  
Work with legislative committee regarding permanent funding of CE  
Coordinator in OSL budget  
Merge OLA & OEMA CE Committees and invite other associations to  
appoint members

2) OCL First Annual Conference (1989)

Jim Scheppke appointed as OCL Chairman  
Each association will appoint coordinator to work with Jim

3) Legislative

Develop cohesive package  
Merge OLA & OEMA Legislative Committees and invite other associations  
to appoint members  
Lobby Governor, Department of Education, etc.

4) Intellectual Freedom

Merge OLA & OEMA Intellectual Freedom Committees and invite other  
associations to appoint members  
Coordinate activities with OSL Clearinghouse

5) Publications

Start with 1 page insert from OCL to be added to each association  
newsletter  
Rebecca Macy agreed to serve as coordinator for the OCL insert  
Consider common mailing (stapled copies of each association  
newsletter?)  
Consider a bimonthly newsletter and/or quarterly publication in 1989

6) Promotion

A committee chaired by Rebecca Macy will write a statement explaining  
OCL's purpose and activities for the two year interim period. This  
statement will be submitted for publication in each association  
newsletter. It will also be used by Mel George and Jim Scheppke who  
will organize a schedule of state-wide presentations to be made by  
themselves and other OCL Board members explaining the OCL plan.

LOBBYIST

\$12,000/year (\$10/yr/member)

OCL BOARD & START-UP COSTS

\$2,400/year (\$2/yr/member)

OHSLA 2 members  
ACRL 2 members  
OEMA 4 members  
OLA 4 members  
SLA 2 members



American Library Association  
Association of College and Research Libraries  
Oregon Chapter

MEMBERSHIP REPORT

July 1, 1987

Total Members - April, 1987 94

Total Members - July, 1987 97

Memberships paid through 10/87 52

Memberships paid through 10/88 39

Memberships paid through 10/89 5

Honorary life membership 1

Memberships by type of institution

OSSHE 55

Private 18

Community College 13

Other 11

T. Soohoo  
7/10/87