ACRL-OREGON CHAPTER BOARD MEETING
Portland State University July 29, 1987

Members Present:  K. 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.

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 Deak. 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. There 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 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.


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.
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

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 name] supports the concept of a strong presence for Oregon libraries,

THEREFORE BE IT RESOLVED That the Board of the [Association name] 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 name] are duly appointed according to the interim bylaws to serve on the Coalition Board:

[Names of members]

[Names of members]

[Names of members]
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-O)
   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
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T. Soohoo  
7/10/87