

Association of College and Research Libraries
Oregon Chapter

Minutes of Advisory Board meeting
October 15, 1987
Black Lake, Washington

The meeting was called to order by President Terry Soohoo soon after 7.30pm. The minutes of the July 29 Board Meeting were approved as written.

Elections: The results of the ballot were announced at the Membership Meeting which was held on the morning of Oct.15 also at Black Lake. Officers and board members elected were:

President-Elect: Isobel Stirling
Members-at-large: Michael Engle
Sue Burkholder

Recorder: Michael Engle was selected by consensus in his absence! Since he was not present for this meeting minutes were taken by Maureen Sloan.

President's Report: The chapter needs to appoint members to serve on the OCL (Oregon Coalition of Libraries) board. It was decided to ask Leslie Wykoff and Mel George to continue. Suggestions were invited for a member to serve on OLA's Legislative Committee; Linda Cochrane expressed interest and was appointed by consensus.

Treasurer's and Membership Reports: Quarterly treasurer's and membership reports were handed out. Copies are attached to these minutes.

Newsletter Editor: Kris Rankka had indicated her desire to resign from the position as editor. Volunteers for a new editor were solicited. Karyle Butcher and Deborah Fetch of Oregon State University Library expressed willingness to become the new editors. Their offer was accepted with thanks, and Kris handed over her files.

Oregon Coalition of Libraries: At the membership meeting earlier in the day the proposed bylaws for OCL were ratified. Terry will send a letter to the appropriate person informing OCL of this action.

Legislative Priorities: The text of the motion passed at the membership meeting will be sent to Wes Doak.

A letter from Joseph Boisse (President-Elect of ACRL) was discussed. He wanted input on concerns of chapters. It was suggested that we should send him information on what the chapter has been doing in regard to legislative priorities, OCL, etc.

OLA Conference, April 1988: The chapter had hoped to be able to have a lunch rather than a breakfast this year. However, Isobel Stirling has been working with the Conference planners and it seems that this will not be possible since luncheons are reserved for other purposes. The chapter will, instead sponsor a breakfast on the Thursday morning. There was some discussion concerning the lack of opportunity to have a luncheon - maybe we should approach them about this. There was a feeling that an ACRL luncheon, for instance, would not cause much conflict with one sponsored by the Children's Section.

Since OLA has decided to have an April conference in 1989 (as well as a joint Fall conference in 1989 with OEMA) ACRL could plan a preconference for that time. It was decided to request from ACRL a presentation of CE 501: 'Writing the journal article and getting it published'.

Discussion of possible speakers/topics for the Academic Breakfast (OLA Conference April) resulted in the following suggestions:

- Feminism in librarianship
- Linda Roper on French libraries (she was in Strasbourg on sabbatical).
- Lotte Larson on peace symbol studies
- Censorship/academic freedom
- International students
- Tom Stave: public lending law

It was decided to have Terry invite Tom to be our breakfast speaker.

Other business:

Pat presented Terry with an ACRL coffee mug "to provide stimulation"!

Alex Toth was elected LAMGO rep.

Next Meeting: January 22, 1988, University of Oregon Library
10.30am



Submitted by Maureen Sloan
Acting Recorder