

Association of College and Research Libraries
Oregon Chapter

Minutes of Advisory Board Meeting
January 22, 1988
University of Oregon
Eugene, Oregon

The meeting was called to order by President Terry Soohoo and the minutes of the October 15, 1987, board meeting were approved with the correction of Isobel to Isabel Stirling.

Eva Godwin, Coordinator of Public Access Services at the Oregon State Library, was present representing Wes Doak, State Librarian.

Terry Soohoo gave the Chapters Council report from ALA Midwinter. ACRL National has a surplus of \$84,000 which may be available to chapters as grants to projects that meet the goals in ACRL's Strategic Plan. Terry also asked that the call for papers for the next National Conference be included in the next newsletter.

Isabel Sterling handed out the quarterly Treasurer's Report which showed a balance of \$1890.81 as of January 22. A membership report will be available later.

Leslie Wykoff reported on the December 7 meeting of the Oregon Coalition for Libraries in Salem. Neither OEMA nor SLA ratified the proposed bylaws which the ACRL Chapter membership ratified at Black Lake last October. OEMA objected to the \$12 per member cost of funding OCL activities. A motion at the OCL meeting for OLA, ACRL, and OHLSA to constitute a smaller OCL lost. Motions to remove the lobbyist from OCL activities until June 30 while OLA and OEMA pursue further talks and to hold joint fall conferences in 1989, '90, and '91 passed and were referred to the boards of the constituent organizations. After lengthy discussion the Board unanimously passed this statement:

"The ACRL-Oregon Chapter Advisory Board strongly supports continuing funding of the lobbyist. It is appropriate that the funding share reflect the time the lobbyist spends on various issues."

Action on the proposed joint conferences in 1989, '90, and '91 was tabled pending consultations with the Washington Chapter (who is sponsoring the 1989 ACRL joint fall conference) and developments between OLA and OEMA.

Linda Cochran presented the priorities passed by a subcommittee of the OLA Legislation and Library Development Committee for the Resource Sharing Package to be presented in the 1989-91 State Library budget. The Subcommittee had considered a similar set of

priorities previously passed by the OLA Resource Sharing Committee. After discussion, the following priorities were proposed as the general mind of the ACRL Board: (1) full state funding for ORULS, (2) document delivery, including telecommunications, (3) reimbursement for interlibrary loans, (4) reimbursement for contributors to the Oregon database, (5) reimbursement for direct lending to borrowers from other libraries, (6) cooperative collection analysis, (7) last copy storage.

Karyle Butcher reported that the next newsletter would be out before the OLA Conference in April.

Leslie Wykoff announced that the ACRL Continuing Education Course, "Public Service under Pressure," will be presented Wednesday, April 6, as a preconference to the OLA Conference at the Eugene Hilton. The fee will be \$60 per person. After some discussion, Leslie agreed to see if the original limit of 30 people could be expanded to 40 - 45 people in the facilities available at the Hilton. The Board would pay \$250 extra to ACRL to be able to accomodate the additional people in the course.

Isabel Stirling announced the annual Academic Breakfast at OLA will be held Thursday, April 7, from 7:15 to 8:45 am. Cost is \$8.50. Tom Stave from the University of Oregon will speak about the public lending right concept for reimbursing book authors. His article on the subject appeared in Wilson Library Bulletin 62 (October 1987): 22-28.

Terry Soohoo announced the ACRL Joint Conference will be held at Menucha, October 27-28, 1988, and handed out a sheet listing the subcommittee tasks for the conference.

The next meeting of the Board will be at lunch, at the OLA Annual Conference in Eugene, April 7. The Board adjourned to a nearby restaurant to discuss possible themes for Menucha.

Board Members attending: Pres. Terry Soohoo, V. Pres. Isabel Sterling, Recorder Michael Engle, Newsletter Editor Karyle Butcher, Sue Burkholder, Linda Cochrane, Maureen Sloan, Leslie Wykoff, Eva Godwin for Wes Doak.

Respectfully submitted,

Michael Engle

Association of College and Research Libraries
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Advisory Board Meeting

Agenda

Friday, January 22, 1988

10:30 a.m. -- Library Administration Conference Room
University of Oregon

1. Approval of Minutes from October 15, 1987 meeting
2. President's Report -- Soohoo
3. Treasurer's and Membership Reports -- Stirling
4. Newsletter -- Butcher/Fetch
5. LAMGO -- Toth
6. Oregon Coalition for Libraries -- Wykoff
7. OLA Legislative Committee -- Cochrane
8. OLA Preconference -- Wykoff
9. OLA Academic Librarians Breakfast -- Stirling
10. Menucha Conference, 1988
11. Other business.

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12/29/87

AMERICAN LIBRARY ASSOCIATION
Association of College and Research Libraries
Oregon Chapter

Treasurer's Report - Jan. 22, 1988

Balance September 30, 1987 2141.23

INCOME

Membership dues	282.00	
Interest	21.74	
Total Income		303.74

EXPENSES

Newsletter printing	35.00	
Newsletter postage	24.22	
Travel (T. Sookoo to ALA Midwinter)	494.94	
Total expenses		554.16

Balance January 22, 1988 1890.81

Savings	1783.81	
Checking	107.00	

I. Stirling
1/22/88