

Association of College and Research Libraries
Oregon Chapter

Minutes of Advisory Board Meeting
June 24, 1988
University of Oregon Library
Eugene, Oregon

The meeting was called to order by President Terry Soohoo and the minutes of the April 7, 1988, Board meeting were approved.

Terry reported that OCL asked us to send a list of our committee chairs. The Board agreed to a preliminary inquiry from ACRL National to do a poster session at a professional development jamboree next April in Cincinnati. Our Menucha meetings are a likely subject.

Isabel reported that the treasury and membership are essentially unchanged since the last report. There was some discussion about how to handle the ACRL CE grant since OLA handled all the billing and kept all the profits from activities at the OLA Annual Conference last April. Isabel announced that she has appointed Nadine Miller to the private college position on the Board, replacing Alex Toth, and Karyle Butcher to the OSSHE position, replacing Verl Anderson. Maureen Sloan is the Nominating Committee's selection for Vice President/President-Elect. Nominees have not yet been selected for the two at-large positions.

Linda Cochrane's OLA report was circulated; there was no LAMGO report.

Terry announced that Kathleen Heim and Jay Martin Poole will be the speakers at Menucha this fall. ACRL will pay their airfare and room. Terry is writing for foundation and vendor support for Menucha and has asked for \$1000 from ACRL National.

The Menucha schedule was finalized. The Oregon Chapter Board meeting was inserted at 7:15 pm Thursday, and the Recorder was encouraged to attend. Several Board members volunteered to be small group leaders.

The Board set a discussion of whether the Oregon Chapter should become the Academic Library Section of OLA for the membership meeting at Menucha. The Board then discussed some of the financial and organizational implications of moving into OLA. A major concern is control of profits from Menucha and from ACRL CE workshops.

Isabel Stirling agreed to be the speaker at the 1989 Academic Breakfast at OLA; she will regale us with stories from her forthcoming experiences as an ALA Book Fellow in Turkey this fall and winter.

Board members attending: Pres. Terry Soohoo, V. Pres. Isabel Stirling, Recorder Michael Engle, Newsletter Editor Karyle Butcher, Sue Burkholder, Maureen Sloan, and Leslie Wykoff.

Respectfully submitted,

Michael Engle