

Association of College and Research Libraries
Oregon Chapter
Minutes of Advisory Board Meeting

April 4, 1989

At the Oregon Library Association Conference
Sun River, OR

The meeting was called to order by Isabel Stirling and the minutes of the February 16 meeting were approved.

In addition to the changes to the Articles of Association in Maureen's memo of 24 February, the membership year in Article III should be changed to Sept. 1--Aug. 31, and the next sentence should be struck. The changes will be put on a mail ballot this summer along with the election of officers. These changes also subject to the approval of the OLA Board. A motion to approve these changes was seconded and passed.

The Board discussed Chapter support of OLA's political positions and ways to encourage OLA recognition and support of issues important to academic librarians. An Academic Division column in OLA News would help. The best time to push academic issues is before the legislative priorities are set, at OLA Board meetings and in the Legislative and Library Development Committee of OLA. Another suggestion was to invite a keynote speaker from ACRL for the OLA Conference and increase the amount of programming of interest to academic librarians at OLA.

Maureen handed out a revised membership list. The Preconference at OLA was cancelled due to ~~unexpectedly high~~ travel costs for the presenter and a lack of sufficient preregistrations ~~to cover the higher amount~~. The Board will review preconference programming strategy for the future in light of these developments. Nancy Powell is on the program committee for next year's OLA Conference.

The Board needs to appoint an ACRL representative to a committee to review the long range plan of the Oregon State Library.

The Board nominated Michael Engle to be member-at-large representing small libraries on the OLA Board beginning in the fall of 1989.

Next meeting will be at the University of Oregon on Monday, May 22 at 10 am.

Respectfully submitted,
Michael Engle, Recorder