

Association of College and Research Libraries
Oregon Chapter Advisory Board

Minutes of May 22, 1989 Meeting
University of Oregon Faculty Club
Eugene, OR

The meeting was called to order by Isabel Stirling. The minutes of the April 4, 1989 meeting at Sun River were corrected to read "The Preconference at OLA was cancelled due to a lack of sufficient preregistrations." The minutes were approved as corrected.

The Board reviewed recently expired memberships in the Chapter. The names of members who have moved out of state were deleted from the list and Maureen will send a letter to the others. Maureen will also send the names of Chapter members who are not ACRL National members to National.

The Treasurer's Report was distributed, showing little change since the last quarter. The April 30 cash balance was \$4350.80.

Nancy Powell, co-chair of OLA's Program Committee for the 1990 Conference in Portland circulated a list of ideas for speakers at the March 28-31 conference and encouraged greater involvement by academic librarians in the programming. After considerable discussion, the board decided to sponsor a Thursday night banquet speaker and provide programs in the two Friday morning slots of 9-10:30 and 11-12:30. One of these programs would be about CD-ROM applications in academic libraries; the other may be a session led by the banquet speaker. Karyle Butcher will contact the first three choices for the speaker--Maureen Sullivan, Herb White, and Laurel Grotzinger--and negotiate with them. She will offer them either of the two Friday morning slots or the 1:30-3 pm slot on Thursday afternoon. Deborah Fetch, who is organizing a technical services presentation, agreed to move to Friday morning if the speaker wanted Thursday afternoon. The Board doesn't want to schedule any programming that would conflict with the technical services presentation as it will be of interest to many academic librarians. The banquet speaker will need to be coordinated with Nancy Powell and approved by OLA; Nancy agreed to give \$500 from OLA programming funds toward the speaker. The Chapter's share is estimated to be about \$1000. Other possibilities discussed for the speaker included Sarah Fine, Mary Ann Dolan, and Sarah Pritchard. The sentiment of the Board was in favor of finding someone who was provocative and controversial, someone who would initiate discussion and debate.

The Board also considered moving the traditional academic breakfast to Friday luncheon. This would conflict with

fiftieth anniversary celebration at the 1990 conference, but it could be implemented in following years. The Board decided not to sponsor an academic breakfast in 1990 but to substitute an academic luncheon in 1991 and after. The Board also cancelled plans for a preconference at the 1990 meeting, favoring programming more visibly and centrally positioned in the conference schedule. It was moved and seconded that ACRL-Oregon alternate sponsoring preconferences at OLA with our sponsorship of the Fall Conference at Menucha, beginning in 1991. The motion passed.

Menucha has been reserved for October 25-26, 1990. The Board will begin work on it after Pack Forest. Suggestions included making sure that photographs are taken that could be published in the Chapter and OLA newsletters, a clearer statement of how casually to dress (i.e., blue jeans), and encouragement for costumes.

President Stirling appointed a Nominating Committee for the fall elections: Eva Calcagno, chair, Michael Engle, and Karen Fischer. The ballot will appear in the September newsletter.

The Board reviewed changes in the Articles of Association (bylaws) and agreed to put the full text in the June newsletter along with a mail-in ballot for members. A majority of the members voting constitutes approval. Karen Fischer pointed out the importance of having a written understanding about the Chapter funds when we formally become the Academic Division of OLA. Some means of meshing our current budgeting process and dispersal of funds for officers travel, the Fall Conference, and newsletter expenses needs to be developed and recorded for the benefit of future Advisory Boards.

Regarding officer's travel and expenses at ALA conferences: the board will discuss establishing a per diem and possible caps on meeting expenses at a future meeting.

Maureen will send Board members copies of the OCL Bylaws for review. The organization now consists of the Presidents and VP/President-Elects of SLA, ACRL, OEMA, OLA, and the Health Sciences librarians.

The next meeting will be held at Pack Forest, October 25, 1989.

Present: Stirling, Sloan, Brownmiller, Butcher, Fischer,
Fetch, Engle, and Nancy Powell