

Association of College and Research Libraries
Oregon Chapter

Minutes of Advisory Board Meeting
August 3, 1990
Oregon Health Sciences University
Portland, Oregon

The meeting was called to order by Maureen Sloan, and the minutes from the May 14th meeting in Eugene were approved. Maureen introduced Dee Iltis who is replacing Eva Calgagno as State Library representative.

Nan Heim, OLA Lobbyist, attended the meeting to discuss the OLA's legislative package and how ACRL can become more involved. Heim stressed that lobbyists do not set policy, rather they work with the organization they are representing usually through committees like the Legislative Committee. She feels OLA could be more politically active by doing more grassroots work. The recent OLA mailing from the Joint Planning Session (Legislative Committee, Legislative Network, & State Library Board) focused on the kinds of things librarians could do to support the legislative package including working on state or local election campaigns or writing letters. Since OLA's priorities must go through the State Library Budget, it is difficult to get items in that are not part of that budget, Heim explained. While we may have our favorite issues, she encouraged us to support the whole package. Sue Burkholder volunteered to report more at length on Heim's presentation in a future newsletter.

Membership/Financial Report: We were reimbursed \$143 for the newsletter by ACRL National.

Nominating Committee reported that Karen Fischer will be VP/President Elect. Patty Cutright, Sara Brownmiller, Susan B. Whyte, and Deborah Carver were nominated for the two at large positions.

The ACRL Newsletter will continue under the editorship of Sarah Beasley, OSU. Sarah replaces Deborah Fetch who has taken a position in Louisiana. There were suggestions on what to include and how to involve more individuals. Next newsletter comes out in August.

Maureen spoke to Walter Kafton-Minkel, Editor of OLA News, about an Academic Division column to alternate with Trustees & Friends Division. Columns can be on any topic related to academic libraries. Maureen did the first which appeared in the July/August OLA News. The following libraries will be responsible for succeeding columns:

October	Deadline:	Sept. 10	OSU
December		Nov. 10	SOC
February		Jan. 10	ORU

There was some preliminary discussion of ACRL programs for the 1991 OLA Conference. Michael Gorman was suggested as a possible banquet speaker. Sara Brownmiller heads the Program Subcommittee. Because the conference will be held in Ashland it was agreed that we would offer a post conference workshop to enable individuals the opportunity to stay over for plays as well.

Finishing touches were given to the 1990 ACRL Fall Conference at Menucha. The program follows the same format as two years ago with one small addition. Menucha will offer lunch on Thursday for those who request it. Jan Fortier, Entertainment Committee, has arranged with Ginger Whalen, a local pianist, to play for the party. We will also have a variety of games available for those interested or a more quiet atmosphere for those more inclined to conversation. Maureen has written three grants for funding and has already received \$1000 from the S.S. Johnson Foundation. Registration forms will appear in the newsletter.

Nancy Powell informed us that ACRL National will be sending a display for PNLA Conference and she asked for volunteers to staff the booth.

Next Meeting will be at the Fall Conference.

Present: Brownmiller, Wykoff, Fortier, Sloan, Fischer, Iltis, Butcher, Bennett, Miller. Also attending Nan Heim and Nancy Powell.