

Association of College and Research Libraries
Oregon Chapter

Minutes of Advisory Board Meeting
Feb. 1, 1990
University of Oregon Faculty Club
Eugene, Oregon

The meeting was called to order by Maureen Sloan. Minutes from the October 26, 1989 meeting at Pack Forest were approved.

Deborah Fetch has received the membership list from OLA and it includes over 100 OLA members from academic institutions who are not currently ACRL members. Isabel Stirling has received the ACRL National list. We will put these lists together in an effort to produce a complete list of academic librarians in Oregon, and develop a way to keep it updated. There was some discussion as to how information on new hires could be compiled and added in the future. The list would then be sent to Nancy Powell, regional representative for ACRL National Membership, Karyl Butcher, ACRL Oregon Membership, and to OLA Membership. Each organization could then identify academic librarians who were not currently members of their organization. It is still possible to join the Chapter at the old rate through September 1990; applications should be sent to Karyl Butcher. After September applications and renewals will be handled by OLA.

OLA's Legislative Committee has planned a series of hearing around the state to get reaction to a draft of the legislative agenda. ACRL has five members on the Committee: Jim Morgan, Oregon Health Sciences University; Teri Rohe, Portland State University; Sue Burkholder, Southern Oregon State University; Lynn Chmelir, Linfield College; and Carol Henderson, Central Oregon Community College. The Legislative Committee has met several times to discuss budget and non-budget items. The legislative agenda resulting from these meetings is shorter than last year, but hopefully more passable. Items on the agenda include:

- Fully fund State Library Budget without the use of LSCA funds
- Provide ongoing state support for the Oregon Regional Union List of Serials (ORULS)
- Provide for reimbursement to Oregon libraries who are net lenders
- Support for the Continuing Education program
- Support for an increase in per capita funding

Nancy Powell, co-chair of OLA's Program Committee for the 1990 Conference, gave an update on the conference. Maureen Sullivan will arrive Thursday morning and be at the conference through either Friday night or Saturday morning. Deborah Fetch reported that the Technical Services program on MARC Format Integration is all set. The board agreed to cover air fare for Louise Saylor. Sara Brownmiller reported that the CD-ROM program is set as well. Nancy

called our attention to the Thursday afternoon (1:30-3:00) program on Long Range Planning for Libraries which will discuss the upcoming White House Conference on Libraries.

The White House Conference on Libraries planned for 1991 has identified three themes: literacy, democracy and productivity. Pat Wand, former ACRL Oregon President, is head of the ACRL White House Conference National Task Force. There will be a series of regional meetings in the fall of 1990 to develop issues. After this 8 delegates will be chosen (2 librarians, 2 users, 2 trustees, 2 from government). ACRL is working to insure that academic library concerns are presented as well as public library concerns. Academic issues might include issues such as the rising cost of serials, and access of information. There was some discussion as to how to raise public awareness on the coming conference through newsletters or contacts with organizations such as AAUW or AAUP. The Public Library Division has already developed a flyer on what the federal government should do for public libraries. Something like this could also be developed for academic libraries.

The speakers for the fall conference at Menucha have been selected and contacted. Vivian Sykes, Outreach librarian at the University of California at Santa Cruz, will be the main speaker. Jan Kido, on extended leave from the University of Hawaii, has been working with Evergreen and other Washington colleges to develop programs for International students. She has agreed to be the second speaker. The conference will focus on cultural diversity in libraries with speakers addressing issues such as working with international students, and recruiting librarians and staff to work with students from different ethnic and cultural backgrounds. Next Board meeting will begin more detailed planning for the conference.

Jan Fortier is Local Arrangement Chair for the 1990 PNLA Conference which will be held in Portland at the Red Lion, Lloyd Center, August 15-17. The theme of the conference is PNLA on the Pacific Rim. There will be an ACRL preconference on "Teaching and Training Techniques for Academic Librarians". Contact for this event is Diane Parker, Western Washington University.

The next board meeting will be at OLA on March 29th, 4-5:30PM. The meeting will be held at the Marriott in the Eugene Room.

Present: Sloan, Butcher, Stirling, Fetch, Brownmiller, Burkholder, Fischer, Calcagno, Wykoff, Fortier, Bennett, Miller, and Nancy Powell.