

Association of College and Research Libraries  
Oregon Chapter

Minutes of Advisory Board Meeting  
October 25, 1990  
Menucha, OR

The meeting was called to order by President Karyle Butcher, and the minutes from the August 3rd meeting in Portland were accepted. The new newsletter editor Sarah Beasley, OSU, and Anne Beaubien, National ACRL President, were introduced and welcomed.

The Financial Report shows us with a balance of \$3,409.42. The Report was corrected to indicate grant income under item 2 was from the Rose Tucker Memorial Trust not ACRL. OLA has contracted with a firm for bookkeeping, mailing lists etc., and the transition for this will begin in December. The membership appears to have grown from 80 to over 160, but different lists still need to be reconciled.

There was some discussion of charging division dues in the future. [If we want to continue to provide good programs this will take funds.] The 1992 OLA Conference will be a joint conference with WLA and Maureen has spoken with Diane Parker, ACRL Washington President, about a joint program. Karyle mentioned that Special Grant Funds are now available from ACRL. They must be applied for before Dec. 1, 1990, and used between Jan 15-Aug 31, 1991. The funds originate from an excess which ACRL National is passing on to the Chapters. We decided to apply for this grant to help with financing the OLA Post Conference. Since time is short Karyle will fax grant proposal to board members for suggestions.

Sue Burkholder, OLA Conference Chair, brought us up to date on conference planning. The conference is being held at the Ashland Hills Inn. There are five meeting rooms available and since there are times when six groups need to be scheduled overflow from the conference will be accommodated by the motel across the street. Sara discussed ACRL's different program offerings. We have decided against another big name speaker until we have a better sense of our budget. Conference rates for the rooms will extend through Saturday to accommodate the post conference.

Two board terms expired. Nadene Miller as NAPCU representative, and Karen Fischer as Community College representative. Karen will become Vice President/ President Elect. Karyle will appoint new representatives after the new at-large board members are elected. We agreed that the ballots would be mailed through the Eugene Mail Service. They will copy and mail the ballots for \$95. Maureen will contact them.

We reviewed the different format of the Membership meeting and agreed that the discussion groups produced many good ideas especially regarding involving more members in the Chapter. We will consider the brainstorming ideas at the next meeting.

Chapter Grants from ACRL National must be submitted two years in advance because of ACRL's fiscal year. For a grant for 1992 the deadline is this December. We would like to use this grant for a program for the joint OLA/WLA conference. Topics considered included electronic publishing/copyright, outreach, and the changing role of academic/research libraries. For the purpose of the grant it was decided to stay with a broad topic. Karyle will meet with Diane Parker to discuss this further.

Next meeting will be in February.

Present: Brownmiller, Wykoff, Fortier, Sloan, Fischer, Iltis, Butcher, Beasley, Bennett, Miller. Also attending Anne Beaubien.