

Minutes of Advisory Board - August 9, 1991

The meeting was called to order by President Karyle Butcher. Minutes of 5/31/91 were approved.

The Treasurer's report was rendered. The ACRL-Oregon chapter has a balance of \$3,768.40 in its account as of 30 June 1991. There is still a need to have the OLA financial report reflect more accurately the actual dollar amounts each division possesses. Maureen Sloan as President of OLA will work with the new treasurer Steve Teich on accomplishing this goal.

There was considerable discussion on how to use the money in the ACRL division account. Sufficient funds need to be retained for Menucha in Fall 1992. There was general consensus to approve the donation of \$400.00 to support the Evan Farber bibliographic instruction workshop which will be held in February 1992 at Willamette. Another event which will initially require output of funds from the account is a proposed pre-conference workshop led by Anne Lipow from Berkeley.

She will do a workshop which will concentrate on users' assumptions and misassumptions that the online public service catalog perpetuates. She will also touch on issues such as principles of adult learning and general training of staff and the public in all kinds of libraries where people are learning what a screen of an online catalog means and how to make the system yield all its promise. The estimated total costs for this workshop are @\$2500.00. Some of this will be recouped through registration fees. A grant application to the national ACRL will also be made.

An update on the effort to recruit new members: National ACRL is sending a list of Oregon National ACRL members to Karyle. This list will then be matched with the membership of OLA/ACRL division. Sara Brownmiller has sent some forty-one letters out to academic libraries in the state inquiring as to who belongs to which ACRL in that library. As of Aug. 9, she had received thirty-five replies. She will send forms for membership for both the National ACRL and the state chapter to all academic librarians (or at least to those who do not currently belong).

Karen Fischer reported on the OLA retreat held in mid-July at Silver Falls. Carol Dickerson at the Lake Oswego Library needs news for her gossip column in the OLA News. The University of Arizona's Master of Library Science Telecomm degree might be ready for Oregon by spring 1992 but Oregon will not commit until the MLS is up and running. One major concern voiced by the OLA Continuing Education committee is that so far little has been voiced re supporting collections in library science in Oregon. There also seems to be a consensus in the Continuing Education Committee that Oregon does not need another media degree program.

The dates for OLA/WLA at Jantzen Beach are: April 8-11, 1992. The national ACRL meeting in Salt Lake commences April 12, 1992.

There was once again spirited discussion concerning the ACRL interest groups. Several suggestions were proffered as to how to start this project such as an evening slot at OLA/WLA, or a BITE with LIRT kind of event, or an informal discussion group happening in conjunction with some kind of conference. Susan Whyte, being a person of action, volunteered to contact the BI interest group and convene them sometime, someplace ... There will be ensuing discussion at PacForest (does someone know how to spell this?).

Jan Fortier is the nominee for President-Elect of OR/ACRL. Patricia Cutright from EOS and Janet Wright of PSU are two candidates for one at-large position. The other two are Kathy Faust of the Northwestern School of Law at Lewis & Clark and Merrill Johnson from George Fox. Karen Fischer will appoint the OSSHE representative. A discussion concerning changing the bylaws regarding the election of the president will take place at PacForest.

Menucha '92 will take place Oct. 22-23. A deposit has been sent.

At OLA/WLA there will be an ACRL chapter board meeting Wednesday evening, at 8 PM in Karen's room. Details later.

Vicki Hanawalt's proposed letter on behalf of Oregon/ACRL was warmly applauded. Karyle will send it out on ACRL stationery. There was discussion about the possibilities inherent in the leadership change and what that means for academic libraries. Vicki Hanawalt, Flora Lippert and Karyle Butcher will meet to react to the State Library's proposed new goals. Public commentary is due by September 28.

The next board meeting will be at PacForest.

Respectfully submitted,

Susan Barnes Whyte