

Minutes of Advisory Board - February 22, 1991

The meeting was called to order by President Karyle Butcher. Introductions were made and Susan Whyte volunteered to be secretary. There was no treasurer's report.

The grant to fund the ACRL sponsored OLA post-conference workshop was approved for \$1,210. Unfortunately, it was approved too late to modify the literature sent out apropos of the conference. There was considerable discussion concerning what to do, e.g., reduce the fee, send out a rush mailing, etc. But, the final decision was that it was too late to change the tide, so whatever profit this workshop generates will be used for some other kind of ACRL-Oregon continuing education function.

Sue Burkholder reported that plans for OLA are progressing smoothly. OLA is in a somewhat precarious financial situation with expenses exceeding income this year by \$8-10,000.00. The primary reason for this debacle seems to be the fact that over one-half of OLA's members pay dues the amount of which does not cover the cost of membership. So, dues will be going up, and, ~~ACRL-Oregon~~ chapter will no longer receive the \$5- per capita for ACRL members. ACRL-Oregon will still receive a percentage of fee from those members who join the national ACRL.

The OLA ACRL sponsored postconference plans are progressing smoothly. At the time of this meeting no one was sure as to the number of registrants.

Menucha was considered to be a success this year especially in terms of the enthusiasm generated for interest groups. ACRL-Oregon did make less of a profit this year because no grants were solicited from vendors. There were approximately 90-100 registrants at Menucha.

The Legislative Committee is quite busy trying to cope with the implications of Measure 5. The top priority for this legislative session will be to maintain the per capita support at 16 cents. There are no dollars for resource sharing, and, it is likely that more LSCA funds will be used to fund the State Library's general operating budget.

Kudos to Sarah Beasley for the spiffy newsletter. Sara Brownmiller will write the next ACRL column in the OLA News.

Sara Brownmiller will create a tear-off membership form for ACRL-Oregon which will be attached to the OLA membership form. ACRL-Oregon wants to identify new librarians in the state and give them a packet of information.

New Business: There was some talk about someone being an ACRL Oregon archivist. The 20th birthday will be in 1995 and so far any archival materials live in boxes which the current president

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keeps. Also, there was much discussion about what ACRL Oregon chapter could do in the years when we do not sponsor Menucha. The final decision was to sponsor a one day meeting in the spring (1st would be in May 1992). It was decided that this meeting would be informal in tone and could be a forum for the interest groups (e.g., technical services, reference, ILL, BI) talked about at Menucha. This event will be talked up at the ACRL breakfast at OLA and it was hoped that some non-board ACRL Oregon members would be willing to work on this.

The Goals of ACRL-Oregon chapter for this next year will be
1. Increased member participation
2. Expansion of activities.

The next meeting will be Friday, May 31 in Eugene.

Present: Beasley, Butcher, Brownmiller, Burkholder, Carver, Fortier, Iltis, Lippert, Sloan, Whyte

SBC