

Minutes of Advisory Board - May 31, 1991

The meeting was called to order by President Karyle Butcher. Introductions were made and the minutes of 2/22/91 were approved.

The Treasurer's report was difficult to understand because the sheets provided by OLA were somewhat obscure. Questions: Is there a separate ACRL financial report? What is the balance in the account?

A big discussion then ensued concerning the recruitment of new members to the OLA-ACRL chapter. What is this board's goal? Do we recruit members to be part of OLA or to be part of the national ACRL? There is some discrepancy and confusion over who belongs to the national ACRL, but not OLA; who belongs to OLA and the ACRL division; and who belongs to OLA but not ACRL at any level.

So, in an effort to recruit new members we will send them a brochure which Sara Brownmiller will create. The steps to be followed are:

- a/ compile list of academic libraries in OR
- b/send a letter to director of each for the names of the librarians employed at that institution
- c/if no response, call the library
- d/Karyle will obtain a list of national ACRL members who live in Oregon
- e/that list will be matched to the OLA list
- f/the newsletter will go to the national ACRL members also
- g/the brochure will go to people who do not belong to either the Oregon chapter of ACRL or the national ACRL
- h/there will be a cover letter with the brochure which will be on ACRL letterhead
- i/there will be two brochures sent to people who belong to neither ACRL, OR chapter of ACRL, or OLA - i.e., people who participate in nothing will get lots of information

The next item on the agenda was a review of the post-OLA workshop. Basically everyone thought the session was excellent. There was a call for no more small group discussions or role playing within these educational settings!

We need to keep our eyes on grant dollars available from the national ACRL for future Oregon events. The information will be sent to the chapter president; Karyle might be able to get this information at the chapters counsel.

What will we do in the off year from Menucha? There was considerable interest at Menucha last year in forming interest groups. It is important that people feel connected to ACRL. Lots of ideas were tossed about. It was finally decided that a

decision will be made at Pac Forest (sp?) in the fall. Sue Burkholder and Susan Whyte expressed interest in helping to organize some event.

Vicki Hanawalt, Flora Lippert and Deborah Carver will be on the nominating committee. Flora is the committee chair. Karen Fischer will appoint the OSSHE representative; Wes Doak will continue to appoint the state library member.

There was some discussion about why only one person runs for the office of President. This is in the bylaws at the current time. In the past the president has come from the advisory chapter board. There will be perhaps a change made in the bylaws, which must be approved by a majority of ACRL members, to change the one person candidacy for President. There will be an article in the next newsletter which will discuss the nominating process as well as length of terms.

Any OLA member is eligible to be an at-large member of the Oregon Chapter of ACRL. There will be an invitation issued in the next newsletter to elicit volunteers. The newsletter will be published in June. The election will take place in September.

Karen will contact Menucha to set up the dates for October 1992. Possible conference themes are ethics; the merging of public and technical services; an outsider's perspective on the state of academic librarianship.

The next board meeting will be Friday, August 9 in Eugene. Parking stickers will be provided.

Report on the meeting, 8/18/81
Donna K. King