

Minutes of the ACRL Advisory Board - April 9, 1992

Minutes from the January 17, 1992 meeting were approved.

Update on the Menucha conference: Cynthia Gozzi, Director of Technical Services at Stanford University, will be the keynote speaker addressing the conference's theme: relationships between the academic library and the campus computing center. It was suggested that the board develop a list and then contact computing center staff on their campuses inviting them to the Menucha conference so that computing centers will be represented and their different(?) point of view part of the conference discussion. Jackie McCoy is the new ACRL president, and as ACRL has a program of supporting the cost for sending the president to state chapter meetings, we will invite her to attend. The board was generally in favor of the proposed conference program.

Bylaws: Sharon Walbridge of the Oregon State Library and Kathy Faust, Northwestern School of Law Library met and drew up proposals for amending the bylaws. (The proposed changes appear following these minutes.) Changes were discussed and accepted subject to ratification by the membership at the fall business meeting.

Next Board meeting will be Friday, June 19 10 am in Eugene.

Respectfully submitted,

Sarah Beasley

