

The skimpy minutes of October 24, 1991 were approved.

Membership update: 156 people now receive the newsletter. According to the OLA printout ACRL-Oregon has 133 members.

Treasurer's report: Karyle will work with Steve Teich, OLA treasurer, on refining the financial statement for the Academic Division of OLA.

The April 8, 1992 pre-conference, "Merging Lines" seems to be in place. ACRL of Oregon is contributing \$500.00 as are CLAMS and AARL (WA). Flyer advertising the event has gone out with the OLA/WLA packet. There will also be an announcement on the LTLO at the State Library.

Newsletter update: Most of the activity in the newsletter is generated by the Board. What has happened to the Guest Editorial? For the next issue Kathy Faust will write about the Northwestern School of Law library. The next newsletter will go out after OLA/WLA. It will also include articles about the Oregon ILL code and the Farber conference and possibly an article by Jim Scheppeke.

The Oregon Library News column by ACRL will be by Loretta Rielly in the March issue. It will cover her Hypercard program at OSU. May issue's column will be by Patty Cutright; July's issue will focus on First Search (Deborah Carver & Sara Brownmiller); September's on extended library services (S. Whyte).

The ACRL breakfast will be Thursday April 9. Intellectual freedom issues and concerns will be the focus.

Farber conference at Willamette seems to be rolling along.

There was abundant discussion on the program for Menucha '92. It was generally agreed that in addition to practical expertise, we need to hear from a visionary voice. This person will address the issues surrounding libraries and computing, will focus on needs rather than who is doing what. Larger issues which people agreed were critical are: library instruction, maintenance issues, training levels of professionals, MARC files. Several names of people with vision were mentioned: Joanne Eusters at Rutgers, Nancy Eaton at Iowa State, Kaye Gappen (sp?). People working on this are: Sarah Beasley and Loretta Rielly from OSU, Roxanne Dimyn, U of Portland, and Susan Whyte, Linfield. Registration committee: Barbara Valentine, Linfield, Kathy Faust, Northwestern School of Law, Flora Lippert, FCC and Honorary Consultant, Sara Brownmiller. Local arrangements: Roxanne Dimyan and Susan Whyte.

Bylaws: Questions to review:

- 1/ What do we do if someone resigns from the Board?
- 2/ What do we do if there is a tie election?
- 3/ Shall two people be nominated for the presidency?

Subcommittee who will work on wording: Sharon Wallbridge, State Library, and Kathy Faust, Northwestern School of Law. Karyle Butcher will send the current bylaws to all of us. Changes will have to be approved by the current membership in the fall.

Next Board meeting will be Thursday, April 9 from 12-1:30 in Jan Fortier's room at the Red Lion.

Respectfully submitted, I suppose,

Susan Barnes Whyte