

ACRL-OR Chapter

Meeting, Friday June 19, 1992 - U. of Oregon

Present: K. Butcher, J. Fortier, V. Hannawalt, C. Anderson, S. Beasley, K. Faust, J. Wright, F. Lippert, D. Carver, S. Whyte

Minutes from the April meeting were approved.

Menucha plans: everything seems to be on schedule. The planning committee of Beasley, Dimyan, Reilly, Valentine and Whyte has sent out a questionnaire to Oregon and Washington academic libraries regarding libraries and computer centers. A calendar was passed out as well as a list of individual duties. Packets for the event will be mailed out in early September. Speakers and facilitators are lined up for the most part.

Patti Cutright has resigned from the ACRL-OR chapter board. It was decided not to replace her as the board has an extra position.

The treasurer's report indicated a healthy balance of around \$3,000.00. We usually break even on Menucha.

The last ACRL-OR chapter newsletter went out to 176 people. This is up 40 people compared to a year ago.

Elections for the board will be held in the fall prior to Menucha. Kathy Faust and Janet Wright will serve on the nominating committee. They will nominate a candidate for president as well as the two at-large positions being vacated by Deborah Carver and Susan Whyte. Call them if you wish to volunteer or to nominate someone.

New Business:

Jan Fortier said that the new bylaws, once approved by the chapter members, will need to be sent to Don Owenby, OLA parliamentarian, and will then go to the OLA Board for approval. The OR chapter will vote on the bylaws at Menucha.

The theme of OLA '93 is "Ideals into Action". It will be in Eugene.

There is \$728.00 leftover from the Evan Farber Bibliographic Workshop which was held at Willamette back in February. Susan Whyte and Loretta Reilly have proposed to the chapter and to the OSU Library Foundation that these funds be used to sponsor a follow-up b.i. event within the next two years. The board approved this, as has the OSU Library Foundation.

Acknowledgement was made of Pat Grace's vigorous campaign on behalf of the OLA Intellectual Freedom Committee to enlighten people about the OCA and the threat to libraries (did everyone listen to NPR on the 18 or the 19 of June?).

Meeting was adjourned and we all went out to lunch (which is why we really go to these meetings).

Submitted,

Susan Barnes Whyte
Reader and Extended Services Librarian
Linfield College