

Association of College and Research Libraries  
Oregon Chapter

Minutes of Membership Meeting  
October 25, 1990  
Menucha, OR

President Maureen Sloan opened the meeting. Reading of the minutes was dispensed with as they have appeared in the Newsletter.

Maureen presented the President's Report for the year:

1. ACRL Chapter became a Division of OLA. We now have a dual identity as the Oregon Chapter of ACRL and the Academic Division of OLA. Maureen emphasized the importance of being a division in making the academic presence felt in OLA.

2. We became more involved in program planning at OLA conferences. At the last conference we sponsored the banquet speaker in addition to two other well attended programs.

3. The board reviewed the National ACRL draft paper on the White House Conference on Libraries and sent suggestions to Pat Wand who is chairing the ACRL National Task Force on the Conference. A subcommittee also wrote a Vision 2000 statement. The Vision 2000 report will consist of a collection of such position papers which will ultimately contribute to a long range plan for Oregon Libraries.

4. ACRL will continue to be well represented on the OLA board: Maureen is President-Elect, Sue Burkholder is Secretary and Karyle Butcher will represent the Academic Libraries Division.

Maureen clarified a question regarding membership. With ACRL now a division of OLA you must belong to OLA to be an ACRL (Oregon) member. You do not have to belong to ACRL National.

Due to a snafu in mailing out ballots election results will be announced later. All members will get new ballots.

Sue Burkholder served as ACRL representative on the OLA Legislative Committee. A major item of the legislative package for Academic libraries-- resource sharing -- did not appear in the final budget request. Sue stressed the need for academic librarians to become more politically involved to make our case. Contact Sue directly if you have concerns on legislative issues.

Susan Hinken, OLA Membership Committee, mentioned membership forms were available. She pointed out that OLA membership offers a range of services, opportunities for networking, and a way of influencing legislative action on academic issues.

Dee Iltis, State Library, announced the new edition of ORULS. They

have green headers on the fiche--thinking green for the 90's.

Sara Brownmiller reported on the programs scheduled for the OLA Conference in 1991. These include:

- a) Technical Services presentation on subject/name authority control--using new technology
- b) Handicapped Services in libraries
- c) Academic Division Breakfast with Fay Powell, ALA Bookfellow in India in 1989, discussing her experiences
- d) Collection Development panel from different libraries

Maureen is also working on the Post Conference Workshop on Managing Reference Services.

At this point the meeting broke up into small discussion groups which generated some interesting concerns and ideas from the membership. The groups included how to get more involved in the Chapter, how to increase involvement from Community College librarians, program ideas, and future directions for the newsletter.

Karyle Butcher, President-Elect, closed the meeting with membership and financial reports. There is still some question about membership lists, but we appear to have 164 members, possibly gaining members by becoming a division.

Respectfully submitted,  
Nadene Miller, Recorder