The meeting was called to order by President Terry Soohoo and the minutes of the January 22, 1988, Board meeting were approved.

Terry reported her discussion with Dale Burke, ACRL--Washington Chapter President, on the effect of a possible OLA fall conference date on our annual joint Washington-Oregon conference. They agreed to wait and see what develops with OLA as OLA's projected conference is still not certain to happen in the fall. Dale expressed a willingness to be flexible about the timing of our joint conference.

Alex Toth, the appointed private college Board Member, has resigned from the Board; a replacement needs to be appointed soon. Terry will contact Verl Anderson, the appointed OSSHE Board Member, to make sure that he wants to continue on the Board since he has not attended recent Board meetings and may be teaching now rather than working in the EOSC library.

Vice President Isabel Stirling distributed the membership report, treasurer's report, and a membership list for the Oregon Chapter. She will send a letter to chapter members whose memberships expired in 1987, encouraging them to renew. The expiration dates on the mailing labels need to be updated. The possibility of determining the number of Oregon academic librarians and sending a mailing to nonmembers was discussed.

About 39 or 40 people attended the ACRL Preconference Continuing Education Session: Public Service under Pressure. Isabel estimated that we would make about $200 from the Preconference.

Leslie Wykoff's report on the Oregon Coalition for Libraries was circulated in written form.

Linda Cochrane reported on the process of prioritizing the legislative agenda in OLA's Legislation and Library Development Committee and at the Conference.
The Board briefly discussed the possibility of becoming the Academic Division of OLA, deferring further discussion until Lynn Chmelir and Pat Wand's arrival.

There was no LAMGO report. Terry appointed Maureen Sloan as the Board's LAMGO representative, replacing Alex Toth. Leslie Wykoff was appointed alternate.

Menucha report: Terry announced that Kathleen Heim has agreed to be the keynote speaker at Menucha and to direct two small group sessions, including one session on scholarship and the community college librarian. Terry will be contacting possible second speakers soon. Maureen Sloan agreed to arrange the entertainment. There was general agreement that less food is needed (popcorn!) since we are so well-fed at Menucha and food is always left over from the party. Continuing the folk/contra/square dancing tradition received vocal support.

Terry appointed a Nominating Committee: Sue Burkholder, Isabel Stirling, and Michael Engle. The Committee will nominate candidates for Vice-President/President-Elect and for the two elected Board positions currently held by Maureen Sloan and Leslie Wykoff. A September election for the V-P/President-Elect position will be necessary since Isabel is going to Turkey in the fall as an ALA Book Fellow. Isabel will also appoint a replacement for Alex Toth and Linda Cochrane in the private college and community college positions on the Board.

Lynn Chmelir, President-Elect of OLA and a Past President of ACRL--Oregon and Pat Wand, immediate Past President of ACRL--Oregon then joined the Board for further discussion of the possibility of ACRL--Oregon becoming the academic division of OLA. Lynn suggested a 3 year phase-in period, with ACRL members not paying OLA dues until the end of the transition. Concern was expressed that the division continue to have a separate conference and keep the money earned by Menucha or its successors. Lynn suggested that ACRL negotiate with the OLA Board; perhaps an OLA bylaws change would be required. ACRL would have a representative on the OLA Board. OLA's invitation is open and continuing and has been extended to all library organizations participating in the OCL discussions. There is support at the national level of ACRL for division arrangements with state library associations. The Board will discuss the issues and arrange an open discussion with the ACRL--Oregon chapter membership at Menucha.

The next Board meeting will be in Eugene on Friday, June 24, 1988.

"COLLECTION DEVELOPMENT ISSUES IN MEDIUM-SIZED & SMALLER ACADEMIC LIBRARIES"

ACRL'S COLLEGE LIBRARIES SECTION PROGRAM--ALA Annual Conference
New Orleans, Sunday, July 10, 1988 9:30 a.m. until noon.

Co-sponsored by: College Libraries Section, Association of
College & Research Libraries, ALA and Resource Section, Resources &
Technical Services Division, ALA.

Everyone is welcome. The program's primary audience will be librarians from those institutions with materials budgets of under one million dollars.

TOPICS:

The creative use of acquisitions mechanisms
--Craig Likness, Trinity University.

Moving to a college library directorship from a collection development background in ARL libraries: a look at the new landscape
--Thomas W. Leonhardt, University of the Pacific.

Do the books we buy get used? Some answers from an in-depth collection use study
--Arthur H. Miller, Jr., Lake Forest College.

Serials prices update--what's happening, and why
--Rebecca T. Lenzini, Faxon.

A debate on the topic, "Resolved: That it is the faculty, and not the librarians who should be primarily responsible for selecting books for the library's general collection"
--William E. Hannaford, Jr., Albright College vs.
--Katina Strauch, College of Charleston.

Brought to you by the Conference Program Planning Committee of the College Libraries Section: Katina Strauch, College of Charleston, co-chair; Mary Lee Sweat, Loyola University, New Orleans, co-chair; Richard Hume Werking, Trinity University, co-chair.
ACRL/BIS PROGRAM IN NEW ORLEANS

The Bibliographic Instruction Section of the Association of College and Research Libraries will present a program on "Teaching CD-ROM" at the American Library Association Annual Conference in New Orleans. The program will be held Sunday, July 10, 1988, from 2:00 p.m. to 5:30 p.m. and will focus on the impact of CD-ROM technology on bibliographic instruction activities. Three featured topics are:

> "CD-ROM Users and Technology-Induced Behavior," presented by Randall Hensley, User Education Librarian, University of Washington Libraries. This talk will emphasize user attitudes and behaviors librarians can expect to encounter when they introduce CD-ROM products.

> "Laser Learning: Teaching Strategies for Optical Discs," presented by Mara Saule, Instruction Coordinator, University of Vermont Library. This talk will focus on the unique capabilities of CD-ROM for teaching library skills.

> "CD-ROM in Perspective: DISKovering Instructional Opportunities," presented by Martin Kesselman, Coordinator of Instruction and Online Services and by Deanna Nipp, Agriculture Resource Librarian, Library of Science and Medicine, Rutgers University Libraries. This talk will discuss how to integrate CD-ROM into a bibliographic instruction program.

Following the main speakers, the second part of the program features four 15-minute presentations on teaching techniques:

> **Point-of-Use Guides**
  Christina A. Brundage, Life Sciences Librarian, San Jose State University

> **Individualized Instruction**
  Joe Jarcos, Head of Instructional Services, Texas A&M University

> **Group Workshops**
  Fred Musto, Reference Librarian, Indiana University

> **Course-Integrated Instruction**
  Andrea Wyman, Coordinator of Library Instruction, State University of New York, Oswego

Following the panel presentations, librarians from a number of institutions will display posters and be available for informal discussion of their CD-ROM instructional programs. Samples of instructional handouts will be available.

A special highlight of the program will be the presentation of the Mimi Dudley BI Librarian of the Year Award.
INVITATION TO JOIN OLA

by Terry Soohoo

The Oregon Library Association has encouraged ACRL/OR to form a new Academic Librarians Division of OLA. For the past several years, representatives of OLA have been meeting with representatives from other library groups to discuss forming a larger coalition of librarians. The executive board of OLA passed the motion given below on December 9, 1987.

OLA supports a strong and unified library organization for Oregon library and media professionals. In order to achieve that new organization, it invites OEMA, ACRL, SLA, and OHSLA to consider forming divisions of a restructured and, possibly renamed, organization. To do so, OLA stands ready to joint with these groups to draft bylaws and dues structures, on the ALA model, which accommodate strong divisions which preserve the unique mission of presently existing groups.

On February 17, 1988 Carolyn Peake, then OLA President, sent a letter to ACRL/OR inviting us to join OLA as a Division. A portion of the letter read as follows:

The purpose of this letter is to encourage the Oregon Chapter of ACRL to form a new Academic Division of OLA. The OLA Board is recommending bylaw changes to accommodate strong Divisions with their own dues, organizational documents, and missions. As an OLA Division, the ACRL Oregon Chapter will have a seat on the OLA Board and be involved in all OLA decision-making. In many states, the ACRL chapter is affiliated with the state library association in this way, so this is a model that has effectively worked for other chapters.

Lynn Chmelir, President-Elect of OLA and a past President of ACRL/OR joined Pat Wand, also a past President of ACRL/OR in a meeting with the ACRL Advisory Board held April 7, 1988. They discussed with the board the possibility of our chapter becoming the Academic Division of OLA. Concern was expressed that the Division be allowed to continue to have a separate conference and to keep money earned by chapter activities. Lynn suggested that this would be negotiable with the OLA Board. She stated that OLA's invitation was "open and continuing and has been extended to all library organizations participating in the OCL discussions."

Pat Wand stated that there is support at the national ACRL for chapters to become divisions of state library associations. At the Chapters Council meeting held in June, 1987 and attended by
Nancy Powell and Terry Soohoo, the national organization advised us that they wanted chapters to affiliate with state associations. A suggested name change might be the Academic Library Division of the Oregon Library Association, a Chapter of ACRL.

What about dues? For some members this would mean an increase. Currently our chapter dues are very modest, and only 50% of chapter members also belong to OLA. As members of a division, people would have to pay OLA dues. Lynn Chmelir suggested that there could be a three year phase-in period, with ACRL members not paying the OLA dues till the end of the period.

If you have comments or suggestions concerning this proposal, please communicate them to Terry Soohoo, Chapter President, PSU Library, P.O. Box 1151, Portland OR 97207 (464-4541) or Isabel Stirling, Vice-President, Science Library, U of O, Eugene, OR 97403 (686-3075). It is probable that a vote on this issue will be held at the fall conference. More information will be available in the September newsletter.

OREGON LIBRARY ASSOCIATION
CONFERENCE THEME ANNOUNCED

"Libraries give us wings" is the theme of next year's Oregon Library Association Conference which will be held in Sunriver April 5-8, 1989. The theme was decided on by the 1989 Conference Committee and was announced by Chairperson Jim Scheppke. The theme is a variation on the Library of Congress's Center for the Book theme for 1989, "Give us books, give us wings."

The conference was originally scheduled for later in April, but was shifted so that it did not conflict with the Washington Library Association's annual meeting.

For more information contact conference Publicity Chairperson Joy Graham at 388-6677.
The annual joint conference for Oregon and Washington chapters of ACRL will be held October 27-28 at Menucha retreat center on the Columbia Gorge.

This year's conference theme is "Scholarship for Academic Librarians." Two main speakers will be featured. Kathleen Heim, Dean of the School of Library and Information Science, Louisiana State University at Baton Rouge and editor of *RO* and *Journal of the ALA RASD* will speak on Thursday. Jay Poole, Assistant University Librarian from the University of California at Irvine and former editor of *Choice* and of the *Texas Library Journal* will speak on Friday. The two will give presentations and lead small group sessions. Several academic librarians from both Oregon and Washington will serve as small group leaders as well.

One objective of this program is to promote study, research and publication relevant to academic and research librarianship. This is an opportunity for librarians to update existing competencies, learn new skills, and gain awareness of the state of the art.

Menucha is an informal conference center that is conducive to small group discussions and interpersonal interaction. The accommodations are comfortable, but modest. Attendees stay in dormitory style rooms and share bathroom facilities. Meals are served family style and guests help with serving and clearing. The expected high quality of the program, the comfortable atmosphere, and the affordable price once again makes this conference a significant continuing education event for Northwest librarians. In keeping with the tradition of the conference, Thursday evening will be devoted to socializing and the annual fall party.

Registration information will be available in the September newsletter.
Oregon Coalition of Libraries Report

The OCL Board met January 30, 1988 at Salem Public Library. Previous to this meeting, word had reached most members that OLA had passed a resolution at their Executive Board meeting supporting an organizational restructuring similar to the ALA model.

There was much discussion of this resolution and its impact on OCL efforts. The OCL consensus was that each OCL member organization can define and redefine itself as it wishes. OLA indicated that it was intending to create sections within the OLA structure which would accommodate all of the organizations participating in the OCL. There was considerable effort expended avoiding antagonism during this discussion.

It was agreed that a joint annual meeting would be financially impossible for several organizations. So, that idea was rejected. However, OLA did say that it could have its annual membership meeting at the location of the annual meeting site of OEMA. The idea of holding organizational meetings at the sites of other organizations' annual meetings was a good way of cooperating.

The OEMA suggestion that representatives from each organization's Continuing Education, Legislative, and Intellectual Freedom committees meet to discuss cooperative efforts was made a motion, and passed. Another motion was passed in regard to inviting a representative from LAMGO (Library and Media Groups of Oregon) to speak to the OCL Board. LAMGO functions as the Board for CLEP-O (Continuing Library Education Project of Oregon) which is administered by Paul Gregorio. LAMGO has been hopeful that OCL would assume this responsibility.

The next meeting of OCL was scheduled for April 16, 1988. However, this has been rescheduled for June. OLA has sent letters to all (I think) OCL organizations inviting them to consider becoming sections of OLA.
MEMBERSHIP FORM

ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES
OREGON CHAPTER

NAME: ___________________________ DATE: ______

MAILING ADDRESS: ___________________________

INSTITUTION (IF DIFFERENT) _______________________________________

CHECK ONE: ___ I am a member of ACRL. Chapter dues are $5.00.

___ Two-year rate: $9.00

___ I am not a member of ACRL. Chapter dues are $6.50.

___ Two-year rate: $12.00

Make check payable to ACRL - Oregon Chapter. Mail check and this form to Isabel Stirling, Science Library, University of Oregon, Eugene, OR 97403. Your cancelled check is your receipt. Dues are tax deductible.

Portland State University NEWS

Jan Marie Fortier will start August 1 as Assistant Director at the PSU Library. Dr. Fortier has a Ph.D. in English and American Literature from Temple University and an M.L.S. from the University of Oregon. She comes to Portland from the University of Lowell, where she has been Head of Public Services since 1985. Previously she served as Director of the Pacific University Library and as Assistant to the President there.
ACRL/OREGON AND ADVISORS FOR 1987/88

ACRL/Oregon is administered by a committee consisting of three elected officers (President, President-Elect, and Past President), and an advisory board comprised of four appointed and four elected members. Two Board members serve as Recorder and Newsletter Editor. Whenever you have any questions about ACRL/Oregon or would like to become more actively involved, please contact one of the officers or advisors.

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<td>Vice-President/President-Elect</td>
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ACRL/OREGON Chapter Newsletter
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Oregon State University Library
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