MINUTES FROM THE
ACRL OREGON ADVISORY BOARD MEETING

EUGENE, OREGON
FEBRUARY 16, 1989

Less money was spent than expected on the Menucha Conference resulting in a profit.

No membership report was given because of software incompatibility. Maureen Sloan is working on it. We do, however, have an expired membership list which was divided up among Board members to make reminder calls.

Menucha Conference evaluation results were distributed. Many negative comments were received on non-program items like "party too loud," "put early nighters/late nighters in different rooms," "bad coffee," etc. On the other hand, the Speakers were each highly rated at 8.5.

Some discussion followed as to changing conference setting location for the 1990 meeting, possible locations included Silver Creek, some "Hilton"-like setting, or the coast. Eva Godwin will check on conference site information from the Oregon Tourism Division.

Deborah Fetch has made arrangements for the ACRL sponsored pre-conference. OLA will handle the housing arrangements for the speaker. Some discussion followed on OLA conference: pricey meals and rooms, and what we were all doing to get around it.

Terry Rohe has made arrangements for the ACRL Breakfast. Isabel Stirling will show a few slides and reflect on her stay in Turkey.

Sue Burkholder suggested that in the future we allow more time for the breakfast for two reasons: ACRL only gets together twice a year so why rush a meeting into 90 minutes. We could also allow time for several people to present papers which would follow up on our scholarship theme.

Isabel Stirling requested to hold the next ACRL Board meeting on Wednesday evening April 5, 1989 at Sunriver as she must leave Thursday to attend ACRL National in Cincinnati.
Maureen Sloan reported on ALA Midwinter: Few chapters gave reports, but she gathered flyers and handouts to use for future program ideas. Some possibilities are a directory of academic libraries, awards for distinguished research or service. Pat Wand did a good job speaking at the President's Candidates Forum and was much better than her opponent at the Chapter Council Meeting. There has been no change in the editing of Chapter Topics. A committee was, however, formed to discuss what will happen in the future. ACRL National renewed our grant, but the joint Oregon/Washington/Idaho/Montana group for the 1990 PNLA meeting received only small partial funding of their grant.

Karyle Butcher and Pat Ward are on an ACRL task force to assess the social responsibility of the ACRL strategic plan that will make recommendations to ACRL on what the association and libraries can do to be more socially responsible, some areas include: minority recruitment, community activism, improving images to recruit more people into the profession.

OLA/ACRL negotiations on the proposal for ACRL Oregon to become a division of the Oregon Library Association were discussed. Maureen Sloan or Isabel Stirling will attend the OLA Board meeting next week to announce our intent. It was proposed that all money go to the OLA Treasurer. ACRL would continue to keep track of money recorded and expenses, but OLA would actually write the checks. Also we discussed stopping collection of dues.

Leslie Wykoff reported that the OCL group discussed whether or not ACRL could still have a representative in OCL if ACRL were a division of OLA. Much discussion followed. It was decided that we should "negotiate" our division- hood in writing so that we are truly represented in legislature, programming, etc. of OLA.

Terry Rohe made a motion to discontinue dues collection on the basis that OLA will give us operating expenses and will be doing allot of the work for us. Some discussion followed as to whether a token due would somehow be a symbolic gesture of our autonomous but joint status. Terry then withdrew the motion. To be taken up later.

If OLA is going to be the umbrella organization, ACRL wants to be included in the decision making process when OLA priorities are established so that OLA goals are truly representative of all groups, not just public library concerns. Maureen Sloan will draft ACRL bylaws revisions and distribute them to the group.

NAPCU has written a letter to Wes Doak asking to use LSCA TitleIII money for ORULS and for net lender reimbursement. We voted that Isabel should also send a similar letter from ACRL.

General discussion items: Faxing costs and the joy of FAX; OSU is planning an on campus document delivery system; setting up an academic library discussion group at OLA. Meeting adjourned.
NEWS FROM AROUND THE STATE

Western Oregon State College:

Laura Groves, formerly a Librarian at Willamette University in Salem, has joined the library staff at Western Oregon State College as Head of Technical Services. She has an M.L.S. in library science and M.M. in music from the University of Oregon.

University of Oregon:

UO RECEIVES $1 MILLION NEH GRANT FOR LIBRARY, HUMANITIES

The University of Oregon has been awarded a $1 million challenge grant from the National Endowment for the Humanities, UO President Paul Olum announced December 15.

The award is the largest given this year to an academic institution. A total of $15.5 million in challenge grants was awarded on a competitive basis to 35 educational and cultural institutions in 23 states, according to Lynne Cheney, NEH chair.

In order to satisfy the terms of the award, the University must raise $3 million from private sources by July 31, 1992. The grant represents the culminating of the planning and gains made toward the goal of rebuilding and reinvigorating the humanities following a statewide recession in the late 1970s and early 1980s.

"The NEH grant serves to reinforce in the public mind the importance of the humanities at the University of Oregon, and of maintaining the Library's position as a vital center for humanities research," said University Librarian George W. Shipman.

"For humanities scholars, there is no substitute for collection depth. By using NEH endowment funds to build depth in key areas of the collections, in addition to helping to provide facilities to house the collection, the UO Library's position as a major regional and national humanities resource center will be greatly enhanced," Shipman added.

The University of Oregon Library is the largest in the state and the second largest in the Pacific Northwest. The flagship Knight Library is the state's principal resource for research, instruction, and study in the humanities and related disciplines, and is heavily used by faculty, students, and the general public. The University of Oregon Humanities Center was created in 1983 under the auspices of a grant from the National Endowment for the Humanities.
OLA CONFERENCE SPEAKERS ANNOUNCED

John Berry, Library Journal editor, Don Sager, Director of the Milwaukee (Wisconsin) Public Library, and well-known children's author Beverly Cleary are three of the speakers who will be featured at the 1989 OLA Annual Conference, according to Mary Ginnane, conference Program Chair.

Berry will deliver the keynote address and also take part in a "Free-vs.-fee" debate with Don Sager. Sager and Berry have been debating the issue, first in the form of editorials and letters to the editor in Library Journal, and then face-to-face at library association meetings.

The conference will be held at Sunriver April 5-8. In addition to many new program ideas, the conference will feature several of the most popular events from previous years' meetings. An authors fair will offer an opportunity for conference attendees to meet and talk to local authors, to purchase books, and to have them autographed. The tradition of escorting a vendor to lunch, which proved popular in the past, will be repeated.

To take advantage of the 300 plus days of sunshine that Central Oregon chambers of commerce claim, the conference planners have arranged for many activities to take place outdoors. A "Star Party", a nature walk, and a group bike ride are some of the events being scheduled.

For more information, contact Joy Graham, 388-6677.

ACRL PLANS FOR OLA

Due to lack of participants, the ACLR Board has been forced to cancel the pre-conference workshop scheduled for April 5 entitled "Writing the Journal Article and Getting it Published." Refunds will be made to those few who registered. If you have any questions please contact, Deborah Fetch at 754-3181.

The annual academic librarians breakfast, however, will still be held on April 6. Please join us to hear Isabel Stirling speak on her months in Turkey on an ALA fellowship.
WRITING A COLLECTION DEVELOPMENT POLICY

An OLA Pre-conference workshop for multi-type Libraries

April 5, 1988
10 a.m. - 5 p.m.
Sunriver, Oregon

SPONSORED BY: THE OREGON STATEWIDE COLLECTION DEVELOPMENT STEERING COMMITTEE

Presenters: Dora Biblarz, Associate University Librarian for Collection Development at Arizona State University and Mary Bushing, Library development Officer at Montana State Library

will offer practical help for all types of libraries in:

***Identifying the needs for and uses of a collection development policy

***Identifying and gathering the data necessary for writing a policy

***Writing the policy that fits library's needs, to include writing concise subject statements

Sessions for small groups by type of library will be held in the afternoon.

Registration fee: $30 (meals included)
Twelve $50 travel assistance scholarships available

Pre-registration deadline: February 26, 1989

For more information or applications for the travel scholarships, contact Craig Wilson, Oregon State University Library at 754-3411
STATE LIBRARY CELEBRATES 50TH ANNIVERSARY

An exhibit of national award-winning photographs, "A show of Handmade Books," and replicas of the Mazarin Gutenberg Bible and England's Domesday (pronounced "doomsday") Book are four exhibits kicking off the State Library building's 50th anniversary year.

This year calls for celebration at the Library since 1989 marks the 50th anniversary of the States Library building. Construction on the State Library began in 1938 but was not completed until 1939. The 50-year-old building is home to a myriad of architectural and artistic features including wood and stone carvings in the main reference room, the facade of the building, and elsewhere. The use of Oregon woods such as oak, cherry, and knotty pine, as well as other woods and stone throughout the building, make it particularly beautiful. A special celebration honoring the Library's 50-year-old home will take place later this year. The public will be invited. In the meantime, State Librarian Wes Doak encourages all Oregonians to come and visit, particularly while these exhibits are on display.

Located on the corner of the Capitol Mall, directly northwest of the Court St. entrance to the Capitol, the State Library is open Monday-Friday, 8 a.m.-5 p.m. For further information or if you have any questions, please call the State Library at 378-4243.

OTHER NEWS FROM THE STATE LIBRARY

The State Advisory Council on Libraries will meet in Salem at the Oregon State Library on March 17, 1989 to review drafts of the Long Range Program for Library Development in Oregon and the grant application guidelines that will be used to award LSCA grants for FFY 1991. The Council will also hear reports on recent activities at the State Library, on the status of Federal funding for libraries, and on the results of eight LSCA grant projects in the past fiscal year.

The Advisory Council has the primary responsibility for advising the State Librarian on the use of Federal funds, appropriated under the Library Services and Construction Act. It is comprised of librarians representing different types of libraries, and citizens representing various library user groups. The Chair of the Council is Phyllis Lichenstein of Bandon.

The State Librarian and the Advisory Council Chair encourage any interested parties to attend the meeting and to express their concerns about the development of Oregon's libraries. Individuals will have the opportunity to do so during the Open Forum, from 11:30 a.m. to 12:00 noon. Speakers are requested to bring written copies of their remarks to the meeting.

The State Advisory Council on Libraries meeting will begin at 10:00 a.m. on March 17th, in Room 14 of the Oregon State Library. For more information, contact Wes Doak, Oregon State Librarian, (503)378-4367, or Jim Scheppke, Library Development Administrator, (503)378-2112.
UPCOMING WORKSHOPS SPONSORED BY:

CONTINUING LIBRARY EDUCATION PROJECT-OREGON

For more information about the following workshops, contact Paul Gregorio at 464-4654.

SUBJECT CATALOGING

May 10, 1989
10:00 AM - 3:00 PM
Newberg Public Library

This workshop will cover the principles and considerations in selecting and assigning subject headings to library materials, both print and non-print. It will be of interest to staff in public, school and special libraries. The registration fee is $10.00. Presented by Jane Putnam, Clackamas County Library.

FILING RULES

March 31, 1989
1:30 - 4:30 PM
Clackamas Community College

Explanation and discussion of the American Library Association rules for filing catalog cards will be covered in this workshop. There will be time for specific questions and problems. Presented by Kit Dusky, Portland State University Library.

There is no fee for this workshop and all interested library staff and volunteers in public, school, academic and special libraries are welcome to attend.
MAPS IN THE LIBRARY
April 12, 1989
1:00-4:30 PM
Salem Public Library

Schedule:
1:00-2:00 Overview of Maps: How to read maps and locate information. Linda and Keith Jensen Map and Globe Specialists, Rand McNally & Company


There is no fee for this workshop and all staff in public, school, academic, and special libraries are welcome to attend.

LOCATING CENSUS DATA

March 15, 1989
8:30 a.m.--12:00
Smith Center, Room 327
Portland State University

April 4, 1989
8:30 a.m.--12:00
Eugene Public Library

This workshop is designed to provide basic information necessary for understanding, accessing and utilizing the U.S. Census of Population and Housing. Through discussion and exercises, attendees will improve their skills in identifying, locating and interpreting Census Bureau data. There is no fee and all interested librarians, educators, students, researchers and agency personnel are welcome to attend. Presented by Cam MacIntosh, Information Specialist, Bureau of the Census, Seattle, Washington.
REFERENCE UPDATE:
A workshop for Librarians

April 14, 1989
10:00AM -3:00 PM
Toledo Public Library

This workshop will be of interest to library staff in public,
school, academic, and special libraries. The registration fee is
$10.00

Topics:
* Selection tools for reference works
* New ready reference sources
* New tools for specific title searches
* Search strategies for research queries
* Phone-based reference sources
* Information clearinghouses and resources centers
* Setting up I&R services
* Statewide and national library services and collections
* Screening of audiovisuals on references

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: Maureen Sloan, Oregon Graduate Canter 19600 Von Neumann
Dr., Beaverton, Oregon 97006. Current membership year runs
through October, 1989. Your canceled check is your receipt.
ACRL/OREGON OFFICERS AND ADVISORS FOR 1988/89

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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