



ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES

OREGON CHAPTER NEWSLETTER
No. 53

A most irregular publication
June, 1989

ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES
OREGON CHAPTER
Minutes of the Advisory Board Meeting

April 4, 1989
Sun River, Oregon

The meeting was called to order by Isabel Stirling and the minutes of the February 16 meeting were approved.

In addition to the changes to the Articles of Association in Maureen's memo of 24 February, the membership year in Article III should be changed to Sept. 1--Aug. 31, and the next sentence should be struck. The changes will be put on a mail ballot this summer along with the election of officers. These changes also subject to the approval of the OLA Board. A motion to approve these changes was seconded and passed.

The Board discussed Chapter support of OLA's political positions and ways to encourage OLA recognition and support of issues important to academic librarians. An Academic Division column in OLA News would help. The best time to push academic issues is before the legislative priorities are set, at OLA Board meetings and in the Legislative and Library Development Committee of OLA. Another suggestion was to invite a keynote speaker from ACRL for the OLA Conference and increase the amount of programming of interest to academic librarians at OLA.

Maureen handed out a revised membership list. The Preconference at OLA was cancelled due to a lack of sufficient preregistrations. The Board will review preconference programming strategy for the future in light of these developments. Nancy Powell is on the program committee for next year's OLA Conference.

The Board needs to appoint an ACRL representative to a committee to review the long range plan of the Oregon State Library.

The Board nominate Michael Engle to be member-at-large representing small libraries on the OLA Board beginning in the fall of 1989.

ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES
OREGON CHAPTER
ADVISORY BOARD MEETING

May 22, 1989
Eugene, Oregon

The meeting was called to order by Isabel Stirling. The minutes of the April 4, 1989 meeting at Sun River were corrected to read "The Preconference at OLA was cancelled due to a lack of sufficient preregistrations." The minutes were approved as corrected.

The Board reviewed recently expired memberships in the Chapter. The names of members who have moved out of state were deleted from the list and Maureen will send a letter to the others. Maureen will also send the names of Chapter members who are not ACRL National members to National.

The Treasurer's Report was distributed, showing little change since the last quarter. The April 30 cash balance was \$4,350.80.

Nancy Powell, co-chair of OLA's Program Committee for the 1990 Conference in Portland circulated a list of ideas for speakers at the March 28-31 conference and encouraged greater involvement by academic librarians in the programming. After considerable discussion, the board decided to sponsor a Thursday night banquet speaker and provide programs in the two Friday Morning slots of 9-10:30 and 11-12:30. One of these programs would be about CD-ROM applications in academic libraries; the other may be a session led by the banquet speaker. Karyle Butcher will contact the first three choices for the speaker--Maureen Sullivan, Herb White, and Laurel Grotzinger--and negotiate with them. She will offer them either of the two Friday morning slots or the 1:30-3 pm slot on Thursday afternoon. Deborah Fetch, who is organizing a technical services presentation, agreed to move to Friday morning if the speaker wanted Thursday afternoon. The Board doesn't want to schedule any programming that would conflict with the technical services presentation as it will be of interest to many academic librarians. The banquet speaker will need to be coordinated with Nancy Powell and approved by OLA; Nancy agreed to give \$500 from OLA programming funds toward the speaker. The Chapter's share is estimated to be about \$1000. Other possibilities discussed for the speaker included Sarah Fine, Mary Ann Dolan, and Sarah Pritchard. The sentiment of the Board was in favor of finding someone who was provocative and controversial, someone who would initiate discussion and debate.

The Board also considered moving the traditional academic breakfast to Friday luncheon. This would conflict with fifteen anniversary celebration at the 1990 conference but it could be implemented in following years. The Board decided not to sponsor an academic breakfast in 1990 but to substitute an academic

luncheon in 1991 and after. The Board also cancelled plans for a preconference at the 1990 meeting, favoring programming more visibly and centrally positioned in the conference schedule. It was moved and seconded that ACRL-Oregon alternate sponsoring preconferences at OLA with our sponsorship of the Fall Conference at Menucha, beginning in 1991. The motion passed.

Menucha has been reserved for October 25-26, 1990. The Board will begin work on it after Pack Forest. Suggestions included making sure that photographs are taken that could be published in the Chapter and OLA newsletters, a clearer statement of how casually to dress (i.e., blue jeans), and encouragement of costumes.

President Stirling appointed a Nominating Committee for the fall elections: Eva Calcagno, chair, Michael Engle, and Karen Fischer. The ballot will appear in the September newsletter.

The Board reviewed changes in the Articles of Association (by laws) and agreed to put the full text in the June newsletter along with a mail-in ballot for the members. A majority of the members voting constitutes approval. Karen Fischer pointed out the importance of having a written understanding about the Chapter funds when we formally become a Academic Division of OLA. Some means of meshing our current budgeting process and dispersal of funds are for officers travel, the Fall Conference, and newsletter expenses needs to be developed and recorded for the benefit of future Advisory Boards.

Regarding officer's travel and expenses at ALA conferences: the Board will discuss establishing a per diem and possible caps on meeting expenses at a future meeting.

Maureen will send Board members copies of the OCL Bylaws for review. The organization now consists of the Presidents and VP/President-Elects of SLA, ACRL, OEMA, OLA, and the Health Sciences librarians.

The next meeting will be held at Pack Forest, October 25, 1989.

UPCOMING CONFERENCES

Oregon Educational Media Association - October 12-14, 1989
Seaside, Oregon

Joint Washington - Oregon Chapters Annual Association of College
and Research Libraries - October 26-27, 1989
Pack Forest, Washington

Oregon Chapter
Association of College and Research Libraries
and
Academic Division, Oregon Library Association

ARTICLES OF ASSOCIATION

Article I Organization

The Association of College and Research Libraries (ACRL)/Oregon Chapter, which has existed informally since 1977, is hereby formally organized. These articles of association shall take effect when signed by two-thirds of the officers and members of the Advisory Board.

Article II Purpose

The Association of College and Research Libraries (ACRL)/Oregon Chapter is organized exclusively for educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code of 1954 (or corresponding provision of any future United States revenue law). This association is not organized for profit, and no part of the earnings shall inure to the benefit of any private shareholder. Notwithstanding any other provisions of these articles, the association shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Upon the winding up and dissolution of the association, after paying or adequately providing for the debts and obligations of the association, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

The ACRL/Oregon Chapter is affiliated with the national Association of College and Research Libraries organization, a division of the American Library Association and also is the Academic Library Division of the Oregon Library Association.

The ACRL/Oregon Chapter seeks to support academic libraries and librarians; to foster communication among academic librarians in the several types of institutions; to promote the development of Oregon academic libraries; to sponsor educational programs of interest to academic librarians; and to serve as liaison between academic librarians and various other academic and library constituencies. In order to accomplish these goals, the ACRL/Oregon Chapter will distribute a newsletter to its members,

sponsor several educational programs each year, call meetings of the membership, send representatives to meetings of other library and academic groups, and advocate support of academic libraries and librarians.

Article III Members

Membership is open to all individuals and institutions with an interest in academic libraries and librarianship. The membership year is September 1 through August 31. Upon payment of dues, a member is eligible for all privileges of membership including the right to vote at the annual Fall meeting; the right to request action by the Advisory Board and officers; and the right to initiate business at the annual Fall meeting.

Article IV Officers

Three members will serve as officers: President; Vice-President (President-elect); and Past President. (The Vice-President shall perform the duties of treasurer).

Eligibility: Officers will be members of ACRL/Oregon Chapter, Oregon Library Association, and national ACRL. Before agreeing to serve as a candidate for Vice President, the candidate will agree to be willing and able to attend ALA annual and midwinter during the presidential year.

Length of term: Once elected, an officer shall serve three years; one year as Vice-President, one year as President, and one year as Past President. Term of office begins immediately after the Fall meeting.

Election: Prior to the Fall meeting, the President will appoint a nominating committee of the Advisory Board members to select a nominee for Vice President. The nominating committee will seek out interested candidates from the membership. After the Advisory Board accepts the committee's nomination, the candidate will be announced in the ACRL/Oregon newsletter. The election by the membership takes place at the annual Fall business meeting. Additional nominations may be made from the floor at the meeting. At the discretion of the Advisory Board, the election may be conducted by mail ballot prior to the annual Fall business meeting; provision will be made for write-in candidates on the mail ballot.

Article V Advisory Board

An Advisory Board with eight members representing various types of academic libraries and geographic areas of Oregon will meet with the Officers to conduct the business of the Chapter.

Composition: The Advisory Board consists of eight members: four

appointed members representing Community Colleges, Private Colleges, OSSHE institutions, and the State Library; and four at-large members elected by the membership.

Length of term: Each member of the Advisory Board will serve a two-year term, commencing after the annual Fall meeting. Each year the in-coming president will appoint two members and the membership will elect two at-large members. Half the Board membership changes each year. Board members are eligible to succeed themselves.

Selection: In order to solicit candidates from the membership, an invitation to express willingness to serve will be published in the ACRL/Oregon Chapter newsletter. The in-coming president will make two appointments annually. The nominating committee will nominate at least two at-large members to be elected at the Fall meeting, or by mail ballot prior to the Fall meeting, following the same procedures as for officers.

Recorder: The president will appoint a member of the Advisory Board to serve a one year term as Recorder.

Liaison to other academic and library groups: With concurrence of the Advisory Board, the President may appoint a member of the Advisory Board or an Officer to officially represent the ACRL/Oregon Chapter at meetings of other groups (such as OLA and LAMGO). With concurrence of the Advisory Board, the President may invite representatives from other groups to meet with the ACRL/Oregon Chapter Advisory Board on a regular basis as non-voting members.

Article VI Responsibilities of the Officers and Advisory Board

The Advisory Board and Officers conduct the business of the Chapter. Each Board member and Officer has one vote.

The President is a voting member of the OLA Executive Board, and acts as liaison between that board and the ACRL/Oregon board.

The Vice-President will be responsible for obtaining records of Academic Division membership from OLA and national ACRL membership from National ACRL, and will give regular membership reports to the Advisory Board.

The Advisory Board and Officers function as liaison between ACRL/Oregon Chapter and other academic and library groups, other ACRL Chapters and national ACRL.

The Advisory Board and Officers will appoint members to OLA Committees where appropriate.

The Advisory Board and Officers set dues for membership in

ACRL/Oregon Chapter and set registration fees for conferences and programs sponsored by the Chapter.

The Advisory Board and Officers will plan programs of interest to academic librarians.

The Advisory Board and Officers may take a position on matters of concern to academic librarians and libraries.

Article VII Newsletter Editor

The President will appoint a newsletter editor to serve a one-year term. This term may be extended by mutual agreement of the President, the Advisory Board, and the incumbent editor.

Duties: The newsletter editor is responsible for preparing and distributing the Chapter Newsletter, in consultation with the Advisory Board, unless otherwise delegated by agreement of the Advisory Board. The newsletter editor attends Advisory Board meetings and reports on newsletter business. The Newsletter Editor participates in all Advisory Board discussions, but does not vote on specific motions made in Advisory Board meetings.

Article VIII Meetings

An annual business meeting of the membership will be held each Fall, usually in conjunction with a program.

The Advisory Board and Officers will meet at least quarterly. Attempts will be made to hold Board meetings at geographic locations convenient to most members.

Although business may be conducted informally, if a question arises, parliamentary procedure as described in the latest edition of Robert's Rules of Order will be observed.

Article IX Treasury

The Vice President will act as liaison to the OLA Treasurer (who will be responsible for making deposits and writing checks) and will make regular financial reports to the Advisory Board and Officers.

Upon the dissolution of ACRL/Oregon Chapter, the Board shall, after paying or making provision for the payment of all liabilities of the organization, dispose of all assets of the organization exclusively for the stated purposes of the organization.

Article X Amendments

The Advisory Board and Officers or individual Chapter members may recommend amendments to these articles from time to time. All such amendments must be approved by a majority of votes cast by the Chapter membership.

By-laws revisions and amendments shall be submitted to the Executive Board of the Oregon Library Association and to the Oregon Library Association parliamentarian for acceptance and inclusion in the Oregon Library Association Procedure Manual.

BALLOT MEASURE ON AMENDMENTS TO THE OREGON CHAPTER OF THE ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES' ARTICLES OF ASSOCIATION

_____ I approve the articles as amended.

_____ I do not approve the articles as amended.

Please return this ballot to Isabel Stirling, Science Library, University of Oregon, Eugene, OR 97403 by July 15, 1989.

MEMBERSHIP RENEWALS

Dues are past due for some.

October is the time to renew your membership. TO DETERMINE WHEN YOUR MEMBERSHIP IS UP FOR RENEWAL, check the upper right-hand corner of your mailing label affixed to this Newsletter. If you find a blue dot, fill out the Membership Form in this Newsletter and print RENEWAL at the top of the form. Send your check and this form to Maureen Sloan, at Oregon Graduate Center (see the form).

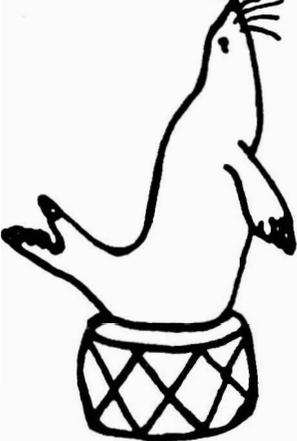


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Keynote
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Governors Educational
Advisor

Banquet speaker
Michale Gabriel
Storyteller



Thursday
October 12
Preconference

Friday
October 13
Concurrent Sessions
Business Lunch

Saturday
Author Breakfast

Irene Brown, Craig Lesley
Ellen Howard, Damon Knight
Steve Perry, Kate Wilhelm



Oregon Educational Media Association

For conference information contact:

Sherry Hevland
16695 S. W. Rosa Road
Beaverton, OR 97007

NEWS FROM AROUND THE STATE

Oregon State University

Deborah Fetch has been appointed Assistant Head of the Cataloging Division.

Mariol Wogaman has been appointed Assistant Head of Reference Services.

University of Oregon

The University of Oregon Library administration has been reorganized in order to better focus library resources and services on its patron community.

Cheryl Kern-Simirenko, previously Collection Development Librarian, has been appointed Assistant University Librarian for Collection Development and Resource Service, responsible for Collection Development, Interlibrary Loan, Library Instruction and Information Online on a University Library system-wide basis.

The University Library has initiated a national search to fill the position of Assistant University Librarian for Public Services vacated by Patricia Wand. Wand has accepted the position of University Librarian at American University, Washington, D.C. During the interim, Isabel Stirling, Head, Science Library, will serve as Acting Assistant University Librarian for Public Services.

Southeast Asian Studies Consortium Receives Luce Foundation Grant

The Henry Luce Foundation, Inc., has awarded a \$325,000 grant to the Northwest Regional Consortium for Southeast Asian Studies for library support at the University of Oregon and the University of Washington.

The grant will finance a four-year program to develop special library resources for Southeast Asian studies at the two institutions. The University of Oregon will use its portion of the grant, \$45,000, to purchase library materials and support faculty and graduate student research.

The Southeast Asian collection in the University of Oregon's Knight Library currently numbers about 7,000 volumes, exclusive of microforms, newspapers, maps, government publications and reference work. The grant money will be used to purchase material to support classroom instruction with special emphasis in strengthening resources for Indonesia, Thailand and the Philippines.



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 Center 19600 Von Neumann Dr., Beaverton, Oregon 97006. Current membership year runs through October, 1989. Your canceled check is your receipt.

Help Free A South African Librarian

This item is lifted from Oberlin College Library Newsletter:

Librarians are urged to write and appeal requesting the immediate and unconditional release of Thiswilandi Rejoice Mabudafhasi, a 50 year old librarian, widow, and mother of four children, who has been held without charge or trial in South Africa for two years. She was detained in October, 1986, under the nationwide state of emergency declared the previous June. She may be held for an indefinite period by order of the Minister of Law and Order, who is not required to state the reasons for detention.

At the time of her arrest, Mrs. Mabudafhasi was an active member of the United Democratic Front, a national coalition of groups opposed to apartheid, and of the Detainees's Support Committee which documents human rights violations and assists detainees and their families. Before her arrest, she was a librarian at the University of the North in the Transvaal.

Please send a polite letter, stating the basic facts of this case and urging Mrs. Mabudafhasi's release to: President P.W. Botha, State President's Office, Private Bag X213, Pretoria 001, South Africa. (Airmail postage is 45 cents)

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.

PRESIDENT

Isabel Stirling 686-3075
Science Library, University of Oregon

VICE-PRESIDENT/PRESIDENT-ELECT

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Oregon Graduate Center

PAST PRESIDENT

Terry Ann Rohe 464-4541
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