ACRL-OREGON CHAPTER

Minutes of Advisory Board Meeting
February 1, 1990
University of Oregon Faculty Club
Eugene, Oregon

The meeting was called to order by Maureen Sloan. Minutes from the October 26, 1989 meeting at Pack Forest were approved.

Deborah Fetch has received the membership list from OLA and it includes over 100 OLA members from academic institutions who are not currently ACRL members. Isabel Stirling has received the ACRL National list. We will put these lists together in an effort to produce a complete list of academic librarians in Oregon, and develop a way to keep it updated. There was some discussion as to how information on new hires could be compiled and added in the future. The list would then be sent to Nancy Powell, regional representative for ACRL National membership, Karyle Butcher, ACRL Oregon Membership, and to OLA Membership. Each organization could then identify academic librarians who were not currently members of their organization. It is still possible to join the Chapter at the old rate through September 1990; applications should be sent to Karyle Butcher. After September, applications and renewals will be handled by OLA.

OLA's Legislative Committee has planned a series of hearings around the state to get reaction to a draft of the legislative agenda. ACRL has five members on the Committee: Jim Morgan, Oregon Health Sciences University; Teri Rohe, Portland State University; Sue Burkholder, Southern Oregon State University; Lynn Chmelir, Linfield College; and Carol Henderson, Central Oregon Community College. The Legislative Committee has met several times to discuss budget and non-budget items. The legislative agenda resulting from these meetings is shorter than last year, but hopefully more passable. Items on the agenda include:

--- Fully fund State Library Budget without the use of LSCA funds
--- Provide ongoing state support for the Oregon Regional Union List of Serials (ORULS)
--- Provide for reimbursement to Oregon libraries who are net lenders
--- Support for the Continuing Education program
Support of an increase in per capita funding

Nancy Powell, co-chair of OLA's Program Committee for the 1990 conference gave an update on the conference. Maureen Sullivan will arrive Thursday morning and be at the conference through either Friday night or Saturday morning. Deborah Fetch reported that the Technical Services program on MARC format Integration is all set. The board agreed to cover air fare for Louise Saylor. Sara Brownmiller reported that the CD-ROM program is set as well. Nancy called our attention to the Thursday afternoon (1:30-3:00) program on Long Range Planning for Libraries which will discuss the upcoming White House Conference on Libraries.

The White House Conference on Libraries planned for 1991 has identified three themes: literacy, democracy and productivity. Pat Wand, former ACRL Oregon President, is head of the ACRL White House Conference National Task Force. There will be a series of regional meetings in the fall of 1990 to develop issues. After this 8 delegates will be chosen (2 librarians, 2 users, 2 trustees, 2 from government). ACRL is working to insure that academic library concerns are presented as well as public library concerns. Academic issues might include issues such as the rising cost of serials, and access of information. There was some discussion as to how to raise public awareness on the coming conference through newsletters or contacts with organizations such as AAUW or AAUP. The Public Library Division has already developed a flyer on what the federal government should do for public libraries. Something like this could also be developed for academic libraries.

The speakers for the fall conference at Menucha have been selected and contacted. Vivian Sykes, Outreach librarian at the University of California at Santa Cruz, will be the main speaker. Jan Kido, on extended leave from the University of Hawaii, has been working with Evergreen and other Washington colleges to develop programs for International students. She has agreed to be the second speaker. The conference will focus on cultural diversity in libraries with speakers addressing issues such as working with international students, and recruiting librarians and staff to work with students from different ethnic and cultural backgrounds. Next Board meeting will begin more detailed planning for the conference.

Jan Fortier is Local Arrangement Chair for the 1990 PNLA Conference which will be held in Portland at the Red Lion, Lloyd Center, August 15-17. The theme of the conference is PNLA on the Pacific Rim. There will be an ACRL preconference on "Teaching and Training Techniques for Academic Librarians". Contact for this event is Diane Parker, Western Washington University.

The next board meeting will be at OLA March 29th 4-5:30.

Present: Sloan, Butcher, Stirling, Fetch, Brownmiller, Burkholder, Fischer, Calcagno, Wykoff, Fortier, Bennett, Miller, and Nancy Powell.
Attorney General Dave Frohnmayer will be the keynote speaker when library supporters from all over Oregon gather in March for the Oregon Library Association Annual Conference.

The conference, which will also celebrate OLA's 50th year with the theme: "The Oregon Library Association: A Journey Through Time," will be held March 28-31 at the Marriott Hotel in Portland.

Frohnmayer will address the first general session membership meeting at 10 a.m. on Thursday, March 29th.

Sharing top speaking honors with Oregon's Republican candidate for governor will be Maureen Sullivan, head of library personnel services at Yale University and past president of LAMA; and Herbert S. White, Dean of the School of Library and Information Science at Indiana University.

Sullivan's banquet topic on Thursday evening will be "Challenges of the 1990's: Organizational Change in Libraries." White, who also writes "White Papers" for the library Journal, will discuss the changing nature and role of librarianship at Friday's banquet.

OLA members who have heard Sullivan and White describe them both as talented ("Maureen Sullivan KNOWS what she's talking about..." and entertaining ("Herb White is SO funny...")) speakers.

Two pre-conferences will also be offered on Wednesday, March 28th. "Facilities Planning" with library building consultant David R. Smith will offer tips for expanding usable building space with new products or new arrangements -- without spending lots of money. The pre-conference is sponsored by the OLA Public Library Division.

"New Media for Libraries" will highlight such new library and media center resources as scanners, black boxes, FAX modems, tape backup, videodiscs and tripod screens. Sponsored by the Oregon State Library and others, presenters will offer a model multimedia platform for the library of the 1990's.

Conference attendees should also plan to ride MAX (light-rail) to Multnomah County Library's new "super-branch," the Gresham Regional Library. An opening reception will be held from 3-6 p.m. Wednesday, March 28th. Riders will need to walk 4-5 blocks on the Gresham end, but Gov. Neil Goldschmidt and others in his party hiked it easily when they arrived to dedicate the new library in early January.

KOIN-TV reporter Ray Summers has agreed to speak at the OLA Conference Exhibits Luncheon on Thursday, March 29th. Summers, who
does popular "man on the road in Oregon" segments for KOIN (Channel 6), has done several spots that highlight libraries. His appearance will be an addition to the usual format of the Exhibits Luncheon, according to Doreen Turpen, conference co-chair.

OTHER EVENTS OF INTEREST TO ACADEMIC LIBRARIANS

MARC Format Integration: is it in your future? Louise Saylor from Eastern Washington University and a member of ALA's MARBI committee will discuss the committee's recommendations for format integration on Thursday, March 29th, 1:30 - 3:00 PM. Directly following the presentation there will be an organizational meeting to form a Technical Services Roundtable.

CD-ROMS: Dedicated Workstations, Local Area Networks (LANS), and Multiple Databases/Single Workstations. A panel of Oregon librarians will share their experiences with CD ROMS. Friday, March 30th, 9:00 - 10:30 AM.

Conference packets were sent on Feb. 12th. OLA NEWS readers who didn't receive one and would like to attend should call conference co-chairs Ann Gettman (982-5252) or Doreen Turpen (538-7323).

What Does Oregon Law Say?

How does Oregon law view intellectual freedom? What is OLA's position on censorship? Find out the answers to these questions, and receive valuable tips on communicating with legislators about intellectual freedom issues, by adding the "Oregon Appendix" to the PNLA's Intellectual Freedom Handbook(1988).

To order the "Oregon Appendix," send $2 (check made out to OLA) to Carole Dickerson, Newport Public Library, 35 N.W. Nye Street, Newport, OR 977365.

In addition to basic intellectual freedom documents, the PNLA handbook includes guidelines for what to do before and after the censor arrives, as well as such useful tools as a bibliography and organizational sources for censorship issues.

To order the Intellectual Freedom Handbook, send $7 to Don Miller, Seattle Public Library, 5820 6th Avenue N.W., Seattle, WA 98107.
NAME: ___________________________ DATE: __________

MAILING ADDRESS: ___________________________________________
_____________________________________________________________

INSTITUTION (IF DIFFERENT) ___________________________________

CHECK ONE:  ____ I am a member of ACRL. Chapter dues are $5.00.
               ____ I am not a member of ACRL. Chapter dues are $6.50.

Make check payable to ACRL - Oregon Chapter. Mail check and this form to: Karlye Butcher, Kerr Library 121, Oregon State University, Corvallis, OR 97331-4501. Current membership year runs through October, 1989. Your canceled check is your receipt.

PNLA in Portland

"On the Pacific Rim"

Red Lion Inn/Lloyd Center
1000 NE Multnomah
Portland, OR 97232

Reservations: 800-547-8010
August 15-18, 1990

Registration packets will be mailed to all members of PNLA in May. Basic room rates at the Red Lion will be $80 single, $90 double and $90 double/double. The registration packet will also include information on nearby accommodations.

If you are not currently on the PNLA mailing list and wish to attend the Conference, you may request a registration packet from:

Kit Dusky
Registration Chair
Portland State University Library
P.O. Box 1151
Portland, OR 97207

Sign up early for the Sternwheeler Cruise (space limited).
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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