

**ACRL – Oregon Membership Meeting Minutes
October 27, 2005 – Pack Forest, WA**

1. Members introduced themselves by names, specialty, and institution.

2. OLA 2006

Barbara Valentine distributed a tentative list of ACRL-OR sponsored sessions for the OLA 2006 conference and preconference. ACRL-OR will be offering scholarships for OLA.

3. Budget

Barbara Valentine presented the budget and gave a summary of income and expenses.

Current Balance: \$16,661.47

Expenses:

\$2000 – Menucha deposit

\$300 – OLA expenses

\$180 – Pack Forest scholarships

\$200 – OLA conference scholarships

\$154 – Reception for ACRL president

\$1000 – Travel expenses for ACRL national conference

There will be greater expenses than income this year. Menucha and pre-conferences at OLA will provide income in addition to membership fees. Current membership is 119.

4. Menucha

Suggestions for sessions and themes for the conference were discussed. Suggested topics were:

-- the future of undergraduate libraries

-- future of academic libraries

-- how preconceived notions of race, age, gender etc. affect collection development, hiring practices and other library functions

-- librarian taboos

-- communication styles

-- student panel and/or video montage of students expressing what helps or hinders their use of the library

Any suggestions for topics, themes, and keynote speakers are encouraged.

5. Membership

Incentives for joining ACRL-OR were discussed such as workshops offered beyond the I-5 corridor, scholarships to library students pursuing careers in academic libraries, and offering competitive research stipends.

Reported by Theresa Yancey