

ACRL-Oregon Board Meeting
Willamette University
June 2, 2006

Minutes

Present: President Barbara Valentine (Linfield); Vice-President Janeanne Rockwell-Kincannon (WOU); Community College Representative Theresa Yancey (CCC); Private College Representative John Repplinger (Willamette); OUS Representative Maureen Kelly (OSU-Cascades); Oregon State Library Representative Robert Hulshof-Schmidt; Members-At-Large: Robin Paynter (PSU), Kris Kern (PSU), Lori Robare (UO), and Joni Roberts (Willamette)

Absent: Communications Coordinator Torie Scott (PCC), Past President Susan Hinken

Barbara Valentine called the meeting to order at 12:12 p.m.

Meeting Minutes. The minutes of the April 14, 2006, meeting were approved.

Budget Report. From the OLA conference, while the net profit on the preconference was \$814.50, other conference costs including the reception, equipment for the resource sharing session, and lunch for the preconference presenters brought the overall profit to approximately \$300.00. Next year, it will be important to clarify the costs of technology when considering co-sponsoring a conference session.

Elections. Robert Hulshof-Schmidt announced those elected to the ACRL-Oregon Board: Vice President – Stephanie Michel; Board Members-At-Large: Eliz Breakstone and Dan Kelley. Barbara will contact those running for positions. Appointments for next year: Robert will confer with Jim Scheppke about continuing as the OSL representative; Theresa will continue as Community College Representative since she only began serving last fall; Barbara will ask John Pollitz to serve as the incoming Communications Coordinator. New terms begin September 1.

The transition meeting for outgoing/incoming Board members will be held on August 11 at Linfield. The OLA Board retreat will be held July 31-August 1 at Silver Falls and the OLA Board meeting will be held on August 25 in Baker City.

Barbara will announce the elected slate on Libs-Or.

Menucha. The schedule and presenters for Menucha were discussed. Barbara will look into what we decided on cost of registration.

Robin will send out requests to vendors for items to distribute and sponsorships for covering the cost of conference activities, i.e. breaks etc.

Thursday afternoon will include lunch, 12-1; Anthony Bernier – there is a contract from him – for an hour, 1:30-2:30 followed by a break; Jessamyn West for an hour, 2:45-3:45, then a break; and ending with Rachel, 4-5.

Thursday evening is social time. Maureen will facilitate this. Ideas discussed for the evening included storytelling (Dorothy Orme); Secrets (Robin); Irish music like Heather Ward brought; and Janeanne's husband's rock band.

Friday begins with breakfast, probably 8-8:45. Panelists may include: Joni and John on IM reference; Eliz Breakstone on new ways to interact with students; Shaun Huston, Geography faculty member from WOU, on social software (offer to pay his registration); Adriene Lim, Kerry Wu and Linda Absher (one or more) on RSS feeds; Ruth Vondracek, OSU, on her research of where students study and why; CLIR report on an anthropologist in the library – kids using their parents as resources, as in the way Willamette is already orienting the parents; Robert, or someone from OSL on Wikis. Someone from OSL as a moderator.

Registration: possibly offer more private accommodations for a charge as was done at Pack Forest last fall. The deposit to Menucha is due in July. Janeanne offered to help with the registration, using Memberclicks if possible. She will ask Camila if this is feasible. Theresa volunteered to help with housing registration. Barbara, Janeanne and Theresa will meet in July to firm up these details.

Technology: Menucha does not have Internet connection. A screen, projector, microphones, laptop can be provided. John volunteered to organize technology.

Barbara will contact speakers and keep the Board informed on progress. Robin will work on promotion, an email flyer, to send as a "save the date." She will send to the Board.

OLA. Barbara will prepare a report on the OLA conference. Program proposals for OLA 2007 are due in September. Panels that don't materialize for Menucha could be considered for OLA. John will send out program ideas generated from the OLA evaluations. Marketing was a suggested topic, and Janeanne is working on a chapter on marketing information literacy. Helen Spalding initiated the ACRL marketing toolkit, or it was promoted during her ACRL presidential term. Other ideas were Assessment - LibQual, and disaster planning.

The idea of setting up a Wiki for ACRL-OR located on the OLA website was discussed. Barbara will ask John Pollitz if he can pursue this. Lori volunteered to do this if he isn't able to pursue. Documents that could be available here include the handbook and calendar.

National Library Legislative Day. Susan Hinken submitted a written report on her experience in Washington, D.C., May 2, 2006.

Barbara Valentine adjourned the meeting at 2:58 p.m.

Respectfully submitted,
Kris Kern