

# OLA Board Meeting

August 7<sup>th</sup>, 2001

Vice-President Janet Webster convened the meeting at 11:30 a.m.

## **State Library Report Jim Scheppke**

Right now the focus is on a possible interim committee of legislators on library issues. Sen. Cliff Trow of Corvallis (who was chair of the 1992 committee) is working on the meeting. The focus of the committee would be on library resources. OLA asks that members contact their state senators and encourage this. Right now it is a 50/50 possibility. Nan Heim is working very hard on this.

## **Treasurer s Report Andrew Bonamici**

As of July 16<sup>th</sup> the Revenue for the association was \$108,042.48. Since the target revenue was \$129,789 so we re a little low. Currently we have received \$28,659 in dues. The 2001 conference targeted \$20,000 as their target but actually made \$32,581. Our cash balance is \$103,419.00

## **Contract between OLA and Jim Hayden**

After some discussion, *Lightbody moved and Kuhlman seconded that the contract be revised to require attendance of conference coordinator to up to 4 meetings. The motion carried.*

## **2001-2002 Committee Chairs**

*Carolyn Schell moved that the board approve appointment of all the 2001-2002 committee chairs, Scheppke seconded and the motion carried.*

## **ALA Representative Wyma Rogers**

There will be a bylaws change. The ALA representative should have a three-year term.

There will be changes in midwinter with the exhibits closing on Friday meeting.

The membership meetings have been improved they actually had a quorum this year. There were 400 at the last meeting. These meetings are really the way to effect change at the American Library Association.

### **Academic Division**

#### **Sara Brownmiller**

There was some discussion about the proposed bylaws changes to the Academic Division. The bylaws for the Academic Div received a total overhaul, the ACRL membership voted to approve all the changes.

A separate issue was Division dues, which also went to the Academic Division membership and was approved raising ACRL-Oregon dues to \$10.00. Board approval was postponed until the next meeting.

The Academic division also was concerned if information about new OLA-ACRL members interested in participating was getting to the division chair. Membership will be looking into better communication methods.

### **Children s Division**

#### **Angela Reynolds**

CSD did a video commercial with the \$12,000 airtime given by the WB network, which also donated the filming of the commercial. The video was shown to the executive board.

Dan White reported that the CSD received 140 applications for \$250.00 and the evaluation are coming back. CSD learned that there was not enough tattoos or bookmarks, for instance. A state representative would like to dedicate funds to Ready to Read.

### **Support Staff Division**

#### **Nancy Kuhlman**

The SSD Gateways conference was on July 13, 2001 in Portland at the Airport Holiday Inn. They were able to offer \$600 in scholarships plus \$150 that was given by a library worker to help people attend. They were able to give financial assistance to three ladies from Klamath Falls County Library Service and one lady from Sisters.

Attendance was down considerably to 200 (from 300) they will hold 2002. They are looking at longer sessions and less of them on holding next year s conference possibly at the coast.

**Public Library Division**  
**Carolyn Schell**

Schell named officers for next year. Rob Everett, chair; Cindy Gibbons, Vice Chair, Aletha Bonebrake, Secretary; and Directors: Max Leek, Teresa Landers, and Bob Russell.

**OYAN**  
**Ruth Allen**

They made 4,000 copies of the 2000 Book Rave bookmarks. They are getting new blood into OYAN and they have a \$3,000 budget.

**2001 Conference**

The Seaside conference made money.

**2002 Conference**  
**Melanie Lightbody**

There were 98 submissions for about 50 slots for programming. There were also 16 submissions for about 6 slots for preconferences. It was a hard decision and the criteria included the amount of interest in the topic from both OLA and WLA. The program committee also focused on providing something for everyone. Letters should be going out soon after the full conference committee has met.

**2003 Conference**

Teresa Landers will be chair of this conference that will be held in conjunction with OEMA. It will be held in Corvallis and there will be bussing for this conference.

**2004 Conference**

Work on finding chair will begin very soon.

## **Vice President s Report**

### **Janet Webster**

If the OLA-OEMA project is not funded by LSTA, Webster warns that she will be coming to the board with a request to fund this.

Speaking for Ina Laura James, Webster encouraged everyone to sign up for the State Fair. Conkling brought up the necessity of have a fire resistant OLA banner for the fair. *Reynolds moved and Ruth Allen seconded that we authorize up to \$100 for such a banner. The motion carried.*

The PR committee is also looking for any input on new ways to approach public relations for the Association.

## **Publications**

### **Fred Reenstjerna for Colleen Bell**

The OLA quarterly has been re-designed using regular paper and increasing the type font for 8.5 to 10 Garamond. The OLA quarterly will be used more as a strategic tool. They are also going to need more of a budget for the website if usage becomes heavy.

## **Intellectual Freedom**

### **Fay Chadwell**

The revised toolkit coming out some it will be shown at PNLA. There will be lots more links and a downloadable PowerPoint presentation. They will soon be starting the filtering software survey of academic libraries.

## **Legislative and Development Committee**

AG Hardy Myers did not sign on to UCITA. He had concerns that the legislation did not offer adequate protection to the consumer. The UCITA legislation died this year but doubtless will come up in the future.

## **Vision 2010**

There was quite a discussion about the Vision 2010 call to action. Concerns were with several issues especially with regards to children s services and this discussion will continue. *Schell moved that the board accept the report of the committee with the amendment that the CORE heading is changed to Statewide Electronic Resources. Bonamici seconded and the*

*motion carried.*

Several members requested that there was earlier approval of these types of things if they are going to be published. *Lightbody moved and Schell seconded that the board acknowledge the hard work of the Vision 2010 committee. The motion carried.*

The next step will be looking at our responses to the call to action. These will be followed up in a later issue of the Quarterly.

Webster remarked that the information could be sent to board members through the OLA Hotline mailing list if the issue is timely such as legislation. Just let her know.

The meeting was adjourned at about 1:30.

Respectfully submitted

Melanie Lightbody