

## Minutes: August 9, 1999

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Oregon Library Association  
Executive Board Meeting  
Silver Falls Retreat Center

Attending: Voting members: Sara Charlton (President), Jey Wann (Secretary), Jim Scheppke (State Librarian), Terry Rohe (Vice President), Andrew Bonamici (Treasurer), Ruth Allen (proxy for Jackie Rose, OYAN). Others: Colleen Bell (webmaster, Publications Committee), Mary Ginnane (incoming Continuing Education Committee chair), Ed House (Parliamentarian)

Charlton called the meeting to order.

Bell reported on the responses to the RFP for webmaster and Hotline editor. There were three proposals:

Pam North (Sherwood Public Library): Hotline editor, \$2,304 for 24 issues

Donna Logan and Deb Stuart (Jackson County): Hotline editor/  
Webmaster, \$10,000 for 1 year

Marie Bloechle (runs Argiop company in Texas): \$17,000 for webmaster.

The last web/Hotline contract was for a total of \$4,000.

House asked how the RFP had been advertised. Bell said in the Hotline, on libs-or, the PNLA list, and OLA's website. House asked if we could do more advertising to get more proposals. Bell said the webmaster job would take less time if the person did only web maintenance, but no development. (Several OLA units are currently doing their own web development work)

Allen asked if this would be a good opportunity for an internship position for a new OLA member (we had discussed the possibility of having OLA unit interns as a way to promote OLA involvement for new librarians & library staff).

Bell suggested re-advertising the webmaster position with a \$2,500

honorarium rather than asking for bids.

Schepke said a lot of people probably have the skills to submit a ready-to-post web product.

Bell suggested putting web maintenance into the management services contract. Web development would be the responsibility of the individual units, and the Publications Committee would have oversight of web development. She recommended accepting Pam North's proposal for Hotline editor, with her first issue being the Sept. 15th issue.

Schepke moved to accept Pam North's Hotline bid, and re-advertise the web maintenance position at a \$2,500 honorarium. Seconded.

Wann asked if the webmaster ought to be somebody in Oregon. Bell said the web development needed to be an OLA member, but she thinks non-members and out-of-state people would be o.k. now. The Publications Committee would give direction on this.

Bonamici said that he thought that, with the \$2,500 honorarium, OLA membership should be a requirement.

We didn't have a quorum, so Charlton said she would arrange for us to vote by email.

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