

NAME OF COMMITTEE:

ACRL-OR Board

DATE :8-11-17	LOCATION: Northwest Christian University, Eugene	REVIEWED BY
PRESENT: in person: Stephanie Debner, Angie Beiriger, Elizabeth Brookbank, Meredith Farkas, Uta Hussong-Christian, Chris Mansayon, Bryan Miyagishima, Kim Olson-Charles, Steve Silver Online: Aja Bettencourt-McCarthy, Jennifer Cox, Molly Gunderson, Tamara Ottum, Jackie Ray, Sarah Rowland, Janet Tapper, Arlene Weible, Patrick Wohlmüt		

AI = Action Item

SUBJECT	DISCUSSION	ACTION
Welcome and introductions (Stephanie)		
Logistics (Steve)		
Changes to Agenda (Stephanie)		
Approval of May, 2017 minutes (Steve)	https://docs.google.com/document/d/17JmUTQ0sQ5Jlp0mAwkI8vnu23klj_rtXi7OuZXZQEYE/e/dit?usp=sharing Uta motion for approval, Elizabeth seconded. Passed unanimously	
Pre-Conference Planning for OLA 2018 (Uta/Arlene)		
Update on status of proposal / work with ILAGO & LIRT on proposal	Uta contact Mike Caulfield. Interested in doing half day session. Exploring what the content would be. Stephanie reported that Sara Robertson ILAGO likes 2-part approach. Pam Kessinger ILAGO president-interested in hearing more, may help facilitate half-day on Reading apprenticeship. Expressed a need to help students move towards inquiry. Would be a large draw from many libraries. Clarifying roles: ILAGO cannot formally co-sponsor. LIRT can on ILAGO's behalf. As long as ILAGO gets equal billing and can sort out the income question. Mike Caulfield's topic is not set yet to draft a proposal. Uta will take moving students to inquiry idea to him. Have Pam draft proposal for her half. Mike will want an honorarium, up to \$1500-\$2500,would take less for a workshop like this; transportation covered by his work. If Mike doesn't work out, just do the second half as half-day pre-conference.	Stephanie: contact Pam regarding drafting proposal for her half. Uta: continued contact with Mike; hand-off (to Stephanie?) if not completed by end of month when Uta cycles off the board.
Board goals progress (Stephanie)	https://docs.google.com/spreadsheets/d/1-eI1HE5rj9jRoglsuHP71KiaIgl_jSsBsCD9RVT6MgE/edit?usp=sharing Uta,Steve, and Stephanie matched up goals with objectives for ACRL and OLA. Then both organizations changed their reporting needs. Stephanie matched to the new reporting structures as best she could. ACRL replaced Demonstrating Value with Research Agenda. We are making good progress on goals. Library visit blog articles have driven lots of traffic to the blog. Library leaders: Uta: Faye Chadwell, Steve: Adrienne Lim, Arlene Craig Milberg.. New Dean at PCC, UP, SOU. Jackie/Sarah: Karen Clay.	Uta: contact Faye Chadwell for Library Leaders blog article Steve: contact Adriene Lim for Library Leaders blog article. Arlene: contact Craig Milberg for Library Leaders blog article. Jackie Ray and Sarah Rowland contact Karen Clay for Library Leaders blog article. _____ contact new dean at PCC.

	<p>Promote ACRL-ID. Never heard back info from ID after sending ‘save the date’ info. According to ACRL-ID webpage had about 20 there for unconference. Planning for again in the future. “10 reasons to be an ACRL-OR member” has been updated and is live on the website, thanks to Aja/Kate. Next step: contact folks who are ACRL national but not local members and recruit. Aja has created a cross-checked list. Stephanie will follow up. There are a good number of people on the list.</p> <p>Scholarly Communication Roadshow was very successful, very full. ACRL just added a new roadshow on engaging the Framework. Grateful to OSU/PSU to co-sponsor, and for ACRL subsidized program. Discovered a glitch in Memberclicks. Review your account and contact Shirley. Have not heard from ACRL’s evaluations yet.</p> <p>Advocacy: website: updated info, Aja needs to add to webpage. Need to make it visible on the page. Hide 2016 joint conference tab for now and put up an advocacy tab. In the future put under about, contact, and others pages as determined then.</p> <p>New value statement from OLA, how ACRL-OR fits in that with defining advocacy: There was significant discussion around defining Advocacy for ACRL-OR define Advocacy. Still need to work on definition of advocacy for ACRL-OR, especially regarding responding to specific situations. ALA has some good (broad) statements. Keep the OLA Legislative Committee in the loop on any advocacy requests and responses. Most requests to ACRL-OR were from K-12. Discussion from last meeting was to authorize the president to respond to requests requiring a short time frame, and notify the legislative committee and the OLA president. Contact the ACRL-OR board if the president feels a need to seek broader input. We could maintain a repository of statements/responses from other organizations we could simply support or refer to. Jackie may work on this. Need to define scope of what we respond to. Pull together existing OLA/ACRL statements and then move forward from there. Combine with themes from library leaders blog articles. Add to volunteer opportunities spreadsheet. Kim liaise with legislative committee.</p>	<p>Stephanie: follow up on recruitment letters to ACRL national members who are not Oregon chapter members.</p> <p>All: if signing up for anything new in Memberclicks, review your account afterwards to be sure nothing else got deleted.</p> <p>Aja: hide 2016 joint conference tab on the website and put up an Advocacy tab</p> <p>_____ pull together existing OLA/ACRL (national) statements and standards on various issues to refer to for advocacy requests. Combine with themes from Library Leaders blog interviews.</p> <p>_____ Add Advocacy task force to ACRL-OR volunteer opportunities spreadsheet.</p>
ACRL report	<p>https://docs.google.com/document/d/1Hjg2ZoUCLisSf-H0utNWQuNitqbH0WEsRiJ09HIIw_A/edit?usp=sharing</p>	
OLA report	<p>https://docs.google.com/document/d/1NQlxU39sQxI6DB9sEpVTDCD0WXPfoqaBrxn890CrHJQ/edit?usp=sharing</p>	
Various items related to the blog - Aja / others		
ACRL-ID Summer 2017 - Stephanie	(reported above)	
Member outreach -- next steps -- Stephanie / others	(reported above)	
Advocacy items -- Arlene / Aja / Stephanie	(reported above)	

ACRL Scholarly Communication Roadshow - Stephanie	(reported above)	
Budget update (Stephanie)	https://docs.google.com/spreadsheets/d/1qeUkJmk3xtiftDyXwzchnIPquVhU9WSIplU4et5twTE/edit?usp=sharing YTD as of end of June. Lots of memberships come in July. So far have spent less than brought in. Income just under what budgeted. \$900 more conference registrations than budgeted, and local speakers so had minimal expenses, plus they donated honoraria for sponsorships. OLA mandated spend down started 2 years ago. Added scholarship opportunities, which are being under-utilized. Same for K-12 scholarships. OASL thinks these scholarships will have more appeal once K-20 work is more fleshed out. Still have a healthy balance. Other lines not spending money. Continue scholarships? Menucha expenses keep going up. Raise registration fee? (did last year). Support OLA leadership institute with scholarships? Menucha deposit already sent in. Next payment due next summer More at next meeting	
State Library update (Arlene/Tamara)	Funding: state budget is waiting for governor's signature. Ready to Read is fully funded, as is IMLS for this fiscal year; waiting on congress for the following year. 2017 LSTA grants – 3 academic institutions. SDLAC subsidy ~\$2000 per library. RFP going out for Statewide Database License; contact SDLAC with questions, suggestions, or concerns. State Library getting a new grant coordinator soon.	
Other areas to report:		
Award for Excellence: recruitment (Uta/Stephanie, Jennifer)	Award every other year or continue every year? WLA now has a similar annual award. Getting difficult to find candidates sometimes. The award pays ACRL-OR/WA conference expenses, so budget implication. Making more focus on being a project, not person award. Is providing a plaque contributing to the perception of person award? Needs constant promotion. Consensus to keep doing annually, with understanding that we do not need to award every year. By-laws allow possibility of not giving an award each year.	Stephanie: Aja update bylaw change on web page Uta/Stephanie/Jennifer get an announcement out very soon.
Professional Development webinars (Aja)	Second webinar idea sent out previously by email: Not much response to Fake News webinar. Next one in Sept. We could get access to the Fake News archives	Aja will try to get archives access to Fake News webinar
Anything else?	Arlene updated board email list. Noted we have two moderators for board list. Arlene set up Tamara. Do we need a second? Consensus is there is not a need.	
New Board year (Stephanie/Steve)		
Monthly blog content and liaison sign-ups		Steve/Stephanie: remove people leaving; add new members to blog liaison sign-up list All: sign up for monthly blog posts Aja: send wiki log-in info to all board members, with links to sign up sheets

Board volunteer sign-ups	https://docs.google.com/spreadsheets/d/1INkpii3wzp26gXMYFJ62BKNL6IycboHxsnFrK8O4HCw/edit?usp=sharing Updated live during the meeting.	
Confirm meeting dates	i. September 8, 2017 Molly/PSU ii. December 8, 2017 – all virtual iii. February 9, 2018 – Angie/Reed (she will confirm) iv May 11, 2018- Change to May 18 Sarah/EOU v August 10, 2018 (traditionally hosted by incoming president) – Meredith/PCC	
Menucha planning	What worked in 2016? What didn't? Initial thoughts/ideas? Having access to Creevey was helpful. Posters and reception. Free pre-conference helped get more people there. Cutting a dorm building helped. Talk with Menucha regarding air quality issues in Ballard. People liked hands-on activities (e.g. creating the reminder card to be mailed 3 months later). Poster session in its own space with its own time slot was new, was great. Maybe have fewer posters (was crowded). Scheduling a break before the posters helped attendance (otherwise people take the poster session time as a break time). Not having a group planned activity during the party seemed to work well. Bringing board games was a happy medium. OLA president's party had an optional speed networking event which was good; perhaps an idea for ACRL-OR/WA conference. Next meeting: themes, structures, ideas, etc. Past conference themes listed on the website.	All: come to next meeting with ideas for Menucha conference Themes, schedule/structure, etc.
Board goals 2017-18	https://docs.google.com/spreadsheets/d/1QZh5XYkzcG6JIA16MQhGCxBjuL.fpp0qoJgipbd6xf1w/edit?usp=sharing OLA categories may yet change again. Their retreat is next week, which may bring changes	
Good of the order/kudos (Stephanie)	Add to volunteer opportunities document: running the meeting computer. Typically the meeting host, but in case of final meeting of the year, when VP/President elect is hosting, that person is also taking minutes	Steve: Add running meeting computer to volunteer opportunities sign-up list.
Next Meeting	Friday, September 8, 2017, Portland State University (Molly Gunderson hosting)	