

**NAME OF COMMITTEE: ACRL-OR Board**

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| DATE : 2-10-17   | LOCATION: OSU Valley Library | REVIEWED BY |
| PRESENT: Stephanie Debner, Arlene Weible, Garrett Trott, Steve Silver, Uta Hussong-Christian, Bryan Miyagishima<br>Via GoToMeeting: Kate Rubick, Molly Gunderson, Aja Bettencourt-McCarthy, Jennifer Cox |                              |             |

AI = Action Item

| SUBJECT                                 | DISCUSSION   | ACTION  |
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| 1. Welcome and intros (Stephanie)       |  |   |
| 2. Changes to agenda                    | Uta: update professional development scholarship<br>Stephanie: scholarly communication roadshow update<br>Stephanie: John's legislative report   |   |
| 3. Approval of Dec 2016 minutes (Steve) | Garret moved, Uta seconded. passed   |   |
| 4. Board goals (Stephanie)              | <p>a. Review documents prior to meeting: <a href="https://docs.google.com/document/d/1yZhgGjuZIRfqTK3nDmVNBgB9y1DNCmcJEuoN0tHsGn0/edit">Board Goals</a> (https://docs.google.com/document/d/1yZhgGjuZIRfqTK3nDmVNBgB9y1DNCmcJEuoN0tHsGn0/edit) ; <a href="https://docs.google.com/spreadsheets/d/1Hwyyll-GEI7SHPkEcp_ySKoHyFeLLwo7tjjuboJ7xrM/edit">Board Objectives Alignment</a> (https://docs.google.com/spreadsheets/d/1Hwyyll-GEI7SHPkEcp_ySKoHyFeLLwo7tjjuboJ7xrM/edit).</p> <p>Student learning: conference, and promoting Idaho conference; OLA pre-conference proposal; informal relationship with ILAGO</p> <p>LIRT has some sort of formal relationship with ILAGO. LIRT financially supports the Information Literacy summit. Round Table focus on conference proposals. Is there a way to coordinate that work between units? Invite to the May ACRL-OR board meeting LIRT, ILAGO, maybe LART. Part of "themeing" meetings</p> <p>Explore more formal tie with ILAGO?</p> <p>b. Discussion of identified objectives -- changes needed? Priority document in Google Drive (Scholarly communication roadshow in July)</p> <p>7 responses to conference reflection, and 2 willing to reflect further.</p> <p>Update 10 reasons—in time for OLA? Must register thru Memberclicks now. We will have their contact info for targeted communication after the conference. How many academic librarians that are not members attend the conference? Target March, ready for early April-post conference, priority at roadshow</p> <p>Stephanie has list of national ACRL members.</p> <p>Monthly blog post leader be sure to choose from at least one of the three blog post objectives. Aja include this in her reminders to monthly posters</p> <p>Promoting Idaho unconference: going through Eastside academic library directors</p> <p>Scholarly communication roadshow: 4-5 institutions hosting. At PSU July 17. Free, including box lunch. William Cross, N. Carolina, Jenny Western WA. Will send Save the Date mid-march. Registration early April. Working on form. Will identify OSU/PSU, ACRL-OR member, other academic librarians that are not members. Michaela not sure</p> | <p><b>Uta will follow up with conference reflections</b></p> <p><b>Aja cross check national member list vs. state chapter member list; Stephanie will send her the list from national; get chapter list from memberclicks; update 10 reasons page (Kate help)</b></p> <p><b>Stephanie: contact Molly at ACRL-ID regarding their unconference: dates, timelines, so we can help promote</b></p> <p><b>Stephanie/Arlene contact OASL for timing and to be included in their call for their conference program proposals</b></p> <p><b>Arlene lead pre-conference contacts and discussion</b></p> <p><b>Aja: next couple months: review blog/webpage for potential links for Advocacy page</b></p> <p><b>Arlene: review advocacy page for currency</b></p> <p><b>Aja sending advocacy page link to Arlene</b></p> <p><b>Uta/Steve this summer review various advocacy statements and</b></p> |

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|   | <p>OSU will even fill all their slots, so may be some for others. Don't close registration; keep wait list to fill in from cancellations. Other category could include WA librarians. If registration goes slow can target wider audience (e.g. NW listserve) Our role is promotion, not financial. Target Emporia students. Will include content that has appeal beyond just academic. Copyright, OER, data management?</p> <p>OLA pre-conference: draft by June-invite LIRT/ILAGO to May meeting, maybe OASL (nearly impossible for them to get off mid-week to attend); broader call to OLA units if interested</p> <p>Can we get better information on the Call for Proposals for OASL conference?</p> <p>Current school library conversations: Accelerated HS standards; maybe in 2018 will be ready for K-20 conversation</p> <p>Conference activity generated list of ideas for professional development/pre-conference ideas.</p> <p>"Busy - how to thrive in a world of too much"-OLA conference read book, could lead to pre-conference</p> <p>Plan for mid-Sept as deadline for pre-conference proposals</p> <p>Advocacy: no real deadline. OLA working on policy for making public statements; wait to see what they come up with. Perhaps at our August meeting: define Advocacy. Advocacy webpage is very hard to find. Mission statement rather than definition? Community Colleges many are one person libraries. Advocating for those kinds of libraries.</p> <p>c. Prioritization / Timeline</p> <p>d. Identify initiative leaders</p> | <p><b>prepare draft language for Aug meeting</b></p> <p><b>Stephanie send message to especially East side library directors: What can ACRL-OR do to advocate for you?</b></p> <p><b>Stephanie prepare draft advocacy policy/procedures</b></p> |
| <p>5. Nominating Committee report (Steve)</p> | <p>Note: the Award for Excellence by-law language change needs to be on the ballot as well</p> <p>Recruitment for appointed positions:</p> <p>Community Colleges representative (Bryan Miyagishima) extended 1 year to get back on even-year track)</p> <p>State Library representative: Tamara Ottum has agreed to serve a 3-year term, which will get that position back on cycle.</p> <p>With these two appointments all appointed positions are now back on the proper cycle.</p> <p>Committee members are reviewing the list of academic library directors in Oregon, the ACRL-OR members list, and the ACRL-OR past board members list to consider folks to contact about running for VP/Pres-elect and for 2 member-at-large positions. Our aim is to have at least 2 candidates for VP/Pres-elect and at least 3, preferably 4 for member-at-large.</p> <p>The committee discussed seeking geographic and ethnic diversity where possible, and also balancing candidates with previous ACRL-OR board experience vs. newcomers to the board that would bring fresh eyes and ideas.</p> <p>Arlene will be tracking down, or creating if necessary, the Google form to use for the actual election.</p> <p>Next committee meeting is schedule for March 6. This will be a "check-in" meeting to monitor progress and to prepare recruitment materials to send out to the membership. Plan is to get that recruitment pitch sent in March. Molly will coordinate with Aja on such communication needs.</p>   | <p><b>Arlene will find and update as needed the existing forms related to nominations and the election</b></p>   |

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|  | <p>Wiki says that ballots must be sent to membership no later than May 1</p> <p>On track appointments to be made are often pulled from unelected candidates. These positions will be reviewed following the election.</p> <p>Suggestions for names from the board:<br/> Karen Clay, EOU Arlene also has contacts with some new folk there<br/> Jackie Ray Blue Mountain-Arlene</p> <p>Aja is evidence that virtual membership works</p> <p>All the forms are already set up and ready to go.</p>  |  |
| <p>6. OLA conference update (Arlene/Garrett)</p>   | <p>Registration is open. MemberClick changes delayed start of registration. Requires log-in now. Options for how much of the conference to attend. Programs are posted. ACRL-OR reception Wed night: Taproot near Convention Center. Garrett will need to be primary contact at the event, as Arlene is involved with main conference registration. Food needs to be ordered by beginning of event week. Must spend minimum \$250.</p> <p>Need to take pics at the reception</p> <p>Use Sched to see programming. Will help with room scheduling. Possible the Oregon Governor may come to Thur reception.</p> <p>New Saturday programming: Heather McNeil opening by telling story</p> <p>Not sure about the all conference read book. Not on the website</p>  | <p><b>Arlene will connect Garrett with Taproot contact</b></p>   |
| <p>7. State Library updates (Arlene)</p>           | <p>Answerland coordinator Tamara Ottum: actively looking for partner libraries. Still need assistance in staffing the schedule.</p> <p>Statewide Database Licensing Committee (SWDLC): another RFP. Current contract ends July '18. Will recruit new members, need someone from Public Institution.</p> <p>Evaluation of State plan to spend LSTA money 5 year plan. Assessment is done; report is being used to build next 5 yr plan. Within next 1-2 months have draft of 5-yr plan. Entire library community will have opportunity to review and respond to draft. Especially academic librarians, who don't always feel as served by OSL.</p>   |  |
| <p>8. Feb OLA board meeting report (Stephanie)</p> | <p>Multiple units are doing or asking about fundraising. Fundraising task force formed. More coordinated approach. Reviewing bylaws related to sponsorship. Salesforce has version for non-profits that is free, if we get serious enough. Shirley, Karen (PLD), Bobby (OYAN), Robin (OASL), CSD, Daniele Jones, Jennifer Cox IRRT (Horner Exchange). Do we want someone on that task force? Jennifer? May be getting someone else from IRRT, getting very busy. Timeline is not specific. Uta will find out more, potential interest., also Steve Memberclicks training: can now save searches; create lists. Stephanie created a list of ACRL-OR members and academic librarians that are not ACRL-OR members.</p> <p>Shirley is currently the only one who can add an event in Memberclicks.</p> <p>Forms: whoever works on them will need to do a mini-training with Shirley. Work very differently than before, though more intuitive.</p> | <p><b>Stephanie will review wiki documents regarding MemberClicks and update if needed.</b></p> <p><b>Uta/Steve find out more about the fundraising task force and interest or need to have ACRL-OR representation</b></p> |

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|  | <p>Leadership Academy: Pendleton, mid May 2018?? 3-day institute, with follow ups.<br/> Elsa redrafting policies/procedures relating to advocacy<br/> Jane statement for legislative day, Feb 22 about access to government information.</p>   |   |
| <p>9. ACRL Chapters Council report (Stephanie)</p> | <p>Midwinter: ACRL-added 4<sup>th</sup> strategic goal: new roles in changing landscape. Still at beginning of planning on objectives.<br/> ALA annual: presidential program will be joint with PLA on leadership<br/> 2018: ALA will remodel conference based on feedback:<br/> Juried programs, maybe similar to OLA conference programing<br/> Scholarly Communication roadshow: one roadshow option. Adding 2 more. One on assessment, one on Framework of IL. Can request from ACRL. Either paid or subsidized<br/> ACRL webinars idea: have people watch recorded session, with GoToMeeting discussion afterwards<br/> Met candidates for ACRL VP/elect<br/> Question: will chapters share member list with national? Looking to do outreach with local members that are not national members. Is this proprietary information that OLA would preclude us from sharing? What will they do with the info? If they share with us, we should share with them. Make it clear on ACRL-OR membership form that info may be shared with national.<br/> We never communicate with national members who are not chapter members. In 2010 did comparison, very minimal difference. May have been surge in national memberships from Portland ACRL conference. ACRL includes link to local chapter with new member welcome now.<br/> Volunteer opportunities: send to membership? Stephanie waiting for further info.<br/> Workgroup meeting: used to have required chapters newsletter. Has died. Looking at other ways to collect this chapter info. Perhaps use LibGuides. Stephanie shared our blog platform model.</p> | <p><b>Stephanie will confirm info and send to membership</b></p>  |
| <p>10. Other areas to report (All)</p>             | <p>a. Award for Excellence: Recruitment schedule (Stephanie / Uta / Jennifer) Start in May<br/> b. Professional Development webinars (Aja) couple new webinars coming up soon that seem to be relevant. Can do 2 free webcasts before August. ACRL does not have all the schedule up yet. Aja will continue to monitor for new webcasts being added to the offerings. We select, then post the recording afterwards to the membership. Now provide 6 simultaneous log-ins, so could have regional live viewings. Aja thinks 3 simultaneous feeds. Choose one now, choose one in May. Need certain amount of lead time to program/publicize.<br/> <b>Garrett move to accept Usability webinar, Bryan second, passed</b><br/> c. Social Media (Stephanie for Elizabeth) Twitter chats: Kellie at OSU: sent basic info, pretty easy. Elizabeth would be happy to move forward. Do at strategic time, not random time. Before/after OLA conference for instance. Do as pilot. Figure out other times of year that make sense. 87 Twitter followers. Started with 23<br/> Thriving in Chaos (not require book reading before). Maybe send recommended readings/Ted talks, etc. shorter options than a book. Have Elizabeth check with Elsa, may have some questions already in mind.<br/> Could be a way to gauge interest in pre-conference topic(s).<br/> Have several topics planned and run every couple months or so to drive traffic to blog/Twitter, etc.</p>  | <p><b>Aja be contact with ACRL to set up professional development webinars. She will monitor for new offerings and send info to board. All: who wants to host ACRL professional development webinar? Elizabeth move forward with Twitter Chat; check with Elsa, consider timing. Kate contact Blue Mountain regarding: K12/Academic collaboration scholarship</b></p> |

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|                       | <p>d. Any other follow-ups since last board meeting?<br/> Legislative committee report: Jan meeting: ESSA task force working on response to ODE regarding librarians in every school. State plan. Legislature convened Jan 9.<br/> SB 75 expands ready to read<br/> HB 5018 is the State Library budget<br/> Legislative Day Feb 21-primary issue is Ready to Read program.<br/> 2 new bills:<br/> OER Hb 2729<br/> Allow schools to submit OERs without usual fees<br/> State library budget hearing around Feb 21 as well<br/> Uta: Scholarships: 2 promotion cycles: Professional development scholarship application deadline March 31; skip spring recruitment for Academic /K-12 partnership. Committed budget to Blue Mountain. Have not had any updates from them.<br/> OSL supporting continuing education in library committee. Efficient way to do scholarships. Instead of State library building infrastructure, use OLA infrastructure. I.e. feed money into existing programs. If more money, are there opportunities? Not likely for K12/Academic collaboration. 3 applications for professional development scholarship, so possibly some help. Need to reevaluate scholarships anyway because part of drawdown. Also ACRL-OR could apply for an LSTA grant. For ongoing scholarship probably not compelling, but for big pre-conference or similar ongoing or one-time initiative. OASL gets lots of LSTA grants. Dec/Jan deadline to get into the cycle. Proposals due in April. Do local/regional version of immersion program was proposed before. What happened to it? What is considered appropriate for an LSTA grant changes over time.<br/> Anne Marie Deitering just approved as an Immersion instructor</p> |  |
| 11. Good of the order | <p>a. Information: Congressional aides in Oregon</p> <p>Contacting aids is more productive than contacting the legislator directly. Staff turns over frequently, but contact info remains the same. Contacting local office better than DC office.</p>  |  |
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| <b>Next Meeting</b>   | Fri May 12, Corban  |  |