

ACRL-OR Board Meeting Minutes
February 14, 2014 12:00-3:00 pm
Room 502, Oregon College of Oriental Medicine, Portland

Present – Uta Hussong-Christian, Anne-Marie Deitering, Isaac Gilman, Hannah Gascho Rempel (minutes), Arlene Weible, Steve Silver (GoTo), Emily Miller-Francisco (GoTo), Marika Pineda (GoTo), Tom Larsen, Janet Tapper, Yen Tran (GoTo)

1. Welcome and Introductions

2. Changes to Agenda

-none

3. Approval of Minutes

- December 2013 – Uta moved, and Anne-Marie seconded – the minutes were unanimously approved (Marika abstained)

4. Private colleges representative replacement (Isaac)

-Nyssa Walsh is transitioning to another job at a non-academic library, so she is stepping off of the board. The board thanks Nyssa for her service. Arlene will contact some librarians at Willamette University to see if they may be interested in the position.

5. OLA Board report (Isaac)

-The Advocacy Task Force brought forward some documents for the board to consider. All of these materials are available on the OLA board website. The main discussion was about where advocacy activities should live within OLA. Should the executive board be in charge of this or might this responsibility live with the legislative committee? Further communication will be forthcoming between the legislative committee and the Advocacy task force to see how taking on this role more explicitly might work. Advocacy ideally would not live just in the executive board, but also within other divisions/committees. There is an advocacy proposal form to help solicit support for advocacy projects.

6. Alliance Research Interest Group – Steve

There is an Alliance Research Interest Group listserv (arig – check with Steve if you are interested in joining). The meetings are open. The group membership is comprised of anyone who is interested in doing research, particularly collaborative, inter-institutional research projects. There is a LUAU (Library Assessment Unconference) conference coming up, while this conference is not exactly research-related, assessment can often go along with research.

7. ACRL-OR Archives task force (Isaac/Arlene)

- Current inventory (Arlene)

Description of OR ACRL Archives at State Library

1 box, labeled 1988-2008

Contents:

- Menucha evaluations

- Annual reports (to OLA and ACRL national)
 - Handbook (printed from web site in 2009)
 - Documents associated with OR ACRL joining OLA in 1989
 - Pre-OLA documents (1983-1989)
 - Board minutes, 1983-2009
 - Newsletter, 1980-1996
 - Report: The First 10 Years: Oregon Chapter, 1975-1985 3 copies, published by ALA ACRL in 1985)
 - 2 3-ring notebooks of unfiled documents from 1990s
- Next steps (Isaac)
 - What is already there gives an idea as to what we could add to. According to Arlene, there was only one set of Menucha evaluations, so that is probably not worth continuing to archive.
 - We could also include budget documents.
 - What about digital archiving? – our handbook is now on the wiki, do we need to print this off or is there a way to archive digitally –
 - **Action** – Isaac will look to see if there are existing guidelines (update – there are, http://www.olaweb.org/index.php?option=com_content&view=article&id=178:ola-archives-task-force&catid=20:site-content).
 - What we suggest including in the archives:
 - Board meeting minutes
 - annual reports.
 - Include correspondence when we've written in an advocacy role.
 - Budget information
 - Copy of Menucha materials – printed program
 - **Action** – Isaac will ask AMD and Jane for their documents to help update the archives.
 - **Action** – need to set up a retention and deposit schedule, check to see if OLA already has this. Isaac will look into this.
 - **Action** – Arlene is willing to organize what is already in the Archives box and change labels to reflect real dates.

8. State Library report (Arlene)

No change at this point with the reorganization efforts. There will be a budget hearing in front of the legislature on Feb. 20. There will be time to hear back from the listening committee as well.

The Statewide Database Licensing committee will be meeting on Feb. 20. They will begin talking about additional resources to add to the licensing fold. They have been directed to explore options that would serve the academic and K12 community (likely a general encyclopedia product). They will spend most of their time looking for resources that would serve the academic community. They have been asked to explore a consortial purchase of an Ebsco

database, but there isn't enough money to cover this with LSTA money. What could the state library do to help cover academic libraries? Can they subsidize via the Alliance? This committee will be doing a program at OLA about the statewide program – they will primarily be using this time to solicit feedback from the audience on what directions to take. Marika Pineda, Jane Nichols and Diane Sotak are also on the committee.

Marika noted that most community college library directors have found a way to cover the cost of Academic Search Premier. They are kind of “over” the idea of the state library covering the cost of this product for them.

Arlene would appreciate suggestions of ways to get up-to-date information on what people actually need.

Emily suggested to ask Greg Doyle what products have really broad subscriptions to know what to focus on. It does make a lot of sense to collaborate with the Alliance. However, keep in mind that the libraries with the least resources don't belong to the Alliance and that is who the state tries to focus on.

9. Professional development initiatives

- Update on canceled SILS Google Hangout (Isaac)
 - The SILS training working group didn't feel they could collaborate on this at this time. They were worried it would confuse some of the more formal training opportunities they are planning.
- Update on data management Google Hangout (Uta)
 - Amanda Whitmire from OSU is still on board for this – end of May/early June.
 - Begin promoting after OLA.
- ACRL e-learning webinar (March 25, 2014): promotion/locations
 - Since our last meeting, ACRL has put a lot more options on the schedule. The “Publishing Rollercoaster” one could still be a good choice. In addition, “Out of the library and into the community” is another interesting one. After discussion, we are leaning toward the Community Engagement (“Out of the Library”) one. We get 2 free per year, so we will probably want to wait until the fall to choose the second one.
 - Probably want to do an archived webcast so that we can have the webinar later in the day (most of the webinars are on EST time) and can attach a social event. We would miss out on the ability to ask questions during the live event, but this might encourage more onsite engagement.
 - Plan for mid-May (update – May 9 at OHSU in conjunction with the next ACRL-OR board meeting).
- Additional ACRL e-learning webinars can be found here (<http://www.ala.org/acrl/webcasts>)

10. OASL Initiatives

- Letter of support re: OSLIBs to Oregon Department of Education (Isaac)
 - <http://marshfield.cbd9.net/library>
 - <http://marshfieldblog.cbd9.net/wp-content/uploads/2010/03/OSLibS-Unpacking-Information-Literacy2.pdf>
 - Follow up with Nancy Sullivan (OASL) and Peggy Christiansen (Marshfield HS)

Janet shared notes from the legislative committee meeting about their discussion about the standards. The legislative committee is in favor of the standards and are trying to think of ways to promote this to the legislature.

Janet thinks the more letters the better in broad support of these standards.

Arlene recommends consulting with Jen Maurer from the State Library to make sure we are hitting the right points in the letter.

The letter would be written to the Oregon Department of Education. We need to determine what would be best in terms of communicating with them.

Action – Talking to people - Arlene will ask Jen Maurer what OASL wants ODE to do with the standards, and what the timing should be on this. Isaac will talk to Peggy Christensen and Nancy Sullivan to determine what would be most useful coming from us.

Overall, the ACRL-OR Board is in support of the standards.

OASL has few active members. As there are fewer teacher/librarians, they need to reach out more to classified staff.

- OASL member Library Instruction West scholarships (Isaac)
 - No responses yet. The application deadline was extended to the end of Feb.
 - Isaac talked to Joan Petit. They are still willing to hold some slots for us.
- OASL conference status (Arlene)
 - They will not be holding a fall conference this year. Typically they start by finding a host for the conference and the host does a lot of the work, that hasn't worked this year.
 - However, they are doing an event tied to a regional ALA- AASL activity. As a result there wouldn't be an opportunity for us to present a program at this type of gathering. Maybe someone from ACRL-OR could still attend.

11. Membership/communication initiatives

- Social media presence (Robin/Isaac)
- Skipped this – tabled. Robin will send out something over email.

12. OLA 2014 Conference update (Isaac)

- Isaac may need an Award for Excellence presentation back-up - mostly a note for Hannah to be the back up if Isaac's baby comes early
- Session introductions/evaluations
 - http://www.olaweb.org/assets/Conference/2014_OLA_Conference/ola%20conference%20sessions.pdf
 - **Action** - Isaac will reach out to us via email to see who will be available and willing to do this.
- ACRL-OR reception (4/16, 4-7 pm, Bentley's) (Arlene)

- It would be helpful to have another person on hand to answer any questions the restaurant might have. Isaac and Uta are both willing to be back ups.

13. ACRL 2015

- Conference proposals (Marika)
 - During the Oregon Community College Library Administrator meeting they created a Google doc to share what ideas are being discussed for presenting. Marika asked if we might want to do something similar?
 - We discussed this and decided that we will share the deadline for presentation submissions (May 9) and the link to the ACRL webcast on submitting proposals to the membership as a way to publicize the process.
 - **Action** – Isaac will promote the tips for submitting webcast to the membership as a way to promote submitting.
- Chapter reception (Uta/Robin/Hannah/Janet)
 - The local arrangements committee has not done much yet, so we are still waiting on them.
 - Our next steps will be selecting a venue, finding a timeslot that doesn't conflict too much with other things, and then writing letters soliciting support.
 - Uta suggested the idea of including some Oregon Press (OSU and perhaps Ooligan) authors/books as part of the reception as a way to make this event more Oregonian.

13. Menucha Planning (All)

- Keynote speakers (Isaac)
 - Deborah Hicks (Alberta) (<http://deborahhickscv.com/>) – *for approval*
 - her writing is engaging, she seems to have a sense of humor
 - Yes – we are okay with going with Deborah
 - have her focus on the identities side
 - perhaps think about getting a “technologist” as a second speaker (talk about what is coming down the pike); alternatively have a second professional
 - [update – she has accepted]
 - Andromeda Yelton – *a possibility*
 - Jacqueline Hettel (Stanford) (<http://www.jacquelinehettel.com/>) – *for consideration*
 - Bess Sadler (Stanford) – *for consideration*
 - Isaac will contact her second – how do you take the awesome stuff you're doing and translate this for smaller institutions. How do we as a profession do this.
 - Chris Bourg – responsibility of R1s in setting an agenda for other libraries and the responsibilities that go along with this. Focus on her tweet about R1s.
 - **Isaac will contact her first.**
 - [update – she has accepted]
 - Andrew Nelson (UO) – a really good speaker, interdisciplinary, identities, internet search engines and how these changed librarians identity

- Budget – potentially could spend \$2000 total – maybe \$1000 per person; would we want to consider Google as a sponsor – maybe to sponsor one of the Stanford options –ask for someone from Google
- Program planning
 - Could have some local options – like Isaac talking about hosted solution vs. open source
 - Lightning Round – talk about how they did a tech project on a budget, how they prioritized technologies, getting at the library on a shoestring idea

14. New Business

-Trying to find an alternative to meeting on May 16, there are a variety of conflicts. Janet will look for availability at Western States on either May 2 or 9. Arlene can't come on the 2nd, Marika can't come on the 9th. Uta will look at hosting the archived version of one of the ACRL webcast on the same date.

[Update – the meeting will be held on May 9 at OHSU]

15. Adjournment

Adjourned at 2:42.