

ACRL-OR Board Meeting
September 20, 2013, 1:00 – 4:00 pm
Room 102, Oregon State Library, Salem

Minutes

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

1. Welcome and Introductions
2. Changes to Agenda - none
3. Approval of Minutes: August 2013 – Isaac moved, AMD seconded, Minutes unanimously approved.
4. Award for Excellence [Anne-Marie]

There were four nominees this year. One of the nominees was quite different from the other three. One idea that emerged from the small group working on this award was that the board could co-recognize the 1 different nominee (Orbis Cohort 1) along with ACRL-WA at the Pack Forest conference. Ideas for recognizing Cohort 1 included giving buttons to the attending nominees at Pack Forest, and sending a recognition letter to each of the library directors from Cohort 1.

Action- AMD will contact the ACRL-WA President to see if they want to collaborate with us on a joint award to the Cohort 1 libraries.

Action – if ACRL-WA is on board, AMD will contact the Cohort 1 libraries to let them know that we plan to recognize them at Pack Forest so they have a chance to send someone if they are able.

There were three remaining nominees in the pool. The Award for Excellence committee made a recommendation. Hannah moved to accept the committee's choice for the Award for Excellence, Robin seconded. The motion unanimously passed.

An additional idea was raised based on having two very good nominees that were not selected this year: would it be worth keeping unsuccessful nominees in the award pool for two years, without the need for nominators to resubmit the packets in order for them to be activated? These nominations could be kept on the wiki. The past nominees would not be reported elsewhere so that could be kept in the pool.

Action (AMD) – we need to check the bylaws to see if keeping nominees in a pool would violate the award section of our bylaws somehow.

Action – Isaac will notify the awardees and the nominators of the non-awardees for the Award. The award will be presented at Pack Forest by Isaac. Isaac will order the plaque.

Arlene will pick the plaque up. Robin will help to present the award, including some background on the strength of the awardee.

5. 2013-2015 Budget [Isaac]

The ACRL-OR current balance is ~\$20,000

We have not funded ALA travel for several years. These line items will go away.

There is a line item for Pack Forest meetings, but this has not been used recently, but has been used for hotel rooms when ACRL-OR board members go up a day early.

Steve Silver and Kim Reed have volunteered to attend OASL's annual conference on behalf of ACRL-OR. We are covering the registration fee and up to \$400/person for travel and housing, for a total of approximately \$1200. The availability of this money is a result of a budget surplus.

We also have money to fund a school librarian to attend "our" meetings or activities – specifically the LOTW conference (now called Library Instruction West). We budgeted \$2000 for this. AMD found out from Joan Petit that the LOTW/PSU organizers are willing to hold spaces for school librarians. OLA school librarian reps were interested in this idea at the OLA Board meeting. Two school librarians will be funded to attend LOTW. This award will be treated as a scholarship. The awardees will be selected by asking the OASL Board for assistance.

We will be in the red on this part of the budget cycle because of the OASL items, but this is really just addressing spending down the surplus from previous budget cycles.

Uta's hope is that we could fund the ACRL 2015 reception from vendor and other donations. A rough estimate for this reception is \$7000-8000. In the meantime we will put a \$50 placeholder in the budget just to remind us that this is on our radar.

Hannah moved to approve the budget for the next two-year cycle. Janet seconded. Motion unanimously approved.

6. OLA Board report [Isaac]

Isaac shared our plans for funding OASL-related activities. He talked about collaborating with OASL on an issue of the OLA Quarterly on the library lifecycle. They are also looking at doing a joint issue of the OASL quarterly and the OLA Quarterly. A call will come out for articles.

7. Annual Goals & Initiatives

a. Membership/communication [Robin/Hannah]

Hannah and Robin surveyed other association websites, our own website and queried other OLA division leaders to get a sense of what other groups are doing in regards to

communicating with their membership (both new and current). As a result of this information gathering, the following strategic activities were suggested:

- a.i. Work on virtual new member packets that contain items like – a link to the latest newsletter, association website info highlighted, calendar of upcoming events, information about group processes
- a.ii. Come up with a strategy for our web presence
 - a.ii.1. Social media components – transfer some of the energy from the blog here, link to our posts with relevant hashtags, push content out on FB
 - a.ii.2. ACRL-OR website – design needs refreshing, embed the blog content here
- a.iii. Opportunities for networking and collaboration
 - a.iii.1. Google Hangouts – the potential for regular (quarterly?) virtual gatherings around a topic with some space for informal discussion
 - a.iii.2. Quarterly Happy Hours – the potential for in-person gatherings along the I-5 corridor

Action – Robin will take a lead on the website component and will come up with a recommendation for how the website should evolve. Robin will also bring back some options for easily connecting the blog and website. Nyssa will work with Robin on this.

Action – Uta will take the lead on the Happy Hour planning. Isaac and AMD will take the lead on the social networking synchronous gatherings.

Action – Hannah will take the lead on the new member packets.

- b. Partnerships/collaboration with OASL [Isaac/All]
 - b.i. ACRL-OR attendees at OASL – This item was primarily discussed during the budget conversation, but a reminder was made to the attendees to make sure to be visible at the OASL conference: stand up to be recognized, go to the social events, connect with Jen Maurer from OSL and she will help to introduce the ACRL attendees.
 - b.i.1. **Action** – Arlene will connect up Steve, Kim, Elaine Hirsch (who is also attending) and Jen via email. Steve also will give a presentation at the conference.
 - b.i.2. **Action** – Isaac will investigate the option of announcing the scholarship for attending LOTW at the OASL conference
 - b.ii. OASL attendees at LOTW – This item was also primarily discussed during the budget conversation.
 - b.ii.1. **Action** – Isaac will work with OASL to select the two people to attend LOTW
 - b.ii.2. **Action** – Isaac will ask attendees to write a post for our blog about their experience after the conference.
 - b.iii. OLA Quarterly issue
 - b.iii.1. Isaac will firm this up next week.
- c. Academic content at OLA 2014 [Isaac/All]
 - c.i. Sessions sponsorship opportunities
 - c.i.1. 3-4 co-sponsorship opportunities arose from our conversations with other round tables

- c.i.1.a. One of these will be about the state-wide database licensing contract – Arlene and Jane Nichols will be leading
 - c.i.1.b. LTRT – regular session on MOOCs
 - c.i.1.c. Dan Kelly from Lewis & Clark – research on study abroad programs
 - c.i.1.d. Laurie Bridges & Uta are putting in a proposal
 - c.ii. Pre-conference proposals (see Appendix A and Appendix B)
 - c.ii.1. We can only support one pre-conference
 - c.ii.2. LTRT proposal - Ideas that arose were to LTRT that they explore a local speaker (Laura Zeigen), explore the cost of sponsoring a pre-conference and what the returns have historically been. Ask LTRT for a budget so we have a better sense of the cost.
 - c.ii.3. IFC – Ideas that arose were to suggest to IFC that their proposal would work better as a regular session, maybe include information about curating your online persona. Ask for a more in-depth proposal.
 - c.iii. **Action** – Isaac will follow up with both of these groups to see what their plans are.
- d. Menucha 2014 (20 min)
 - d.i. Theme/speaker ideas [All]

Brainstorm: Theme Ideas – Collaboration; Data Visualization; Intellectual Property/Copyright; Interacting with Vendors – Licensing; PRIMO adoption process, Rethinking what we Do; New strategic directions; Learning Commons; Working toward a Shared Vision and Practice

Speaker Ideas:

Chris Bourg from Stanford
 Jackie Wirz from OHSU (data visualization)
 Eli Neiburger
 Vailey Oehkle (New strategic directions)
 John Helmer (collaboration – maybe a panelist)
 Someone from the UC system – their joint open access, Elizabeth Cowell from UC Santa Cruz – Arlene knows
 Panel about statewide reference services

Timeline – we should have speakers chosen by spring 2014. We should have a good sense of what we want to do by the Feb. 2014 meeting so that we can move ahead.

8. Pack Forest Conference

- a. Scholarships [Anne-Marie/Emily/Tom]
 - a.i. Emily reported that there were 7 applicants. Two were chosen based on need and compelling interest. Both are currently library school students.
 - a.ii. **Action** – Isaac will let the scholarship recipients know

AMD moved to approve the two scholarship recipients, Robin seconded. Motion unanimously approved.

- b. ACRL-OR and ACRL-WA board dinner/networking [Anne-Marie]

AMD contacted the ACRL-WA President, but hasn't heard about logistics yet from her (Deb). Previously board attendees have stayed for an extra night at Pack Forest (~\$15 for housing) and dinner costs included.

Action – AMD will let us know what she hears back from ACRL-WA.

9. ACRL 2015 Chapter Reception [Uta/Robin/Hannah/Nyssa/Janet]

Uta reported that plans for ACRL 2014 are just getting underway, we have a Google Doc set up, we will start looking at our requirements for the venue. The local arrangements group is just getting started with figuring out conference hotels.

10. Reports

a. Taskforce on Statewide Collaborative Reference Service [Emily]

- a.i. LSTA funding will be decreasing. Multnomah County will no longer be the fiscal agent for Answerland after June 2014. So the task force is trying to determine the best way to deliver these reference services. The task force came up with 8 main tasks that the reference services should move forward on. They looked for tools that could match these needs. They made recommendations – Answerland should continue but with a reduction in dependence on LSTA funding over time. Also recommended that another task force be formed to examine what the details will look like. It doesn't seem feasible for there to be an academic and a public channel within Answerland. But it is desirable to have a more academic approach to chat reference, so this will be something that is explored more.

11. Meeting Dates & Hosts [All]

- a. October 2013 – Pack Forest
- b. December 2013 – Dec. 13 - OSU
- c. February 2014 – Feb. 14 – Oregon College of Oriental Medicine
- d. April 2014 – OLA – no board meeting
- e. May 2014 – May 16 – Western States Chiropractic
- f. August 2014 – Aug. 15 - OSU
- g. October 2014 – Menucha

All meetings will run from 12-3 p.m. Feel free to bring and eat your lunch during the meeting.

12. New Business - none

13. Adjournment