

ACRL-OR Members Meeting Minutes

October 23, 2014

Menucha, OR

1. Meeting brought to order at approximately 7:00pm
2. Welcome and Introductions, Hannah Rempel, ACRL-OR President
 - a. Approximately 28 attendees were at the Membership meeting. Board members introduced themselves.
3. 2013-2014 ACRL-OR Activity Review - provided membership with an overview of the various activities undertaken by ACRL-OR over the past year
 - a. Made connections with OASL
 - a.i. Two ACRL-OR members attended the Fall 2013 OASL conference
 - a.ii. We tried to fund two OASL members to attend the 2014 Library Instruction West conference in Portland but this effort failed and so scholarships were not awarded
 - a.iii. ACRL-OR chair served as co-editor with OASL member on the joint Spring issue of *OLA Quarterly* and *Interchange*
 - a.iv. ACRL-OR wrote Oregon DOE a support letter for Oregon School Library Standards
 - b. Professional development activities
 - b.i. Held first Google Hangout (data management) this past spring
 - b.ii. Offered two free ACRL webinar events (along with one social). Webinar event attendance is low so transitioning this professional development to archive webinar access. Details are on blog.
 - c. Made substantial progress in transitioning our website from MemberClicks (content on OLA site) to our own WordPress site. We still have landing page on OLA site but it is easier to get to ACRL-OR site. Discussed continued need for blog liaisons program. Intent went beyond blogging institutional news content and it is nice to have a contact person at each institution. Contact Hannah with comments.
 - d. Created a new ACRL logo that now includes our website address. Reviewed logo history
4. State Library Report
 - a. Major changes coming to LSTA grant program mainly centered on how the application process works; short proposal going away and keeping full proposal. Focus will be on specific types of grants (e.g. digital collections and developing recommended standards and practices).
 - b. Convening a Digital Summit to explore what can the State Library can do to develop a more unified approach to digital collection (along the lines of DPLA and the hubs that feed into it). This is a follow on project coming out of the report that the State Library funded. State Library is looking at taking on the role of coordinator of digital collections in Oregon.
 - c. Statewide Database Licensing Program - Gale was selected; the savings (\$50K) went toward the Alliance purchase of ASP for academic libraries (intentional effort by State Library to show that academic libraries are also important to

Oregon). Clearly didn't relieve any academic library of its financial burden but the offset helped.

5. 2014-2015 Goals/Activities (Hannah Gascho Rempel)
 - a. Holding a Chapter reception at ACRL 2015 (Friday, 3/27, 5:30-7:00pm) to thank conference planners. Invitees will include conference planners, other chapter leaders, Oregon academic library directors who contribute and ACRL-OR membership. Effort is to fund this locally (trying for no vendor support) so we're requesting support from Oregon academic libraries. Great venue at Benson Hotel, Crystal Ballroom; 2015 is ACRL 75th anniversary.
 - b. We want to further develop partnerships with SSD as they are having a tough time keeping the division going (currently without leadership). We provided scholarship support for support staff for this conference. Please share other ideas for ways to support SSD
 - c. We will be surveying the ACRL-OR membership to check if we're meeting member needs. Please keep an eye out for this.
6. Meeting adjourned at approximately 7:45pm.