

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

DATE : 12/08/17	LOCATION: Online	PREPARED BY: Meredith Farkas, VP
PRESENT: Online - Tamara Ottum, Steve Silver, Meredith Farkas, Stephanie Debner, Kim Olson-Charles, Angie Beiriger, Chris Mansayon, Sarah Rowland, Jackie Ray, Aja Bettencourt-McCarthy, Amy Hofer (Open Oregon), Buzzy Nielsen (OLA President)		
NOT PRESENT: Bryan Miyagishima, Molly Gunderson		

SUBJECT	DISCUSSION	ACTION
Approve minutes (Meredith)	Draft minutes from September's board meeting . Angie motioned to approve. Stephanie seconded. Was unanimously approved. Draft minutes from October's members meeting . Stephanie motioned to approve. Janet seconded. Was unanimously approved.	
OLA pre-conferences (Steve, Meredith, Jackie)	We are going to be sponsoring two half-day preconferences -- one about reading apprenticeship and one about doing oral histories. Both will be \$55 each. The one about reading apprenticeship is jointly sponsored by ACRL-OR and LIRT/ILAGO, and we will share the profits from the preconference with LIRT getting \$10 and ACRL-OR getting \$20. Steve Silver (with help from Sarah Rowland) will coordinate the preconferences on the day of. Meredith and Jackie will coordinate the preconferences until that point.	Meredith will get in touch with Mark Peterson (LIRT) about a \$10/\$20 split. Jackie will coordinate with Julie Jeanmard who is coordinating the preconferences generally for OLA. Meredith will get in touch with Pam and Maureen with the info about the cost and numbers.
OLA conference program (Sarah)	The program committee has sent out all of the acceptances for conference sessions. They are putting the final touches on the program. Conference proposals are down, particularly academic oriented. Buzzy said that some people might be turned off by the issues with the Eugene Hilton from last time.	
OLA board meeting report (Steve)	OLA is forming a fundraising committee, talking about coordinating funding requests so that two units won't be submitting competing proposals without knowing. A proposal will go out to membership for voting into the by-laws. Membership dues are down 1/3. There was a discussion about roundtables that are inactive (who have not submitted reports in 2 years). The Library Preservation Roundtable, Social Responsibility Round Table, and Library Technology Round Table were mentioned as being rather moribund. There are mechanisms in place for dissolving round tables. There's an OLA Website Task Force that is forming. It would be great to have someone from ACRL-OR on the task force. Aja was interested and will get in touch with Elsa Loftis. Steve mentioned that if Aja can't participate, we could also put a call out to the full membership. The Reference Summit will be happening this Spring.	Aja was interested in participating or at least providing support to the OLA Website task force. She will get in touch with Elsa about that.
OLA Reception (Steve, Kim)	The evening before the conference starts, ACRL-OR usually has a reception at a local restaurant. It usually starts an hour after the afternoon preconference ends.	Kim and Steve will look for a reception site.

	The last Eugene reception was at the First National Taphouse and it went very well.	
Scholarship committee (Stephanie, Bryan, Chris)	Fall round of scholarships just ended. No one applied for the K-12 collaboration scholarship and it would be worth talking in the future about whether or not it makes sense to continue this scholarship given a lack of interest. Kim Olson-Charles received the professional development award. We need to have the scholarship money disbursed this year before the end of June because of the matching money we received from the State Library. Stephanie suggests an end-of-February and end-of-April deadline for the next two professional development scholarship awards. After this year, we will move back to awarding \$250 three times/year unless we get rid of the K-12 scholarship. The State Library has also called these matching grants a pilot, so it might continue. Tamara says that the paperwork to cut checks have been submitted and is in the process of being approved, but have not yet gone to the OLA units. We discussed how reporting should happen to the State Library for the matching money. We discussed the lack of applications for the K-12 collaboration scholarship and whether we should continue it or not. We will discuss this at the next meeting and will come to a conclusion.	Stephanie will update the scholarship deadlines in the committee documentation. Tamara will check in with Arlene about how ACRL-OR will get the matching money from the State Library. Janet will check in one the reporting that needs to be done by the State Library. Tamara will talk to Jen Maurer at the State Library to get feedback on better ways to get people interested in the K-12 collaboration scholarship. Jackie will talk to Michelle Burke about this scholarship as well.
Update Award for Excellence (Steve)	We had one submission in 2017, but due to internal process issues we decided not to do an award this year. We need to make sure our internal processes are in order so we don't miss it again. We revisited whether or not to make the award every other year (just Menucha years). Stephanie motioned that we only award during Menucha years and start recruiting in January of that year. Jackie seconded. We talked about having blog posts to really promote the award, including blog posts that revisit past award winning projects. The motion passed unanimously.	Steve will talk to ACRL-WA about our decision to move the ACRL-OR Award for Excellence to every other year.
Support OER conference? (Steve and Amy Hofer)	OR legislature passed a new OER bill and Amy will be working with the community colleges as well as the public universities. Amy will be getting grant money again to give out as well as having learning opportunities. Amy wants to do a one-day conference on integrating open practices into all aspects of library work. She's looking to have the session in March 16 somewhere in Portland or the I-5 corridor. Jackie is working on this project as well. The Board talked about doing cross-promotion for the conference and encouraging members to propose a session.	Steve will promote the OER open practices conference and survey via the blog.
Joint ILAGO/ACRL-OR presentation at OWEAC (Meredith)	Meredith will be speaking at an OWEAC meeting on Feb. 2 about the integration of the Information Literacy Framework into teaching in WR 115, 121, and 122 as OWEAC is in the process of revising their learning outcomes for these courses. This is a collaboration between ILAGO (Sara Robertson and Pam Kessinger) and ACRL-OR (Meredith).	

Menucha theme and keynote (Steve)	We decided on a theme: Reimagining Advocacy: Personal, Professional, Political. Emily Drabinski (Meredith suggested), Loida Garcia-Febo (Janet suggested), someone from Jackson or Josephine County (Chris suggested), and Chloe Eudaly (Angie suggested) were suggested. Oct. 25-26. We will continue the discussion via email and then will need to make a decision by the end of January. We have \$2000 budgeted for speaker expenses and travel.	Meredith will send Steve the list of the suggested keynote speakers and who suggested them (via the minutes) and Steve will send an email out seeking potential keynote speakers.
Legislative rep report (Kim/Steve)	On 12/3, Kim attended Ron Wyden's town hall at Cleveland High School. Wyden is in support of Net Neutrality and is advocating for it. He advised those in attendance to contact others outside the state to encourage their legislators as well. Kim will be going to OLA Legislative Day in early May. Kim meets with the OLA Legislative Committee every other month.	
May 18 board meeting in La Grande conflicts with OLA Leadership Institute (Pendleton) (Steve)	Steve asked Board members if the meeting needed to be rescheduled so that members could attend the Leadership Institute. No one identified a concern, so the date will stand.	
ACRL conference Portland 2027 update (Steve)	Marilyn Moody from PSU and Xan Arch from University of Portland were in favor of ACRL 2027 being in Portland. Steve is working on a letter in support of ACRL coming to Portland in 2027.	Steve will send the letter in support of ACRL coming to Portland in 2027.
ACRL Chapter allocation (Steve)	ACRL gave us \$159 instead of the \$164 that we had budgeted, which is not a significant difference.	
State Library report/Social Media report (Tamara)	The State Library is continuing the continuing education needs assessment and the report will be coming out after the new year. They are going to be evaluating proposals for the statewide database licensing. Academic members of that committee are Linda Irons (Pacific), Karen Kunz (OIT), and Amy Hofer. Tamara is maintaining our Twitter account and wondered if we wanted to do a Twitter chat at the OLA 2018 conference (which we did last year). We decided it wasn't a good use of our time given primarily only Board members participated last time. We talked about asking the membership via a survey in the future what social media platforms members use.	
Offer professional development webinars? (Meredith)	Meredith suggested creating a series of webinars that would be a member benefit and where people from Oregon academic libraries can share some of the cool things they're doing or give talks they've presented at other national and international conferences. There was interest from the Board in trying this out. In February we will discuss this and see who wants to be on a sub-committee focused on doing this.	Steve will put this on the agenda for February.
Review continuing tasks	Library leader interview blog articles: Steve is working with Adrienne Lim, but she is dragging her heels. Steve will follow up with Molly about interviewing the	Steve will follow up with Molly

	<p>Willamette University director. Meredith will have an interview from Michelle Bagley ready to go for her February blog post.</p> <p>Monthly Blog article responsibilities: Everyone should have signed up for a month.</p> <p>Library liaison for blog articles: The liaisons should all be set.</p> <p>Consider creating ACRL-OR listserv through MemberClicks:</p> <p>Review volunteer sign up document: Sign up for things you're interested in participating in and remind yourself of what you signed up for.</p>	
Thank you from Elaine Goff	We received a nice card from a fall conference scholarship awardee, Elaine Goff.	
Next meeting	Feb 9, Reed College (Angie hosting)	Angie will send Steve room info, directions, and parking info.

Action items by individual (alpha by first name)

Aja:

- Aja Bettencourt-McCarthy was interested in participating or at least providing support to the OLA Website task force. She will get in touch with Elsa Loftis about that.

Angie:

- Angie will send Steve room info, directions, and parking info before the next meeting.

Jackie:

- Jackie will coordinate with Julie Jeanmard who is coordinating the preconferences generally for OLA.
- Jackie will talk to Michelle Burke to get feedback on better ways to get people interested in the K-12 collaboration scholarship.

Janet

- Janet will check in on the reporting that needs to be done by the State Library.

Kim:

Kim and Steve will look for a reception site in Eugene for the ACRL-OR reception in April.

Meredith:

- Meredith will get in touch with Mark Peterson (LIRT) about a \$10/\$20 split.

- Meredith will get in touch with Pam and Maureen with the info about the cost and numbers.
- Meredith will send Steve the list of the suggested keynote speakers and who suggested them (via the minutes) and Steve will send an email out seeking potential keynote speakers.

Stephanie:

- Stephanie will update the scholarship deadlines in the committee documentation.

Steve:

- Kim and Steve will look for a reception site in Eugene for the ACRL-OR reception in April.
- Steve will promote the OER open practices conference and survey via the blog.
- Steve will talk to ACRL-WA about our decision to move the ACRL-OR Award for Excellence to every other year.
- Meredith will send Steve the list of the suggested keynote speakers and who suggested them (via the minutes) and Steve will send an email out seeking potential keynote speakers.
- Steve will send the letter in support of ACRL coming to Portland in 2027.
- Steve will put the webinar idea on the agenda for February
- Steve will follow up with Molly about the Willamette director interview

Tamara:

- Tamara will check in with Arlene about how ACRL-OR will get the matching money from the State Library.
- Tamara will talk to Jen Maurer at the State Library to get feedback on better ways to get people interested in the K-12 collaboration scholarship.

