

NAME OF COMMITTEE: ACRL-OR Members Meeting

DATE : 10/19/17	LOCATION: Pack Forest, WA	PREPARED BY: Meredith Farkas, VP
PRESENT: Board members: Steve Silver, Meredith Farkas, Stephanie Debner, Kim Olson-Charles, Angie Beiriger; and members of ACRL-OR.		

SUBJECT	DISCUSSION	ACTION
Welcome and introductions (Steve)		
Board goals (Steve)	<p>ACRL-OR Board goals were presented.</p> <ul style="list-style-type: none"> • Outreach will be focused primarily on the blog. • The advocacy focus is largely defined by OLA, but ACRL-OR is working to define what advocacy means to ACRL-OR and what kinds of issues we would respond to as a unit. • Professional development - we will be hosting an OLA Preconference focused on metacognition at OLA Annual. 	
Budget (Steve)	Steve shared the two-year budget. He described that ACRL-OR is usually conservative about expenses in case of unexpected issues.	
OLA News (Steve)	<ul style="list-style-type: none"> • The Reference Roundtable is bringing back the Reference Summit, focused not just on virtual reference this time around. • OLA's lobbyist has retired. OLA sought candidates and ended up selecting the individual recommended by our previous lobbyist • OLA's vision and values draft was shown to the membership • The 2017 OLA Conference was a success. They will be continuing with the Saturday programming (focused on topics relevant to K-12 librarians) and with a Friday night author event as a bridge between the two parts of the conference. • The State Library and OLA are involved in the situation in Douglas County where all of the public libraries were closed. It looks like most will be reopened in some form on a volunteer-led basis. 	
ACRL-OR Menucha Conference (Steve)	<p>Steve sought feedback from the membership on themes and potential keynote speakers.</p> <ul style="list-style-type: none"> • Themes suggested: advocacy - redefining it, critical librarianship in practice, social justice in academic librarianship. • It was suggested by Cheryl Middleton that we put out our top three theme ideas and have the membership vote. This idea was supported by the Board members present. As an addendum to that suggestion, it was suggested that ACRL-OR do a membership survey to get a sense of the members' big professional development needs, professional concerns, along with voting for their top 3 conference themes. Relevant to professional development needs, 	<p>Steve: Put on next agenda for Board meeting: The Board will discuss a possible membership survey or at least a survey to vote on themes for the conference and suggest keynote speakers.</p> <p>Steve: Put on next agenda for Board meeting: professional development</p>

	Meredith mentioned the idea of ACRL-OR hosting professional development webinars for the membership on GoToMeeting.	webinars (Meredith can lead discussion)
Scholarships	<p>The State Library with IMLS funding is offering matching grants for units of OLA that offer professional development scholarships. Janet Tapper submitted a proposal that would double all of our existing scholarships for the year.</p> <p>We will be having a new cycle of the Academic/K-12 Collaboration Scholarship. The open period for applications will be soon and will last for one month. \$500 is offered per project.</p>	

