

**NAME OF COMMITTEE: ACRL-OR**

DATE : 2-9-18	LOCATION: Reed College, Portland, OR	PREPARED BY: Meredith Farkas, VP
PRESENT: In person: Steve Silver, Stephanie Debner, Angie Beiriger, Molly Gunderson, Meredith Farkas, Janet Tapper, Kim Olson-Charles Online: Aja Bettancourt McCarthy, Chris Mansayon, Brian Miyagishima, Tamara Ottum, Jackie Ray, Sarah Rowland		

AI = Action Item

SUBJECT	DISCUSSION	ACTION
Intros/check in (Steve)		
Approve December minutes (Meredith)	Janet moved to approve the minutes. Stephanie seconded. Unanimously approved.	
OLA board report (Steve)	The OLA Board is going to be doing a website usability study and is thinking about using an outside consultant to shepherd that work. OLA is very appreciative of units that offer meetings in Eastern Oregon and other sites outside of the Willamette Valley. OLA is wanting to make connections with other library schools beyond Emporia. OLA income is down 23%, which is primarily a membership decline (dues). The OLA investments are doing well. There are several large national conferences coming up in the local areas over the next 9 years: ALA Midwinter (Seattle 2019), ALA Annual (Seattle 2021), PLA (Portland 2022), ACRL (Portland, 2027). OLA is doing some visioning around libraries in 2030 and will be looking for feedback from people who expect to be working in 2030. OLA is asking divisions if they want ribbons for the OLA Conference and we do.	Steve will email Lori Vik about getting an ACRL-OR member ribbon for OLA 2018.
State Library report (Tamara)	It is time to submit applications for LSTA grants (due April 4). Registration for the Reference Summit will start in March and they want to market a lot to support staff. Statewide Database Licensing group is looking at proposals currently.	
Nominating committee report (Meredith)	Nominating committee will be putting out a call in late February for people to run for the open Board positions (2 members at large and a VP/President-Elect). We will send a bunch of reminders before the April 23rd deadline. We are also looking for suggestions from the Board for people we should approach to encourage to run.	Meredith will start a Google doc to get ideas for people to approach. Meredith will work on communications for the blog and listservs.
Scholarship committee report (Stephanie)	The deadline for the professional development scholarship is coming up soon (February 28).	Stephanie will contact Aja with a reminder for people to get their scholarship apps in.
K-12 collaboration scholarship (Stephanie)	Stephanie talked to the OASL Board about the K-12 scholarship and found that very few members were aware of the opportunity. They asked that we add language that preference will go to current OASL members. ACRL-OR approved it. We will continue to market this to K-12 librarians through OASL and will also include examples of past projects.	Stephanie will add "OASL member preferred" to the documentation and will share promotional materials with OASL. Stephanie will market the K-12 collaboration scholarship.
Timing of professional development scholarship submissions (Stephanie)	Will we stay with the modified grant-making schedule once we don't have state library funds? A question for the future.	
Award for Excellence publicity (Angie)	Doing a "where are they now" feature to interview past Awards of Excellence Winners to market the award. <a href="#">Promotion ideas document</a> . The group would do 3 or 4 features on the blog.	Angie will lead the project to create "where are they now" content features.

OLA programs report (Sarah)	The program is up!	
OLA pre-conference report (Meredith)	ACRL-OR is sponsoring a morning session: <a href="#">How to Document Oregon's Thousand Points of Life: Techniques and Technologies to Engage Your Community Using an Oral History Project</a> and afternoon session: <a href="#">Metacognition and Reading Strategies to Bridge Students Toward Inquiry</a> . We should do some marketing on LIBS-OR and the ACRL-NW lists as well as on the blog of our preconferences to encourage people to attend.	Meredith will draft emails for listserv and blog post for ACRL-OR blog. Stephanie will send verbiage to do a dual promotion of the preconference and the professional development scholarship (vis a vis Maureen).
OLA Session and pre-conference evaluations	OLA preconference sessions do not have a standard eval form. Do we want to have one? Yes, we do! We will create an online form and will provide a paper version.	Meredith will draft an eval (and ask Pam and Maureen for feedback they want) and share with the Board for feedback. Look into doing an online version and paper.  Janet will get in touch with the ACRL-OR-sponsored conference session presenters.  Kim will gather a list of academic-focused presentations and contact those with no sponsor to see if they want to do an eval
OLA reception report (Steve)	Steve contacted the Taphouse and has not heard back. Angie suggested Beer Stein (sp?). Steve will follow up with Taphouse.	Steve will follow up and find a location for the reception.
Professional Development webinars report (Aja)	There are a few upcoming sessions that we can select from. One on Zotero, one on performance-based budgeting, and one on digital humanities and info lit. The clock will reset in August on our allotment of webinar choices. We will take the digital humanities and info lit one on March 20th and market it.	Aja will get the digital humanities webinar and market it to the membership.
Legislative report (Kim)	Recent legislation to watch - SB 1515 - children's services. SB 1519 - whistleblower bill that only applies to state agencies. <a href="#">Net neutrality ballot initiative for 2018 (text of the ballot measure)</a> - the ballot measure number hasn't been certified and needs more signatures so is in process. HB 4097 - law libraries - it would modify provisions related to law library services provided by counties. They were most concerned about section 3, which requires counties to all provide free law library services and what materials need to be made available. The state has historically not robustly funded law libraries. Janet asked that we explicitly support the Net Neutrality ballot initiative. Molly seconded. Motion passes unanimously. Follow-up notes from Kim included here:  <b>HB 4023 - Broadband Tech</b> On Wednesday the House Economic Development and Trade Committee held a Public Hearing on <a href="#">HB 4023</a> which contains 4 concepts that relate to broadband technology: (1)	Kim will gather information on the Net neutrality ballot initiative for promoting to membership. Steve will look into our providing funding to the Net Neutrality movement and having people from the movement at OLA. Steve will look into promoting the ballot initiative and getting signatures to the Intellectual Freedom Committee.

	<p>creates the Connecting Oregon Schools Fund; (2) directs the Oregon Broadband Advisory Council to conduct a study for the Broadband Champion Program, a project being spearheaded by Rep. marsh, (3) authorizes the Office of the State CIO to provide broadband to state agencies and federal tribes, and (4) authorizes the State CIO to enter into a partnership for broadband services with any unit of government or private entity.  <b>Next Steps: A Public Hearing and Possible Work Session have been scheduled for Monday, February 12th.</b></p> <p><b>HB 4097 - Law Libraries</b>  On Thursday the House Committee on Judiciary heard testimony on <a href="#">HB 4097</a>, which modifies provisions relating to law libraries and law library services provided by counties, and allows courts to establish a court facilitation program to provide litigants with educational materials, court forms, assistance with court forms, information on the court process, and referrals to other agencies and resources.</p> <p>Supreme Court Chief Justice Thomas Balmer, Multnomah County Chief Family Court Judge McKnight, Former Multnomah County Circuit Court Presiding Judge Waller testified in support of the bill.</p> <p>Amanda Dalton, OLA Lobbyist and Buzzy Nielsen, OLA President, testified in opposition of the bill noting the need for law librarian input on the changes proposed to the law library statute. View hearing here:  View OLA testimony:  <a href="http://oregon.granicus.com/MediaPlayer.php?clip_id=24501https://olis.leg.state.or.us/liz/2018R1/Downloads/CommitteeMeetingDocument/142803">http://oregon.granicus.com/MediaPlayer.php?clip_id=24501https://olis.leg.state.or.us/liz/2018R1/Downloads/CommitteeMeetingDocument/142803</a></p> <p><b>Next Step: OLA is seeking a narrowing amendment. The bill has been scheduled for a work session on Feb. 14<sup>th</sup> at 1:00PM.</b></p> <p><b>SB 1515 - Children’s Service Districts</b>  <a href="#">SB 1515</a> would authorize the creation of children’s service districts, which would be able to levy property taxes to fund programs that offer children’s services.  <b>Next Step: Public Hearing 2/15 (Note the bill has been sent to the Senate Revenue Committee which means the 1<sup>st</sup> Chamber deadline next week does not apply)</b></p>	
Menucha (Steve)	Menucha will be October 25-26, 2018.	
Keynote speakers report (Steve)	Irene Herold is confirmed. Loida Garcia-Febo is very interested and we are waiting to hear back to see if it works with her schedule.	
Menucha roles (Google Drive doc)	Sign up for a role (or two) at Menucha: Party - plans and gets stuff for the party, coordinates with the poster group for wine and goodies at poster session; Poster - seeks poster presenters, selects posters, organizes event; Programs: working to line up the other sessions, what sort of programs/sessions do we want; Publicity/communication: publicity; Speaker arrangements: working on travel, etc. arrangements with keynote speakers; contract/contact with site, speaker gift; Technology coordinator: is the person who makes sure everyone’s presentation slides are ready, projectors/computers work,	All Board members should sign up for one or more roles to help out.

	<p>etc.  <a href="https://docs.google.com/spreadsheets/d/1rHHqHhjq_iONzp6_-doKAd83HpLR9JMWit7J1xXHes/edit#gid=0">https://docs.google.com/spreadsheets/d/1rHHqHhjq_iONzp6_-doKAd83HpLR9JMWit7J1xXHes/edit#gid=0</a></p>	
Menucha planning timeline	<p>When we get the keynote speakers confirmed, we will send a Save the Date. Open up registration in May. Put out call for lightning talk proposals and poster proposals together but have the poster proposal deadline later.  <a href="http://acrl-or.pbworks.com/w/page/1340434/Menucha%20Planning%20Tips">http://acrl-or.pbworks.com/w/page/1340434/Menucha%20Planning%20Tips</a></p> <p>Program planning possibilities: advocacy lightning talks, fail talks, index cards that we have the folks fill out at the end. Speed networking regarding advocacy. We decided that we'd like to see someone teach how to do an elevator pitch around advocacy on the first day and then have people present elevator speeches on day two.</p> <p>It would be valuable to define types of advocacy with concrete examples.</p>	<p>Steve will send a "Save the Date" in March or April.</p> <p>Janet will get in touch with her friend, Maggie (from thirdthought.com), to teach people how to give an elevator speech and get back to the Board so we can figure out what will make the best sense for the Conference</p> <p>Meredith will start a Google Doc for defining advocacy which we will link to the CFP.</p>
ACLR-OR members list serve? (Steve)	Should we have an ACRL-OR specific listserv? Some ambivalence was expressed. We will consider asking about it in a survey.	
Professional development webinars by/for members via GoToMeeting (Meredith)	Tabled for lack of time.	Meredith will send an email about professional development webinars and forming a group to focus on this.
Membership survey(s)?	Solicit Award for Excellence candidates? Menucha themes/speakers? Survey social media use? Etc. -- Maybe offer an incentive (\$25 gift card) for participation? Capitalize on good will after Menucha to have people do a survey just after. Timing it for the start of November. Need a group to come up with a survey.	Steve and Molly will work on membership survey.
Pay for ad-free version of WordPress (Meredith)?	Our website has ads and they are particularly intrusive on a mobile device. The <a href="#">Wordpress personal plan</a> would cost \$48/year and would remove the \$13/year we're already paying for the custom domain name, which means we'd be paying \$35 additional per year to remove ads and get additional options. The premium plan (which I don't think we need for our limited uses of WP) would cost \$96/year, meaning an additional \$83/year total. Given how much websites are being accessed these days via mobile devices, it would be well-worth the \$35 investment to ensure that anyone accessing our site will not see ads. Tamara motioned to approve. Stephanie seconded. Approved by all.	Steve will work with Shirley to get our website set up with a Wordpress personal plan.
<b>Next Meeting</b>	May 18, 2018 12pm-3pm at Eastern Oregon University.	

**Action items by individual:**

All Board Members:

- All Board members should sign up for one or more roles to help out with Menucha

Aja:

- Aja will get the digital humanities webinar and market it to the membership.

Angie:

- Angie will lead the project to create “where are they now” content features.

Janet:

- Janet will get in touch with the ACRL-OR-sponsored conference session presenters.
- Janet will get in touch with her friend, Maggie (from thirdthought.com), to teach people how to give an elevator speech and get back to the Board so we can figure out what will make the best sense for the Conference

Kim:

- Kim will get in touch with any academic-focused presenters and see if they want to do a session eval.
- Kim will gather information on the Net neutrality ballot initiative for promoting to membership.

Molly:

- Steve and Molly will work on membership survey.

Meredith:

- Meredith will draft emails for listserv and blog post for ACRL-OR blog to promote the preconferences. Stephanie will send verbiage to do a dual promotion of the preconference and the professional development scholarship (vis a vis Maureen).
- Meredith will draft a preconference eval (and ask Pam and Maureen for feedback they want) and share with the Board for feedback. Look into doing an online version and paper.
- Meredith would start a Google doc to get ideas for people to approach about running for ACRL-OR Board.
- Meredith will work on communications about ACRL-OR Board election for the blog and listservs.
- Meredith will start a Google Doc for defining advocacy which we will link to the Menucha CFP.
- Meredith will send an email about professional development webinars and forming a group to focus on this.

Stephanie:

- Stephanie will contact Aja with a reminder for people to get their scholarship apps in.
- Stephanie will add “OASL member preferred” to the documentation and will share promotional materials with OASL. Stephanie will market the K-12 collaboration scholarship.

Steve:

- Steve will email Lori Vik about getting an ACRL-OR member ribbon for OLA 2018.
- Steve will follow up with the Taphouse and find a location for the reception.
- Steve will look into promoting the Net Neutrality ballot initiative and getting signatures to the Intellectual Freedom Committee.
- Steve will look into our providing funding to the Net Neutrality movement and having people from the movement at OLA.
- Steve will send a Menucha “Save the Date” in March or April.
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