ACRL-OR Board Meeting

August 15, 2014, 12:00 – 3:00 pm
Autzen Classroom (Valley 2082), Valley Library, Oregon State University,
Corvallis

Attendees:

Hannah Gascho Rempel (presiding); Emily Miller-Francisco; Anne-Marie
Deitering; Jen Klaudinyi; Arlene Wieble; Yen Tran; Heidi Senior; Elizabeth
Brookbank; Uta-Hussong-Christian; Janet Tapper; Jennifer Snoek-Brown; Annie
Downey; Tom Larsen; Robin Champieux

1. **Welcome and Introductions** (Hannah)
   2 stage welcome – in item 1 and 4.

2. **Changes to Agenda**
   None

3. **Approval of Minutes**
   Moved: Uta Hussong-Christian
   Second: Elizabeth Brookbank
   Approved

4. **Election Report/Welcoming New Board Members** (Hannah)
   Two members-at-large: Jen Klaudinyi and Stewart Baker
   Vice-President/President-elect: Uta Hussong-Christian
   New private colleges rep: Annie Downey
   New communications coordinator: Jennifer Snoek-Brown

5. **Brief reports from the VP/Prez:** (Hannah)
   Annual Reports Submitted to OLA and ACRL
   Focused on projects in the last year:
   - OLA 2014 sessions
   - Menucha planning
   - Looking at our web presence and our relationships with members
   - Collaborations with OASL

   OLA goals for 2015-2016
   - Reception for ACRL 2015
   - Partnerships and collaborative opportunities with OLA SSD
   - Implementing a web strategy
   - Develop and recruit academic content at the OLA conference
   - Continue work with evaluating ACRL-OR Archives materials in the
     OLA Archive.

   OLA Board retreat
   - Annual retreat at Silver Falls Conference Center.
   - Candace Watkins of Clatsop Community College is the incoming
     president. Some of her themes: Assessment, Diversity, Advocacy
   - OLA Social Responsibility Round Table is looking to reactivate itself
     – a potential point of connection.

6. OASL/ACRL-OR support update (Hannah and Arlene)
OASL/LIW scholarship (Hannah)
- No one from OASL wanted to do this. Isaac talked to OASL leadership and there was a hope that we could move that money slotted for the scholarship over to this year, but there are not concrete ideas as to why.
- Discussion: why was the interest low?
    - Possibility of improving promotion.
    - Logistical challenges to school librarians participating in professional development events remains a challenge.
    - ILAGO is making some inroads into school librarian participation –after many years of trying.
    - **ACTION: Arlene will bring this topic/ issue up to Jen Maurer, the school libraries advocate**.

Letter supporting Oregon School Library Standards (Hannah)
- We did send out a letter supporting the school library standards. A copy of the letter is on the wiki

Update on the school library situation, including standards (Arlene)
- The State BOE invited OASL to make a presentation at one of their board meetings. That will happen in October. Support letters helped make this happen.
- OASL is currently making this presentation. Talking about putting together a video with different constituencies talking about the importance of school libraries. There may be a role for an academic librarian to participate in this.
- General OLA efforts to advocate for school libraries continue. Continuous Improvement Plans require school districts to meet a certain standard for school library service. These offer an opportunity for individuals in a school district to protest if this standard is not being met. If you are interested in doing any advocacy in your local school district that is a good place to go. This page includes talking points, including CIPs: http://olanetwork.wikispaces.com/School+Library+Talking+Points

    Also consult the OLA Legislative Committee website: http://www.olaweb.org/index.php?option=com_content&view=article&id=199

7. State Library report (Arlene)

Statewide database licensing program.
- State library put $50,000 for the EBSCO group subscription through Orbis-Cascade.
- Result = participating libraries got approximately a 9% decrease to their price.
- Learning Express Library contract will end in October 2015. New RFP for a product to meet this need for the next year.

Changes to reference services coming:
State library is ending it's relationship with the Genaological Association in Salem. Will result in changes to the reading room at the state library and the services provided. After 10/1 the traditional reference desk won't be there to refer public users to – don't know what the new configuration/services will look like. Libraries that freuqenly refer to the State Library should be aware changes are coming.

LSTA grants/ workflows
Convened a task force to provide more direction and feedback to libraries that apply for digitization and digital collections grants under LSTA. Want to open up conversations about how to make these efforts more coordinated in the state. Bringing several groups together: heritage groups, universities, etc.

8. **ACRL Chapters Council Meeting report** (Tom)
   - All-day meeting – Chapters Council in the am and a work session in the afternoon.
   - Representatives from the state chapters attend.
   - Nominations and elections held for Vice Chair/Chair Elect and the Recording Secretary.
   - Presentation from the GA chapter by Sara Steiner. Talked about a program for recruiting members that works in GA.
   - Legislative Update by Tim Dodge. Looking for someone to take over this work. Person in this position is a member of the ACRL Government Relations Board. Tom has a comprehensive handout – ask him for copies.
   - ACRL officers stopped by and gave updates.
     o Trevor Dawes (President) talked about financial literacy initiatives.
     o Librarians in AK are interested in forming a chapter and they may not have enough librarians to meet the minimum membership. They may join with another state.
     o Karen Williams (Vice President/President Elect). Her agenda focuses on new roles for members. Looking for columnists for *C&RL News.*
     o Fundraising campaign for scholarships to attend the Portland conference. Website exists for the "Portland Campaign"
     o Registration for the conference is open. Early Bird Deadline is Feburary 2015.
     o Proposal submissions for ACRL 2015 were higher than Indianapolis 2013.
     o Mary Ellen Davis reported that they're accepting proposals for the second year of the Assessment in Action grants
     o Proposing a Round Table for Portland 2015. Due November.

9. **Professional development initiatives** (Hannah for Uta)
   ACRL Webinars
   - Continuing May discussions about what we could do with the content we already have access to (previous webinars).
   - Making those webinars available to other ACRL-OR members who want to do small group professional development events at their

institutions. Have created a calendar and information will be on the wiki, on the Facebook page and at NW Central.

Google Video hangout held (data management – Amanda Whitmire)
- Nice discussion, but very low attendance. 1 attendee (5 registrants).
- A lot of promotion through multiple channels for that event.
- Not sure where to go forward with that. Turnout is never what we want it to be.
    - Discussion about archive usage – if that happens, then it's worth continuing.
    - Training fatigue because of the migration might be in play
    - People might be more intentional about intending
    - Are we marketing the archive adequately?   Might be a reason to do a semi-annual update to the membership that will always have new content.
    - **Maybe a survey to get ideas for topics. Or topics and formats.**

10. A-RIG Workshop (Heidi Senior)
Workshop on quantitative data gathering and analysis
- Taught by a UP communication studies prof: Jennette Lovejoy
- Friday, December 12 at the UP
- Heidi will be sending out a Save the Date soon
- Registration will be on a cost recovery options
- Follow up webinar in the spring for people working on projects
- Focus: using ALMA data, correlated with student achievement information
- Needed from ACRL-OR:
    - Would like access to Memberclicks for registration? What does this involve? Yes, general agreement that ACRL-OR would like to work with RIG on this.
        - **ACTION: Hannah will look at the prior MOU to see if we need one specific to this event.**
        - **ACTION: Heidi will work with Uta and Yen on a MemberClicks form**
    - Obtaining sponsorship from ACRL-OR?
        - **ACTION: Heidi will look to see if there is something concrete ACRL-OR could sponsor**.
        - Potential idea – cover the 5% Memberclicks.
    - Help with publicity

11. ACRL-OR Award for Excellence committee report (Anne-Marie)
Approve the committee's recommendation that the LUAU project receive the award (see attached materials)
Motion: Janet Tapper
Second: Emily Miller-Francisco
Approved

ACTION: Elizabeth with update the recruitment information on the wiki

ACTION: Yen with update the form on Memberclicks

12. Blog/Website Transfer Update (Robin & Yen)
Progress
- Yen made several organizational and cosmetic changes to the blog
- New tabs: About the board; conference website; liaisons tabs
- Website progress: there are some access problems to Memberclicks right now. Mostly cleanup right now, and pointing more traffic to the blog. Once the access is corrected, Robin should have this cleanup done by the end of the next week.
- **ACTION: Jen will send updated contact info to Robin to update the Board information page.**
- **ACTION: Robin will clean up the blog liaisons page**

Logo
- Update the logo a bit. Color that blends better with OLA, and updated font.
- Possible suggestion – state ones with a green background and the text and tree in white.
- General preference for the tree on the right of the state logo.
- **ACTION: Yen will continue to refine the logo and send out another version**
- **ACTION: Anyone with logo feedback should send that to Yen**

13. OLA 2014 Conference planning (Hannah)
Plan proposal for OLA conference due in September
Conference theme: Technology and Creativity
Suggest ideas on the wiki on the tracking ideas page
- Ideas we have for topics, formats, ideas
- So we can be more aggressive about soliciting proposals
    - o Heidi – Panel. Research data.
    - o Threshold Concepts
    - o Data policies/ use of user data – potential collaboration with the Intellectual property round table
    - o Talk about concepts that can be incorporated into common programming between public and academic libraries. Another possible collaborative piece.
    - o Library services for distance learners. Some of the research being done in academic libraries.
    - o Open Educational Resources – lots of action around the state on this. Lots of activity in community college libraries about that (OCCDLA)
    - o Collaborating with faculty, maybe around the new framework

14. Budget (Hannah)
Review budget, discuss expenditures for the year
- Many, many, caveats about Hannah's ability to do this
- Overall for the two-year budget, ACRL-OR is pretty healthy

15. Menucha Planning (All)
Brief schedule overview (see attached draft schedule)

Registration and Housing team is Uta and Yen
- Registration should go live by mid August. Form is about ready to go, except for the final decisions about costs. One major change is that we are only going to do credit card payment. We will address questions about that if they come up.
- Website for the conference is on the ACRL-OR blog.
- Late registration 9/26. Registration closes 10/1.
- Talk about pricing structure: recommendations:
  - Suggested base price for ACRL-OR members: $130
  - Non-members: $155
  - Late registration for members: $150
  - Late registration for non-members: $175

Volunteers for Scholarships Committee
- *2 scholarships that used to be for first-time attendees, but has more recently been made more open*
- *5 paraprofessionals*
  - Both keynote speakers donated speaker fees, so this could be a potential use
  - 5 scholarship slots for paraprofessionals, no requirement that they be SSD members.
  - Make the speakers aware of these scholarships and frame discussions to be inclusive
  - **ACTION: Directors' list via the State Library should be used as a recruitment tool**
  - **Work through the Library assistant program at PCC?**

  ACTION: Arlene, Tom and Hannah will serve on the scholarships committee

Volunteers to coordinate lightning talks and poster presentations
  ACTION: Elizabeth and Annie will serve on the program committee
  ACTION: Hannah will put up a wiki spot for topics and speakers for the tech talks

Volunteers to coordinate discussion times

Swag?
- Stickers
- Mason jars with stickers
- Craft paper notebooks
- **ACTION: registration committee will look at swag and Jen and Arlene might be willing to help**

More party planning help? – Janet
Moved to September
ACTION: Jen will join the party planning committee

16. Other Business
Thanks to outgoing board members:
Emily Miller-Francisco
Uta Hussong-Christian
Anne-Marie Deitering
Robin Champieux

17. Schedule 2014-2015 Meeting Dates and Places (hannah)

Proposed, just to have a starting place:
- September 12, 2014 – State Library. Arlene will double-check.
- October 23, 2014 -- Menucha (members' meeting)
- December 11, 2014 – Virtual
- February 13, 2015 – Reed
- April 2015 – OLA – no meeting
- May 15, 2015 – WOU
- August 14, 2015 – OSU

18. Adjournment
Unilaterally dictated by Hannah at 3:19pm