

OLA Unit Report for December 4, 2015 Board Meeting

Divisions / Round Tables	Committees / Task forces	Other	Person Reporting	Report
Academic/ACRL-OR			Uta Hussong-Christian	<p>ACRL-OR 2015-2016 Goals</p> <ol style="list-style-type: none"> 1. The board is working on identifying possible themes/keynote speakers for the 2016 fall conference; done some initial brainstorming and solicited academic librarian feedback via ACRL-OR blog/Libs-OR listserv/ACRL-NW listserv 2. Board members proposed a number of successful sessions for OLA 2016 3. Board is working to finalize criteria for new professional development scholarship for ACRL-OR members; a feature of this scholarship is that there is no geographic limiter for the event and e-learning offerings are also eligible 4. Explored offering a virtual book group via twitter at the small ACRL-OR member meeting at the Fall conference. No clear consensus on Go or No at this point. Further exploration necessary. 5. Launching a project to interview Oregon academic library directors and post those interviews on the ACRL-OR blog. Two directors interviewed the summer (Jackie Ray, Blue Mountain CC and Mark Petersen, Klamath CC; Chris Shaffer, OHSU in process. Adding a question specifically about what advocacy looks like for academic libraries. 6. ACRL-OR submitted a letter to New England Association of Schools and Colleges (NEASC) Commission on Accreditation advocating revision of new draft standards to add back in criteria addressing academic libraries (which were nearly all stripped out in the draft revision)

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Childrens Services Division/CSD			Barratt Miller	<p>1. Heather McNeil, Danielle Jones, Jeana McClure, and Katie Anderson completed the first draft of the revised Children's Services Guidelines. A draft and survey was sent to the membership on Wednesday, October 14.</p> <p>2. Children's Services Division held its Fall Board Meeting on Friday, October 16 at the Lebanon Public Library. The Board unanimously supports the CSD Chair having an OLA e-mail address and requested that OLA e-mail addresses be created for all CSD Board members as well. The Board also approved a budget for FY2015-16, discussed plans for an author event in FY2016-17, and selected topics for the new CSD Blog that will debut in January 2016.</p> <p>3. CSD's Fall Workshop took place on Saturday, October 17 at the Lebanon Public Library. Led by CSD's CSLP representative Kristy Kemper Hodge, the workshop focused on summer reading program ideas for youth of all ages. Presenters from Corvallis-Benton County Public Library, Newberg Public Library, and the Deschutes Public Library shared different ways to structure participation. Attendees collaboratively shared ideas for programming that met the "On Your Mark, Get Set, Read!" theme.</p> <p>4. CSD held its first Virtual Storytime Share on Thursday, October 22 from 2:00-3:00 PM. 18 people attended one of the two online sessions. 26 people RSVPed or requested to be added to an e-mail list announcing future meetings. (Given that about 40 people registered for the Fall Workshop, this was a PHENOMENAL response.) Most of the people who RSVPed were from small public libraries notified via the Ready to Read listserv 24 hours before the event took place. About half of the attendees were from rural libraries in eastern Oregon. One group conducted their meeting via audio chat and the other group conducted their meeting through text chat, both using GoToMeeting. The text-based chat group requested monthly meetings during the school year, themes for each meeting, and to take turns presenting on the</p>

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CSD (continued)				<p>themes when possible. Everyone was enthusiastic, engaged, and had great ideas to share. Notes and chat transcripts will be posted on the CSD website later this fall. Event coordinators Barratt Miller, Natasha Forrester, and Rachel Altman are reviewing participant feedback and preparing to schedule additional Virtual Storytime Shares for 2016</p> <p>Upcoming Events:</p> <ol style="list-style-type: none"> 1. The Mock Belpre Award Workshop will be held Saturday, December 12 from 10:00 AM to 4:00 PM at the Hillsboro Main Library. The morning will feature a presentation by PhD candidate Beth Patin on collection development, programs, and outreach for Spanish-speaking patrons. The afternoon will feature a mock award discussion led by former Belpre Award committee member Hope Crandall. Many thanks to Martin Blasco for coordinating the workshop and REFORMA for supporting this effort. 2. The CSD Spring Board Meeting will be held on Friday, March 11 at the Salem Public Library. 3. The CSD Spring Workshop will be held on Saturday, March 12 at the Salem Public Library. The theme is Hands-On School Age Programming. Librarians from across the state will teach attendees how to provide their most popular hands-on STEAM programs for elementary school age kids. The Spring Workshop will also feature a revamped auction and door prize basket, coordinated by Chair-Elect Rebecca Mayer.

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International Relations RT/IRRT		IRRT/Horner Library Staff Exchange Project	Linda Campillo	<p>The IRRT work has been concentrating on the Horner Library Staff Exchange Project subcommittee. We have had several meeting led by Richard Sapon-White from OSU Libraries. We know that four librarians will be coming from China sometime in April or May to spend three weeks in Oregon, and the committee has been organizing activities etc. for their visit. Selections also have been made for the librarians from Oregon who will be traveling to China in fall 2016.</p> <p>Discussions also have taken place in regard to the exchange running out of funds and how to replenish the budget and possibly add other exchange program opportunities for librarians. Discussions and strategies are continuing in this regard.</p>

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Legal Reference RT/LRRT			Sue Ludington	<p>1. The Legal Reference RT (LRRT) membership has stayed consistent with approximately 10 members for the past couple of years; both the 2014-15 Chair and Vice-Chair agreed to resume those roles again this year, but hope to inspire new leadership for 2016-17.</p> <ul style="list-style-type: none"> - Unit activities like the proposed conference program and legal database training (described below) are intended to generate interest in RT participation; further, it's hoped that increased partnership with the Reference RT (RRT) will offer opportunities for more OLA members to get involved. <p>2. To continue the unit's flourishing tradition of program sponsorship at the annual OLA Conference, the LRRT submitted a proposal for 2016's event entitled "How to Show and Tell a Legal Research Story: Searching Nolo and Fastcase."</p> <ul style="list-style-type: none"> - Motivated by the State Law Library's (SOLL) efforts to provide remote, statewide access to these two legal databases, the conference program would aim to showcase database features, demonstrate searching techniques, and educate generalists on when to direct patrons to the particular resources. - In mid-November, the RT was thrilled to be notified that our proposal was indeed accepted! We will be collaborating with the RRT and SOLL to bring together experts who'll enable attendees to better serve their legal-research patrons. <p>3. The November 15 issue of the OLA Hotline featured an article contributed by LRRT Chair Sue Ludington, detailing the unit's plan to develop a training curriculum on Fastcase and Nolo for public library staff. In partnership with the SOLL, the LRRT and RRT intend to take this hands-on training "on-the-road," offering it to individual, district, or regional libraries beginning in early 2016. LRRT and RRT members are in the early stages of crafting the training, and hope to schedule sessions at 1-3 libraries before April's OLA Conference.</p>

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Oregon Association of School Libraries/OASL			Stephanie Thomas	<p>Commendation from AASL for ODE Adoption of Oregon School Library Standards</p> <p>Bend offered to host the 2016 fall conference.</p> <p>Region Reps met to plan for spring region conferences.</p> <p>Several options for partnering with OLA for OLA conferences were explored. The board voted to plan a full OASL conference in fall 2016 and help plan how to participate with OLA in the 2017 OLA conference.</p> <p>The Standards Committee will work on writing the indicators for grades K-12 and will be doing this work as the Information Literacy Indicators Committee.</p> <p>The board voted to make several adjustments to the budget and create a new budget line for the Information Literacy Indicators Committee.</p>

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Oregon Young Adult Network / OYAN			Ian Duncanson	<p>We met 10-23-15 and held the annual workshop before the meeting. Presenting for the workshop was Meghan Perry from the Institute for Youth Success (http://instituteofyouthsuccess.org/). She presented on building developmental relationships with youth. The workshop was excellent and informative.</p> <p>,During the business meeting, we decided that OYAN had no opposition to a gmail account that would be passed from chair to chair each year. We discussed STEM (science and math)-related programming for teens that we have done at our libraries. Sonia is currently collecting nominations for OYAN's annual Book Rave recommendations list. We will be working with CSD on a joint author visit. The next OYAN business meeting will be January 22nd from 11 a.m. to 3 p.m. at the Salem Public Library.</p>
Public Library Division/PLD			Kevin Barclay	<p>The PLD Board is working on the following projects:</p> <ol style="list-style-type: none"> 1. SWAT--the board is developing a beta version of SWAT to initiate in the Spring of 2016. We will focus wayfinding/displays/signage. We will recruit members of the SWAT team and interested recipients soon. 2. Policy/RFP/MOU clearinghouse--the board is developing a clearinghouse of relevant documents. We will place the documents on google drive to share with interested parties. 3. Standards--the Oregon Public Library Standards will be edited and updated but no significant reviews are scheduled for this year. 4. Board Business--the board is reviewing our by-laws to address a couple of issues including the general membership business meeting. However, there will be no changes this coming year. We are also in the process of updating our logo. 5. OLA Conference--planning...

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Social Responsibility Round Table/SRRT			Tammy Westergard	<p>Tammy Westergard participated in a GoToMeeting MemberClicks training session (Friday, 10/28). Upon completion of the training Westergard connected with the entire OLA membership to gather feedback about SRRT priorities. Nearly every response was welcoming and because Westergard inadvertently neglected to let everyone know what roundtable was being discussed, there were many opportunities to engage with members clarifying her announcement and over the email exchanges asks specifically if members were interested in specific topics.</p> <p>The following ideas, comments and information was brought up during the two week flurry of email:</p> <ol style="list-style-type: none"> 1) Diedre Conkling is happy to help with OLA SRRT. She on the ALA SRRT Action Council and will be the coordinator for it after the 2016 ALA Conference. Diedre is the SRRT Facebook administrator 2) Hoping the SRRT would plan a meet up in Bend at the OLA conference 3) Candice Branum noted that nationally there are big issues around the country that could be of interest to SRRT ie: books to prisoners, supporting Black Lives Matter etc .. She suggested a book group or social event by SRRT 4) Using a Google hangout to engage SRRT members <p>Note: Upon transition from the previous SRRT chair, Candice Branum, it is noted that the SRRT has two email groups: the memberclicks email list, and a SRRT-OR Google group ? and that overall engagement is low. See feedback from Candice below)</p> <p>"Generally, people have been pretty disengaged. I polled people, and most responded saying they wanted some kind of forum to discuss topics related to our group. I created the I created the Google group, but if you look in the archive, it has been used very little. If you wanted to up the participation,</p>

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Social Responsibility Round Table/SRRT (continued)			Tammy Westergard	<p>you might start trying to set up regular conversations or using Facebook (which I believe Diedre Conkling actually has ownership of" from Candice.</p> <p>ALA SRRT 201 - OLA SRRT Chair, Tammy Westergard, will attend the Call-to-Action address during ALA's Midwinter Meeting in Boston. The 2016 Dr. Martin Luther King, Jr. Sunrise Celebration on Monday, Jan. 11 at 6:30 a.m. Past-president of ALA, Barbara Kay Stripling will give the address. Stripling convened the ALA Task Force on Equity, Diversity, and Inclusion. The 2016 Sunrise Celebration will bring together leaders from across the association, including 2015-16 ALA President Sari Feldman and ALA Executive Director Keith Michael Fiels. Featured readings will include selected passages from the works of Dr. King. The celebration is coordinated by event co-chairs Andrew P. Jackson of the Black Caucus of the American Library Association and LaJuan Pringle of the Social Responsibilities Round Table Martin Luther King, Jr. Holiday Task Force. Westergard intends to bring back information from this event to the OLA ? SRRT to launch brainstorming for activity opportunity and interest.</p>
	Communications		Sara Q. Thompson	<ol style="list-style-type: none"> 1. I won't be able to attend the December meeting, but I wanted to let the Board know that we've had some moving around in the Communications Committee. Sara Kelso, the OLA Quarterly editor for several years now, has moved to the East Coast to be closer to family. We will miss her! Fortunately, Charles Wood has stepped in to take her place. Charles already had experience with the Quarterly as a guest editor recently and he's come on board very quickly. We're delighted to have such a capable new member! 2. In other news - Berenice and I are still figuring out the best workflow for MailChimp and the OLA Hotline. The main thing is ironing out wrinkles between either importing the entire membership list into MailChimp on a regular basis (always has problems) or simply emailing through MemberClicks (we lose all those great use statistics from MailChimp). 3. In other *good* news - our social media outreach continues to grow! The OLA facebook page now has over 500 likes and the twitter account has over 400 followers. As we gear up for the OLA 2016 Conference, we might be adding Google+ in order to test out Hangouts On Air as an option for live-streaming the Awards Luncheon. Cross your fingers for good luck with that!

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	Conference - OLA		Liisa Sjoblom	<p>Conference Planning Highlights:</p> <p>--Proposal review and selection took longer than anticipated. Proposers should be hearing from the Program Committee this week regarding the acceptance of programs. Due to the sheer number of proposals (95 in total) we are making suggestions that some of these become short "Thunder Talks" or poster sessions.</p> <p>--President's Party to feature Bend n' Strings band and a raffle. There will be light snacks and a no-host bar. Charge will be \$20 or \$25. This will be a great time to kick-back, relax, and catch-up with colleagues from around the state.</p> <p>--Registration to go live in late January due to conference center issues. New chef in January with a new menu. We are unable to make menu selections until January 20th and may just offer selections on the form as pork, chicken, fish, vegetarian, etc. We will then post the actual meal selections on the conference web site. There will be a place to indicate special dietary needs.</p> <p>--Hotel reservations may be made at this time. There is no online option. Call the Riverhouse directly and ask for the OLA Conference Rate.</p> <p>--Conference website is located at https://orlib16.wordpress.com. We will be using sched.org as a resource to plan room size and allow conference attendees to manage their program attendance. Site to be announced when registration goes live.</p> <p>--We are featuring an All-Conference Read and book discussion this year. The selected title is The Terrorist's Son by Zak Ebrahim. See his TED talk at https://www.ted.com/talks/zak_brahim_i_am_the_son_of_a_terrorist_here_s_how_i_chose_peace?language=en.</p>

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	Intellectual Freedom		Garnetta Wilker	<p>Current IFC Activities</p> <ol style="list-style-type: none"> 1. The representative from Oregon Association of School Libraries (OASL IF Chair) has been changed from an ex-officio member to a regular committee member in recognition of OASL's status as an OLA division. 2. The Committee lost two members, both from public libraries beyond the Willamette Valley, and is looking for replacements, preferably also from public libraries and bringing geographic diversity to the Committee. 3. The Committee is working on processes to bring sustainable support for the ongoing projects of promoting Banned Books Week throughout the state and updating the databases of news articles about intellectual freedom issues in Oregon. 4. The IFC will be bringing Alison Macrina of the Boston-based Library Freedom Project to Oregon for a four-hour pre-conference session on privacy technology and a 90-minute conference session on privacy education. 5. The ongoing Tuesday Topics project involves providing a short report on an intellectual freedom issue posted to the Libs-OR and OASL list serves, most recently on the privacy issues with ebooks.

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	Library Development and Legislation		Janet Webster	<p>At our November 16th meeting, we covered most of our ongoing projects. The meeting notes are posted on the committee's web site. Here' a brief synopsis.</p> <ul style="list-style-type: none"> - We are migrating our online advocacy presence from Capwiz to Engage - an ALA funded platform. Nate Pedersen, Sue Ludington and Janet Webster are working through he process and intend on having a the site for review by late January. - Cathryn Bowie and Sue Ludington are developing best practices for public libraries working with legal information and law library services. They are also going to be conducting training sessions on FastCase and NOLO, two new resources available to all Oregonians through the State Law Library. - The new administrative rules required by the changes in the State Library governance have been delayed. The draft rules will reviewed by the current State Library Board in January and then go to public review before adoption. - We responded to the surveillance on #BlackLivesMatter with a letter from Jane Corry to the Attorney General. - Diedre Conkling and Rachel Bridgewater are working on a proposal data/digital privacy policy statement for OLA. - Kate Lasky and Janet Webster are writing a short paper on the status of Oregon's libraries with a focus on the the six O&C counties. They are using the public library statistics gathered by the State Library. - We are monitoring the possible legislation from OregonASK on summer lunch, learn, libraries. This was proposed in the 2015 session and did not pass. We are currently neutral as we would like to see a stronger focus on access to library expertise and not just books. Nan Heim, our lobbyist, is following developments with guidance from Abigail Elder and Janet Webster, the committee co-chairs.

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	Leadership		Elaine Hirsch	<p>Members of the Leadership Committee submitted four program proposals for the 2016 Annual Conference with the hope of creating a "Leadership Track" of programs focused on leadership development. One program was approved in combination with a similar leadership program submitted by ACRL-OR. The committee is waiting to hear on the remaining proposals.</p> <p>At the request of Jane Corry, the committee is considering continuing the work of the now defunct Scholarship Task Force to create a program to support involvement and leadership growth in OLA with a \$5,000 grant secured from the Oregon Community Foundation. If there is support for this initiative, a subcommittee will be created to work on this in the Spring.</p>
	Membership		Meredith Farkas	<p>At the last Board Meeting, the Resume and Cover Letter Review service was approved by the Board, so Jenkins Lumpkin (of the New Member Roundtable) and I have been working to develop the administrative components and procedures needed to begin the program this winter. I think we're going to start advertising for resume reviewers (and then for people to seek review) in January or February.</p>

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		Association Manager	Shirley Roberts	<p>The past two months a good majority of my time has been directed to OBOB registrations, payments, and questions. Registrations for this event ended 11/15/15 with over 600 schools registering to participate. Will continue to work with program leaders to collect balance of monies owed over the next month.</p> <p>September financial reports completed and distributed. October reports will be completed this coming week and posted for the board meeting. Also have received the investment proposal for Connected Wealth Solutions for our next round of investment placement and will be working with Finance/Investment Committee for a recommendation to the board at the February board meeting.</p> <p>The following regular activities maintained:</p> <ol style="list-style-type: none"> 1) Continued one-on-one Memberclicks training sessions via GoToMeeting with board members, when requested 2) Facilitated discussion between Online Northwest, OLA, and ACRL_OR 3) Cut checks and made deposits weekly 4) Set up budgets for OASL and CSD in Quickbooks for monthly reports 5) Responded to emails and phone calls.