

MINUTES September 29, 2000

PRESENT: Angela Reynolds (Children's Services Division), Ed House (parliamentarian), Carrie Ottow (DIGOR), Ruth Allen (OYAN), Carolyn Schell (Public Library Division), Sara Charlton (Legislative), Anne Van Sickle (President), Terry Rohe (Past President), Nancy Kuhlman (Support Staff Division), Diedre Conkling (Member at Large), Jim Scheppke (State Library), Faye Chadwell (Intellectual Freedom), Carolyn Rawles-Heiser (Conference 2001), Leah Griffith (Membership), and Robin Beerbower (Outreach Roundtable).

GUESTS: John and Julie McCulley

President Anne Van Sickle called the meeting to order at 10:10 a.m.

Minutes stood as read.

STATE LIBRARIAN'S REPORT:

Jim Scheppke

The Gates Foundation will be awarding computers beginning in the fall of 2002. Oregon is in the last round of 16 states but is early in that round. Scheppke reported that the Gates Foundation is going to try to use the 2000 Census figures. Poverty levels may have increased in the state. The machines are worth \$2,800 and are for public use only.

TREASURER'S REPORT & BUDGET

Andrew Bonamici

Association Balance. The association had to transfer \$755 to balance this year's budget. Since it was estimated that we would have to transfer \$17,694, this is excellent news. The Association has a healthy cash position: \$57,624.21 in equity. There was some discussion about money spent on Vision 2010. The money spent was grant money for the most part.

Draft Budget. This was passed out. Bonamici and Van Sickle emphasized that it was the first draft only. Dues are a little below expectation. Some figures did not match and will be fixed. The board suggested other changes. Bonamici will post the next draft to the web for review by membership.

PRESIDENT'S REPORT

Anne Van Sickle

Van Sickle reported on the following items:

- ALA Cataloging and Classification Quarterly is asking all state associations to submit articles. Van Sickle will pass this on to Carver.
- Libraries of Eastern Oregon have added a new member: Lake County. Van Sickle passed out their new brochure.

- There may be a reception for the visiting Chinese librarians at the Multnomah Library. It is not required that OLA be a part of this. IRRRT and Multnomah may co-sponsor.
- The library liaison to the Scottish parliament will be visiting the Library of Congress and then coming to Oregon. Van Sickle is setting up tours. He will be going to Hillsboro-Tannasbourne, the Beaverton Library, McMinnville and the State Library. He will be giving a speech at Mission Mill Wednesday the 18th of October.
- Van Sickle will be drafting a letter on behalf of OLA to support Multnomah County Library's Arbuthnot Lecture. The speaker this year will be Susan Cooper.

AD HOC CONFERENCE REVIEW COMMITTEE

Carolyn Schell

Members Carolyn Schell, Bonnie Allen, Kathy Duffy and Carolyn Rawles-Heiser met brought the following issues to the board:

- Conference planning schedule. March timing has several drawbacks. PLA is the week before OLA every other year. Religious holidays and spring break fall during this month. A later time in April would be difficult for academic libraries and the later date could also cause problems for the joint conference.
- Program proposals. It is suggested that program proposals be submitted one year early. This would give us more diverse programming and a longer timeline. Negatives included a possible lack of joint programming and lack of timeliness.
- Preconference and conference programs. The preconferences are revenue makers for the divisions and are the only source of income other than dues. Are we compromising the quality of the programs at the conference? Perhaps there needs to be a different way of dividing the proceeds of the conference. Instead of each division making money on their own program, the entire proceeds for the conference could be divided among the divisions, round-tables and committees. This might cut out the competition for the pre-conference space.

Van Sickle asked the committee to check with other associations to see what they do. There was some discussion about what other associations have done. Chadwell remarked that it would hurt academic participation if fees were raised too much. Schepke suggested that the divisions have priority for pre-conferences. Griffith mentioned that WLA pays for all its speakers. Reynolds told the board that CSD distributes its materials at the conference. Griffith reminded the board the conference used to be held in April. Carolyn Schell will call Gerald Hodges of ALA Chapter Relations.

PRESIDENT'S REPORT (continued) Van Sickle distributed the list of committee members for 2000-2001. Schepke moved and Schell seconded that the roster be accepted as distributed. Motion carried.

CHILDREN'S SERVICES DIVISION

Angela Reynolds

- Stories by the Sea. Nine schools participated and 2,187 children benefited. There were 127 attendees at the Ghost Story Swap. 34 participants attended the Peace story swap on Sunday morning. The Sea conference made as much as \$500 this year.
- The annual Performer's Showcase will be held on October 21st in Salem. Everyone is invited. There will be a \$5.00 manual available listing the performers.
- Conference 2001. The CSD will be doing three programs and co-sponsoring a preconference with OYAN. The conference planning committee has decided to begin work on the 2002 conference right away and will meet with WA YA folks in the spring.
- CSD members will be booktalking at the OEMA conference in October. Also Englefried and Reynolds will be doing a workshop at OEMA on "Outstanding Children's Literature"
- Summer Reading Program. Metro Group is working on sponsorship for 2001. The Summer Reading Committee has chosen an artist, Christine Joy Pratt from Hawaii. Her artwork has been featured on Spider and Cricket magazines, and has also illustrated a few books. SRP started with 39,000 participants recorded, this past year had 68,000. There was an article in the Oregonian that noted that summer reading programs make a difference in test scores. Scheppeke remarked that a study should be done on the SRP here in Oregon as it has been done elsewhere. Reynolds passed around thank you notes from libraries to sponsors.

PUBLIC LIBRARY DIVISION

Carolyn Schell

Carolyn Schell requested that a change in the by-laws be proposed for the duties of the PLD vice-chairperson. PLD would like to add section 13.4135, which states "Reviews division financial report, resolves discrepancies with the OLA Treasurer and keeps chairperson informed of any problems."

Schell will bring this to PLD membership for vote.

PLD will be co-sponsoring a pre-conference and will be offering a stand-alone seminar on buildings with June Mickelson of Multnomah County.

SUPPORT STAFF DIVISION

Nancy Kuhlman

Kuhlman presented a by-law change that had been approved by the membership. The change is in section 15.3112, which currently reads:

"A list of members who may receive a ballot shall be the annually revised list of Division members."

It was moved (Kuhlman) seconded (Rohe) that section 15.3112 of Support Staff Division by-laws read "most recent revision" instead of "annually revised." The motion carried.

Kuhlman also passed around a new membership brochure to advertise OLA. It was professionally produced and the board remarked on how very nice it looked. Previous brochures have been produced on photocopiers. House showed the board a copy of the old brochure to contrast with the one produced by SSD.

SSD plans a pre-conference on E-books for the next conference.

VISION 2010

Vision 2010 is not finished due to other professional involvements of committee members.

CONFERENCE 2001

Carolyn Rawles-Heiser

Rawles-Heiser reminded the board that the deadline is fast approaching. David Carter of the Internet Public Library is likely to be the keynote speaker. There is also the possibility of Ray Bradbury although his health is uncertain.

Hotel Rooms. Seaside Convention Center rooms will be \$59 single and \$69 double and \$119 for a suite that sleeps 8; Best Western Oceanview is \$65 (very tiny standard room); \$97 coastline; \$117 oceanfront and \$155 for Jacuzzi suite.

There may have to be programs in the Oceanview as well as in the Convention Center. The committee will try to minimize traveling between the two buildings. Internet access may be a problem, especially for Exhibits. Meals are going okay. They should cost less than this past year's. The committee estimates profit to be about \$20,000. Expenses are estimated at \$49K and revenues at \$69K.

CONFERENCE 2002

Melanie Lightbody

Lightbody said that conference committee is currently meeting and has devised a time line. Program proposals will be due quite early in the process. The committee still needs several committee members.

Lightbody passed around the proposed conference budget. There was some discussion about the proposed profit of \$15,000 for OLA. It was felt that this was not enough. Lightbody explained that this budget was very conservative and that there were measures on the ballot in both states that might affect training budgets.

Lightbody moved that the Board accept the OLA/WLA joint budget with caveat (amended to "expectation" - Bonamici, Lightbody) that OLA expects to see a \$20,000 profit for our organization. Schell seconded and the motion carried.

Bonamici moved that OLA advance \$5000 to the 2002 conference committee as requested. The motion was seconded (Reynolds) and carried.

CONTINUING EDUCATION

Culver was not present but Van Sickle reported that the workshop "Jazz as a Metaphor for Leadership" was excellent. This program was co-sponsored by Portals.

INTELLECTUAL FREEDOM

Faye Chadwell

Chadwell commented on the difficulty of posting items to website. This should be solved when new webmaster is hired. The IF survey was not up on the Web yet. The public library Internet survey was completed in the spring and the academic survey will be done soon.

IF brought forward an amended statement on Internet Access. Scheppeke remarked that the Federal LSTA committee is meeting (funding for computers and E-rate) and will require filtered access for children 17 and under.

Bonamici moved that the association adopt "OREGON LIBRARY ASSOCIATION STATEMENT ON INTERNET ACCESS" as submitted. Conkling seconded and the motion carried.

OUTREACH ROUNDTABLE

Robin Beerbower

Beerbower reported that they have sold 134 handbooks so far. They are even selling internationally: New Zealand and Canada. They have sold books in California, Colorado, Connecticut, Delaware, Florida, Georgia, Iowa, Illinois, Indianan, Kansas, Kentucky, Massachusetts, Michigan, Minnesota, Missouri, North Carolina, New York, Ohio, Pennsylvania, South Caroline, Texas, Viginia, Washington, Wyoming and Wisconsin.

They are not planning a 2001 conference program but will sponsor a program on Latino outreach that is being developed by BJ Doty of Washington Co. For 2002 joint conference they are planning a pre-conference on outreach and also a bookmobile round-up.

The next meeting of the Outreach Round Table will be in Cottage Grove and focus on children's outreach. BJ Quinlan and MaryKay Dahlgreen will be attending.

LEGISLATION

Sara Charlton

Charlton reported that the committee will focus on the following items:

1. Ready to Read. They will pursue the "Two to go" requesting \$2.00 per child for Ready to Read.
2. UCITA (Uniform Computer Information Transactions Act. This act would make shrink-wrap software agreements standard and may interfere with "fair use" policies. <http://www.4cite.org/101docs/UCTA101.html>
3. CORE. This would provide state funding of certain CORE databases available for every school, academic and public library. This would begin with a demonstration. This year 35 libraries could not participate in Ebscohost. More information can be found at: <http://darkwing.uoregon.edu/~jhelmer/CORE.html>

Conkling moved the Legislative agenda be approved as submitted. Schell seconded and the motion

carried.

OLA NETWORK

Diedre Conkling

Conkling told the board that 35 people are currently signed up. She passed around a flyer. Rohe remarked that much good information is being disseminated and encouraged everyone to sign up. OLA members need to sign up using their private e-mail.

DIGOR

Carrie Ottow

Ottow reported that DIGOR had its fall meeting Sept. 15th at OIT, where they worked on program planning for the annual conference.

Ottow reminded the board that the GPO is accelerating their plan to provide government information solely in electronic form. She urged all members to send letters of concern to the Depository Library Council and the Public Printer. Please see:

http://www.access.gpo.gov/su_docs/fdlp/coll-dev/sdltr8-25-00.html

Other items included:

- The first point of access for all federal information is planned as <http://first.gov/>.
- DIGOR will meet next Wednesday to discuss dues and outreach to other units of OLA.

The next meeting will be held at the Salem Public Library on Friday, November 17th from 10 a.m. to 3 p.m.

Meeting was adjourned at approximately 1:30 p.m.

Respectfully submitted,

[Melanie Lightbody](#)

Secretary

Oregon Library Association