

OREGON LIBRARY ASSOCIATION

Executive Board

March 28, 2001

Janet Webster (Vice-President), Terry Rohe (Past-President), Diedre Conkling (Member-At-Large), Ed House (Parliamentarian), Andrew Bonamici (Treasurer), M. Lightbody (Secretary), Mary Norman (IFC), Sara Charlton (Legislative and Development), Leah Griffith (Membership), Angela Reynolds (Childrens Division), Ruth Allen (OYAN), Judith Turner (Reference Roundtable), Jim Schepke (State Librarian), Carolyn Rawles-Heiser (2001 Conference), Sandi Olmstead (HAS Committee), Bonnie Allen (Academic Division), Janeane Rockwell-Kincannon (LIRT), Colleen Bell (Publications), Faye Chadwell (IFC), Ina Laura James (PR), Carolyn Schell (PLD)

Webster called the meeting to order at 5 p.m.

Minutes were approved as presented.

Ed House checked with Roberts Rules of Order regarding the posting of the draft minutes on the OLA website. It is up to the board to decide how to handle this. Schepke mentioned that there could be misattributions that could cause problems. Bonamici said that he would support change if there was a caveat at the beginning of the minutes and a hot link embedded. Allen and Rohe also expressed concern about the accuracy of the minutes.

House proposed the following addition to the Secretary's duties: 5.02104 "Keeps minutes of all Board meetings, submits draft of minutes to the OLA web page and exchanges draft minutes for approved minutes after approval by the Executive Board." Lightbody moved that the board adopt this change and Rockwell-Kincannon seconded. The motion carried with two opposing.

Webster then directed Lightbody to prepare a disclaimer as to the draft nature of the minutes for review at the next board meeting.

Conference 2001

Carolyn Rawles-Heiser

- Rawles-Heiser believed that the conference attendance would top 500. Cell phones are being used with great success at the conference this year.
- Meals were all sold out.
- There was no cancellation notice on the registration form, therefore up to 20 people will be receiving refunds if they notify the conference committee.

General Session

Janet Webster

Webster reviewed the content and timing of the general session. She reminded the board that the dues increase would be a floor vote.

E-Communication

Colleen Bell

Webster asked that all members in leadership positions, not just elected members, be subscribed to board@olaweb.org. Bell said that that would be done.

There was quite a discussion on the nature of the OLA mailing lists and Hotline listserv. Bell reported that the Hotline listserv included non-OLA members and not all OLA members receive Hotline. There are about 50-100 non-members on Hotline mailing list and the Hotline is posted to the web site the same day it is sent out. New members probably ought to be subscribed immediately to Hotline. McCulleys can do regular updates.

Regarding non-members, Schepke asked if the board decided to let non-members subscribe and was told that this was a decision that was made. Bell said that we were one of the first state associations to go on-line. The board asked Bell to explore the issues of hosting a majordomo list and to report at the next board meeting.

Various

Griffith, Reynolds, Chadwell, R. Allen

Griffith told the board that membership cards were available for all OLA members.

Reynolds reminded everyone to buy Summer Reading Program T-shirts; they can be purchased in long-sleeve this year. There are also nifty stamps available for purchase.

Chadwell said the IFC would have a draft resolution in support of the ALA lawsuit against CIPA ready for the next meeting.

R. Allen advertised that there will be OYAN raffle tickets for sale again this year.

Webster adjourned the meeting at 5:50 p.m.

Respectfully submitted

Melanie Lightbody