



Washington Chapter ACRL

Business Meeting Minutes Menucha, Oregon October 26, 2006

Beth called the meeting to order and thanked those in attendance for coming. Introductions by the Board and the members followed. Minutes from the 2005 Membership Meeting, held at the Pack Forest Conference Center, were approved without change.

Treasurer's Report

Linda Frederiksen presented the Treasurer's Report. Between checking and the CD, chapter assets total \$6,974.05, as of October 25, 2006.

Scholarship Winners

Beth introduced the two conference scholarship winners. Linda Shippert from Washington State University Pullman is the first-time attendee winner. Robyn Ward from the Emporia State University Oregon program is the library school student winner.

Nominating Committee

Jessica called for volunteers to serve on the nominating committee for Board elections. Two positions on the Board need to be filled—Vice-President/President-Elect and one Member-at-Large position. Elections will be held on-line in February. New Board members take office immediately following the Spring Board meeting, scheduled in May. Jessica will chair the committee. Betty Galbraith and Steven Borelli from Washington State University volunteered to serve on the nominating committee.

Newsletter

Rachel announced that the Fall newsletter will be available in the next few weeks and that articles will be needed for the Spring newsletter.

Upcoming Conferences

Beth reminded the members that the upcoming ALA Midwinter 2007 and ACRL National 2009 conferences are both scheduled for Seattle. Beth will moderate the ACRL Presidential Candidates Forum.

Corey presented information about the Washington/Oregon 2007 conference, scheduled for October 25-26, 2007, at Pack Forest. The tentative theme is: Personal Persuasion

and Library Promotion; featured speaker will be Julie Todaro, current ACRL President. Her travel and fees will be paid by ALA. Corey also noted that we will be asking for participant presentations and call for papers/presentations will go out early next year.

Discussion

Beth gave a report on the statewide information literacy project. At present, the six public baccalaureate institutions are working to identify IL objectives for “rising juniors,” those students who are ready to transfer from a community college to a 4-year school. Funding for a part-time project manager for this initiative has been approved by the ICCL Deans and a position description is being written.

Linda Pierce (Gonzaga) asked if there would be a role for the state’s private colleges in this effort.

Before adjourning, Beth encouraged all in attendance to enjoy the remainder of the Menucha conference and to consider running for one of the open Board positions. The members proceeded to the conference social in the main hall.

Respectfully submitted,
Linda Frederiksen
Secretary / Treasurer