## Washington Chapter / ACRL Business Meeting Minutes October 23, 1997 Pack Forest Washington

- 1. Chapter President, Karen Oberst, introduced the members of the Board who were present.
- 2. Treasurer's report. Since the bills for Pack Forest won't be paid until after the conference there was no financial update. Andrea Kueter, secretary/treasurer, did point out however that the bulk of our expenditures go to printing and mailing the newsletters, and that that cost keeps rising. This led to a discussion of other ways to communicate amongst members.
- 3. CLAMS has a web page where they post information for members. They also e-mail a newsletter to all members, and send one printed copy to each member institution. There was a discussion of WA/ACRL following this model which seems to work for CLAMS. There also is a ACRL/NW listserv that could be used to 'officially' communicate with members. Currently WA/ACRL does not have a web page. No conclusions were reached, but the Board will continue to explore this issue.
- 4. There was a discussion of what type of programming to do in the spring. Traditionally, ACRL/WA has sponsored, or co-sponsored, a pre-conference at the WLA spring conference, but is not tied into doing this. Some suggestions for pre-conference topics or workshop topics were:
  - -Web Based Instruction
  - -Web as a source of information.
  - -Critical Thinking & Evaluation
  - -Web Based Reserves
  - -Copyright & Licensing Agreements
  - -How to incorporate the library in distance learning/education?

No consensus was reached on a topic of choice for the spring.

- 5. Karen Oberst asked for volunteers for the next nominating committee. Ella Melik (Heritage College) and Kelley McHenry (Seattle Central Community College) volunteered. Two Board positions will be open, vice-president/president elect and member-at-large. New terms begin July 1, 1998.
- 6. Karen Michaelsen (Seattle Central Community College) brought up the issue of encouraging local accrediting agencies to include information literacy as one of the competencies required for accreditation. There is a national move towards this and she is interested in working locally on it. Some people indicated that they think that "new" local guidelines do include information literacy as a competency, and those should be looked at first to determine if the library community thinks the new standards are adequate.

publication policy