

## Minutes

### Oregon Chapter of SLA Board Meeting

April 17, 2002

4:00 pm

**Present:** Officers -- Kathy Hemphill, Linda Absher, Rachel Berrington, Althea Pribyl, Gerry Lukos, Marcia Hoak  
Team Leaders -- Laura Merrell

President Kathy Hemphill called the meeting to order at 4:25 pm

Motion to approve amended minutes for the March 15, 2002 ORSLA board meeting passed.

Vote to ratify the move to pay the \$185 registration fee for the SLA virtual seminar "Grooming Passionate Library Evangelists" for Wednesday, April 24th passed.

#### **Nominations Committee Report:**

Kathy H. will contact Linda Broussard re Linda Absher's resignation as secretary. Marcia H. will contact Samara Wilson re her interest in becoming secretary and to wait for a discussion/decision by the board after the annual dinner on May 17th. Vote to accept Marcia H.'s nominations committee report was passed.

#### **Treasurer's Report:**

Kathy H. reported ORSLA received its annual allotment from the national office. The allotment total for this year was \$1,452.

**Annual Dinner:** Judy A. submitted a print report re the annual dinner. The board approved the subsidize dinners costing over \$15. The board also approved a \$100 allotment for purchasing door prizes as well as an \$100 for miscellaneous expenses.

**ITE Award:** Laura M. explained her and Andrea Drury's proposal for the grant. Application due April 19th; Laura M. requested that comments be e-mailed to her by the 19th.

**ORSLA Chapter Annual Report:** Kathy H. submitted copies to members and requested comments.

**Policies/Procedures Manual:** Gerry L. is continuing to collect information for the manual. Gerry is also assisting other teams in putting together their charters, Kathy H. suggested that the team should not worry about the manual until the national organization clarifies its policies re state chapter bylaws.

Next meeting is schedule for May 17, 2002 at the annual dinner.

Meeting adjourned at 5:35 pm.