

Oregon Chapter SLA
Operations Team Report
to the board at its January 11, 2001 meeting
Jian Wang, Operations Team Leader

Since I won't be able to attend the Jan. 11 Board meeting due to ALA Midwinter meeting in D.C., I am sending the Ops Team report early for your review. Thanks to Gerry who will represent my report to the Board.

* Nominating Committee

I am happy to propose a nominating committee for the 2001 candidate selection process and asking for an approval from the Board.

The committee is:

Gretchen Leslie

Yan Soucie

Marich, Shannon

The goal of the Nominating Committee is to:

- (1) work with Kathy Hemphill and get her ideas on the leadership she would like for next year;
- (2) work with existing officers to determine who, if any, wishes to re-election to their job;
- (3) determine the positions we then have open and must fill;
- (4) post an announcement to the discussion list about the opportunities open for leadership positions;
- (5) meet and brainstorm possible candidates;
- (6) contact possible candidates and see if they want the job;
- (7) keep contacting candidates until we have a slate;
- (8) follow schedule and by-laws requirements for publication/notification/election process;

Issues that need to be discussed at the Board meeting are:

- (1) the correct schedule for the process, backed up from the Annual Dinner date;
- (2) a decision on who has the responsibility for the formal membership publication of the slate of candidates, and if we will do it in a print mailing this year. This may be the Ops Team responsibility;

(3) if we do it in a print mailing, who orders the mailing list from SLA headquarters and who handles postage?

* Update on Annual Dinner

Yan and Cindy are working on the following items for the preparation of annual dinner meeting:

- caterer
- cost
- car pool
- announcement
- registration
- activities (if any)

We will update you with more detailed information soon. If you have any questions or ideas, please contact Cindy or Yan.

Oregon Chapter SLA
Operations Team Report
to the board at its March 15, 2001 meeting
Jian Wang, Operations Team Leader

Report from Dareth Murray, Treasurer

Dareth reported that SLA HQ approved our financial statement for the year 2000. Bank balance as of 12/31/00 is \$7468.18. The most current financial balance as of 3/15/01 is \$7760.18. Thanks to Dareth for keeping a good track of ORSLA's financial record!

ORSLA Annual Brunch

Plans and preparations for the May ORSLA Annual Brunch are well completed in advance. Special thanks to Yan Soucie and Cindy Romaine for their hard work!

Below is the announcement that Yan has put together. Andrea Drury,
Communications Team

Leader, has been notified that the announcement has to be posted on the Web by April 17, 2001.