

CARLDIG-South Steering Committee Meeting

California Lutheran University

Friday, January 31, 2020

10:00am – 12:00pm

Members Present:

Yvonne Wilber (CLU)

Meghan Kwast (CLU)

Leanna Pagano (CLU)

Jennifer Silverman (West Coast University, Zoom)

Kim Wobick (CSUSB, Zoom)

Christal Young until 10:33 AM (USC, Zoom)

Corrie Bott from 10:07 AM (SBCC, Zoom)

Robin Lockerby from 10:08 AM (National University, Zoom)

Meeting called to order at 10:04 AM

Agenda

1. Introductions/Announcements
2. Approval of minutes from [September 06, 2019](#) meeting
 - Minutes approved
3. Officers for 2020
 - a. Induction of Chair, Corrie Bott
 - b. Election of Vice-Chair/Chair-Elect
 - No online nominations submitted, Meghan Kwast nominated
 - Nomination approved
 - c. Secretary TBD
 - No online nominations submitted , Leanna Pagano nominated
 - Nomination approved
 - d. Webmaster/Publicity Officer, Tim Ream and Annette Young
 - e. Registrar TBD
 - Dependent on Fall Program location
4. Fall 2019 Program Wrap-Up
 - a. Discussion of Fall 2019 program
 - “*Disrupting Dominant Narratives: How Reference Services Means Service to All*”
 - i. Review results and comments from program evaluation (Corrie)
 - Use of Program: near unanimous program was very useful to useful
 - Program Length: generally good, but some felt it might be too short

- Quality of Presentations: overall high
 - Suggestions: more presentations, putting the registration out earlier
 - Suggested Future Topics: OER, continuation of holistic topics, outreach, accessibility
 - ii. Any feedback or thoughts from planning committee
 - There were not enough proposals for a formal review this year. If a proposal was submitted, it was accepted.
 - Planned activity was another strategy for getting members engaging with one another and sharing their stories. It was intentionally designed to meet the desire for interacting with one another and creating community.
5. CARL Conference - April 1 - 3, Costa Mesa, CA
- a. CARLDIG-S Interest Group Showcase (TimeTBD)

Finding My Brave: Presentation Tips and Tricks for the Timid at Heart
 Yvonne Wilber (CLU); Corrie Bott (SBCC) Norma Durian (ULV); Michelle DeMars (CSULB); Zohra Zalrut, Irene Korber (CSU Chico)

 - i. Feedback has indicated our Fall Program feels like a safe space for presenters, that would be great to share
 - ii. Individuals will come and meet with presenters separately
 - iii. Date not known for the showcase
 - b. Interest Group Dine-arounds Friday, April 3, 12:30 - 1:30
 - i. Unsure of what this entails
 - c. Yvonne, Corrie, Christal, Jennifer, Kim (possibly) will attend
6. Fall 2020 Program Planning
- a. Potential dates and locations
 - December 4th is the first Friday of the month (should be before any finals)
 - No volunteer locations/Registrar
 - Would be nice to find a more southern location (such as Long Beach/Orange County)
 - National University available if needed
 - TBD
 - b. Program format
 - We might consider more posters, as that could be a bigger draw (agreed upon by those present)
 - Keynote, presentations, break/poster sessions, lunch, panel discussion (starting point for format)
 - c. Potential themes
 - Mindfulness with students as they approach reference
 - How to make the physical library a more inviting place
 - What's worked and what hasn't in reference spaces
 - Physical places and virtual spaces

6. Fieldtrips
 - a. Michelle Obama - Summer
 - Yvonne will reach out to them
 - Likely date will be 05/29/2020
7. Arrangements for next meeting (May)
 - 04/24/2020 is suggested for the meeting
 - SBCC is the agreed upon location @ 11:00 AM
8. Reference topics discussion - What's happening on your campuses?
 - CLU's reference librarian is hosting workshops in ALLIES for STEM (grant supported program as part of being an HSI) and will spend some time there each week (inspired by Chico presentation)
9. Adjournment

Meeting adjourned at 10:59 AM