

CARLDIG-South Steering Committee Meeting Minutes

[Zoom Link](#)

Friday, April 25

2:00pm – 3:00pm

Meeting Start/End: 9:00am - 9:25am

Attendees: Hannah Cole, Lyric Ripley, Kelly Wilson, Katie Perry, Katie Burns, Dorothy Alvarado

Agenda

1. Review Location Options for CARLDIG(S) Annual
 - a. Cal State LA
 - i. No cost (because Katie Perry works there)
 - ii. Technology
 - iii. Parking is \$10 for all day or \$5 for 4 hours
 - iv. Downside: not close to San Diego
 - b. Encinitas Community Center - Maple Room (San Diego Public Library)
 - i. Managed through city of Encinitas
 - ii. 60 seats but “classroom style” seats only 36 - might be a little too small
 - iii. \$95/hour
 - iv. Built-in speakers and microphones
 - v. Free parking
 - vi. \$20 application fee
 - c. Mira Costa College
 - i. Set up for virtual conferences
 - ii. \$40/hour
 - iii. They have their own catering but we don’t have to go with them.
 - iv. We know some part time librarians there so maybe we can get it free?
 - v. WiFi is available.
 - vi. Cancelation is 2 weeks prior, after 2 weeks, it’s 10% fee
 - vii. 40 attendees
 - viii. \$1 parking
2. Discussion
 - a. Hannah thinks any are possible.
 - b. Cal State LA may have more traffic to contend with.
 - i. Katie Perry said 9-1 might be better hours for traffic

3. Voting

- a. Hannah will send out an email with a voting link shortly.