

**DIAL-South
Draft Minutes
Business Meeting at Alliant University, Pasadena
December 7, 2007**

Attendees: Marjorie Acevedo, MSMC; Stephanie Ballard, Alliant University; Eileen Bosch, CSU Long Beach; Melanie Chu, CSU San Marcos; Susan Luevano, CSU Long Beach; Valeria E. Molteni, CSUDH; Alanna Aiko Moore, UC San Diego; Judith Samuel, Cal State Lutheran; Susan Shapiro, MSMC; Ellie Tayag, CSU Channel Islands; Chimene Tucker, UCSB. (Melanie and Alanna joined the meeting via a teleconference call.)

Minutes from the October meeting were amended and approved. They will be distributed via the listserv and e-mailed to Judy Lee, CARL Interest Group Coordinator.

Introductions & News

Ellie reported the library construction at CSU Channel Islands is still ongoing and the project is expected to be completed by next year.

Valeria, Eileen and Sophie had their proposal accepted and they will be presenting at the CARL conference in April 2008. Valeria also shared the progress of the newly planned library at CSUDH and the upcoming WASC (Western Association of Schools and Colleges) visit to the CSUDH.

Stephanie Ballard talked about the many interesting programs offered at Alliant and the focus of the multicultural psychology program at her campus.

Marjorie discussed her recent experience at the ALA International Book Fair in Guadalajara, Mexico and highlighted some of the program events.

Alanna proposed to start thinking about forming a 'steering committee' for the JCLC/Reforma conference in 2009. She also spoke about the Fall library course offered at San Diego State University pertaining to African Diaspora issues.

Minutes Approval

October 2007 minutes approved

Communication Officer

The move to nominate an official Communication Officer was approved. The duties of Communication Officer are as follows:

- Two year term
- Maintain and promote DIAL-South website/LISTSERV

-Archive electronic information

A unanimous decision by the members nominated Angela Boyd for the Communication Officer position. The newly appointed communication officer position will be posted on the DIAL-South website along with the future election date.

DIAL –South Social Event

Plan for the DIAL-South Spring gathering is tentatively set for February 24 or March 2nd. The planned event will be an informal occasion for DIAL-South members to invite family and friends to visit and tour the San Juan Capistrano Mission. More information to follow.

The next business meeting will be on February 1 at Cal State Long Beach University.

Submitted by Marjorie Acevedo, DIAL-South Secretary 2007-2008.