

## CARLDIG-South Steering Committee Meeting

Thursday, January 27, 2022

10:00am – 12:00pm

Join Zoom Meeting

<https://ulv-edu.zoom.us/j/98939294024?pwd=cVo5S0QvUmtScjBZak4vcUg0ZkpkQT09>

Meeting ID: 989 3929 4024

Passcode: CDIG2022

### Agenda

1. Introductions/Announcements
  - a. Attendees: Norma Juarez Durian, Meghan Kwast, Leanna Pagano, Tim Ream, Annette Young, Yvonne Wilber.
2. Approval of minutes from [September 23, 2021](#) meeting
  - a. Approved.
3. Officers for 2022
  - a. Induction of Chair, Norma Durian
  - b. Vice-Chair/Chair-Elect, Leanna Pagano
  - c. Secretary, Daniel Wilson
  - d. Publicity Officers, Annette Young and Christal Young
  - e. Webmaster, Corrie Bott
  - f. Programs Chair
    - i. No nominations submitted
4. Fall 2021 Program Wrap-Up
  - a. Discussion of Fall 2021 program *Nailed It! Stories of Failure, Setbacks, and Where We Go From There*
    - i. 112 registered, 67 attended
    - ii. Review results and comments from program evaluation (Meghan)
      1. Largely rave reviews! (25 received)
        - a. 88% ranked the program as very useful.
        - b. 60% ranked the format at the highest ranking (5).
        - c. Topic recommendations for next year:
          - i. Assessment (4)
          - ii. Failures or Pivot Topics to become a recurring focus (4)
      2. Tinkering with the breakout rooms (seems like folx were interested in more people per room and/or less time per room)
      3. Consistent request for additional breaks

- iii. Any feedback or thoughts from the 2021 leadership team?
  1. Agreement for more breaks (such as during the presentations on the front end).
  2. Perhaps have multiple plans for discussions based on how many people come back.
  3. There was just enough time to make sure everyone got a chance to speak. May need more time if there are more people.
  4. It was nice to have the discussion groups be fairly small, but we could perhaps include a few more people without a problem.
  5. It was a good idea to have questions upfront in case no one talked.
  6. It was a refreshingly different format for a zoom conference. It was well organized and structured.
  7. Sometimes the pace of it could feel a bit tiring.
  8. Liked that it did not last all day.

## 5. Fall 2022 Program Planning

- a. Potential dates and locations (still online?)
  - i. Concerns about challenges working with the CARL board at present and the ability to charge for registration.
  - ii. Consideration for shifting the timing from December, which would also require changing the election cycle timing.
  - iii. Friday, December 2nd (If keeping the current cycle).
    1. Mark your calendars!
- b. Program format
  - i. Likely to be online again. Hybrid as another possibility.
  - ii. Finding an onsite location can be another complication.
- c. Potential themes
  - i. Suggestions from 2021 program feedback: failure/pivot topics, new technologies/virtual reference, assessment
    1. Feedback to hear more about how people would do things differently (for failure/pivot topics).
  - ii. Go go gadget technology for reference.
    1. How we've all had to change how we provide these services.
    2. Assessment
    3. Technologies that did not go to plan
  - iii. Pivoting!
    1. Creation of video and online instruction and resources and assessment of those creations.
    2. Adapting research consultations and other practices.
    3. Possibly use another name/term (such as flexibility). Title ideas?

- iv. How is new technology being used to supplement/adapt to lack of staffing. What new skills or responsibilities have you had to take on? In what ways might these tools be hurting efforts to bring in new employees?

## 6. Field Trips

- a. Last field trip was in 2019.
- b. Virtual options / what would it look like
  - i. People tired of virtual. Could possibly do a small group trip.
- c. In-person?
  - i. Huntington Library (Not a good time to contact. Perhaps revisit later).
  - ii. Perhaps try not to schedule something as adventurous as a field trip and do something smaller scale. Small/regional gatherings.
  - iii. We do have some information on membership preferences (in terms of vaccinations/setting/masks) for in-person meetings.
    - 1. We could host it at a location that already requires masks/vaccination/etc.
  - iv. Could invite a librarian of interest out to lunch, etc.; to make the event more interesting.
  - v. Leadership team retreat/outing.
  - vi. Possibly announce that we're considering a field trip/outing of some sort (in summer), pending to change based on the situation.
    - 1. California African American Museum suggested as a possibility

## 7. CARL Conference

- a. Week of spring break. Norma will not be available.
- b. Any interest in doing an interest group (revised Call for Proposals currently out)?
  - i. A number of issues: originally scheduled for in-person (now virtual), they began removing non-CARL members from List Servs, mishandling of rollout of the conference, etc.
  - ii. Interest Group Showcase: Optional 45-minute session to present on a topic that is related to the conference and highlight the IG's work.
    - 1. Primarily about getting people interested in CARLDIG-S.
    - 2. Possibly have a panel discussion of past presenters.
      - a. Contact past presenters for possible interest to showcase what they/we have done.

## 8. Arrangements for next meeting (April)

- a. April to occur after the CARL conference.
- b. April 28th, 10am-12pm.

## 9. Reference topics discussion

- a. What's happening on your campus? (Hybrid, all in-person, something else?)
  - i. Minimizing campus presence (hybrid schedule) and reducing hours.

- b. How has reference changed at your campus in the last year? (do you still have reference? Staffing?)
  - i. Short-staffed.

## 10. Adjournment