

## CARLDIG-South Steering Committee Meeting

Friday, October 14, 2022

10:00am – 12:00pm

Join Zoom Meeting

<https://clu.zoom.us/j/92319714189?pwd=YlVjN0w3WVV6MnhrWWUrM20xWFpjUT09>

Meeting ID: 923 1971 4189

Passcode: 166403

**Attendance:** Leanna Pagano, Daniel Wilson, Norma Juarez Durian, Annette Young, Christal Young, Shonn Haren, Michael Yonezawa, Yvonne Wilber

### Agenda

1. Introductions/Announcements
  - a. Renew CARL membership - <https://carl-acrl.org/membership/>
2. Approval of minutes from [June 17, 2022](#) meeting
  - a. Approved
3. Call for Program Reviewers
  - a. Number of presentations (2 for now - one program and one lightning round)
  - b. Program is called Pivot: Referring to how library professionals have been fluid throughout the pandemic.
  - c. Extend call for proposals by one week (10/21/22)
  - d. Volunteers: Yvonne (lead), Annette, and Norma
4. Program Format
  - a. 2021 Feedback
    - i. Positive feedback on breakout groups. Comments about having more people in the breakout groups or adjusting time in the groups. Last time the breakout groups were around 4-8 people.
  - b. Use breakout rooms as a buffer, due to lack of submissions
  - c. Invite CARL board to present or feature as a breakout room
  - d. Lost people during mid breakout-group break last year. Consider break timing to avoid losing people.
  - e. Breakout rooms:
    - i. 85 minutes for all rooms
    - ii. Break activity for group puzzles, etc.
  - f. Options if we get no more presentations
    - i. Breaks are appreciated
    - ii. Fill-in with one more lightning session
    - iii. CARLDIG-South promotion/feedback meeting

5. Registration Ideas

- a. Traditionally sent out in October. Due to still drawing in proposals, aim for first week of November.
- b. Keep it free due to being online/having no cost.
  - i. Possibly make available a CARL donation link; on break splash page, etc.
- c. No limitation to number of attendees.

6. Next meeting

- a. Friday, October 28th 10am - 12 pm
  - i. Voting for new/returning officers
  - ii. Review registration page
  - iii. Approve tentative program agenda

7. Open Discussion