

## **CARLDIG-South Steering Committee Meeting**

Thursday, May 19, 2022

10:00am – 12:00pm

Join Zoom Meeting

<https://clu.zoom.us/j/96774923457?pwd=MTNqRWVod3lTdHJuYk9GeVEvUHNRQT09>

**Attendees:** Leanna Pagano, Cheyenne Sons, Summer Peng, Meghan Kwast, Tim Ream, Norma Juarez Durian, Annette Young, and Daniel Wilson

### **Agenda**

1. Approval of [minutes](#) from January 27, 2022 meeting
  - a. Minutes approved
2. Officers for 2022
  - a. Leadership Update - Leanna Pagano taking over as acting Chair, replacing Norma Juarez Durian
  - b. Programs Chair
    - i. No nominations submitted
    - ii. [Committee Bylaws with descriptions of officers](#)
    - iii. Nomination procedure and timeline: Formal period already passed, but you can email Leanna to express interest.
3. Introductions for new committee members
4. **Fall 2022 Program Planning**
  - a. Additional Ideas for themes
    - i. Mental Health and Reference Services (how to help ourselves to help others)
    - ii. Reference Burnout: How to continue to offer help (people are doing more with less but that shouldn't be the case)
  - b. Idea info from previous meeting
    - i. Potential themes
      1. Suggestions from 2021 program feedback: failure/pivot topics, new technologies/virtual reference, assessment
        - a. Feedback to hear more about how people would do things differently (for failure/pivot topics).
      2. Go go gadget technology for reference.
        - a. How we've all had to change how we provide these services.
        - b. Assessment

- c. Technologies that did not go to plan
  - 3. Pivoting!
    - a. Creation of video and online instruction and resources and assessment of those creations.
    - b. Adapting research consultations and other practices.
    - c. Possibly use another name/term (such as flexibility).  
Title ideas?
  - 4. 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?
    - c. Call for additional ideas
    - d. Program theme poll
      - i. 83% voted for Pivot!: Adaptation & Flexibility in Reference Services.
- 5. Elections Cycles/Event Dates
  - a. Should we change to July-June to match other IGs?
    - i. It could be good to align with other IGs, but currently our program fills a programming gap. If it moved it might conflict with other events.
    - ii. The CARL board is discussing wanting more uniformity across IGs.
    - iii. Being off-cycle makes it somewhat easier to find election candidates.
  - b. If we change, we need to change fall event
  - c. Discussion (pros/cons)
  - d. Info about other interest group elections/events:  
[https://docs.google.com/spreadsheets/d/15jw6n3w373ISquv8QWNJR-nWuG7A\\_R7q9C1Zlah9M4E/edit?usp=sharing](https://docs.google.com/spreadsheets/d/15jw6n3w373ISquv8QWNJR-nWuG7A_R7q9C1Zlah9M4E/edit?usp=sharing)
  - e. Agreement to retain calendar year election cycle for now.
- 6. CARL Newsletter Spotlight
  - a. Announced new officers and programs chair info
- 7. CARL Conference
  - a. CARLDIG did not present at the conference
  - b. Feedback from anyone that attended
- 8. Field Trips
  - a. Is in-person an option now?
    - i. Many people may not show up. There are still safety concerns.
    - ii. Consideration to do one or more smaller events, like at a park.

- iii. Leanna will plan some small virtual events during work hours. To discuss email [lpagano@callutheran.edu](mailto:lpagano@callutheran.edu).
  - b. Survey CARLDIG membership about field trip? (or is that too much)
  - c. Last meeting we mentioned a leadership retreat. Any interest?
- 9. Reference topics discussion
  - a. Burnout- how are you dealing with it?
  - b. Staffing- any updates? Is your library replacing needed staff? Are your hours affected?
- 10. Next meeting
  - a. June 17 @ 10 am - 12 pm.
- 11. Adjournment