

CARLDIG-South Steering Committee Meeting

Zoom

Friday, January 19, 2024

1:00pm – 3:00pm

Agenda

1. Introductions/Announcements
2. Approval of minutes from [10/13/23](#)
3. Officers for 2024
 - a. Induction of Chair, Daniel Wilson
 - b. Chair-Elect/Vice Chair, Hannah Cole
 - c. Secretary, Jennifer Bidwell
 - d. Programs Chair, Shonn Haren
 - e. Publicity Officer, Stacy Rollstin-Weiland
 - f. Webmaster, Corrie Bott
4. Fall 2023 Program Review
 - a. Survey results
 - b. Lessons learned
5. 2024 Meeting Schedule
6. 2024 events/activities
 - a. Fall 2024 Program Planning
 - i. Keep 1st Friday of December?
 - ii. Modality
 - iii. Potential themes/interests and locations survey
 - b. Semi-monthly virtual coffee chats
 - c. New librarian panel/Q&A
7. Reference topics discussion
8. Adjournment

Present: Daniel Wilson, Hannah Cole, Shonn Haren, Stacy Rollstin-Weiland, Leanna Pagano, Jennifer Bidwell

Absent: Corrie Bott

Recording: Jennifer Bidwell

Approval of last meeting's minutes (10/13/23)

Minutes were approved.

The Officers for 2024 were announced:

- Induction of Chair, Daniel Wilson
- Chair-Elect/Vice Chair, Hannah Cole
- Secretary, Jennifer Bidwell
- Programs Chair, Shonn Haren
- Publicity Officer, Stacy Rollstin-Weiland
- Webmaster, Corrie Bott

Fall 2023 Program Review

Survey results:

- The survey results were positive. Overall, the attendees thought the program was useful and the length of program was about right. The presentations were ranked high, and the attendees liked the physical location as well. Leanna shared the survey report with the committee.

Lessons learned:

- The Fall program had great presenters and discussion despite the technical difficulties during the program.
- The hybrid model was a lot of work and difficult, but it was the preferred model for the program. There were 24 librarians who attended in person (28 registered) and 23 who attended on Zoom.
- For future programs, the committee will thoroughly investigate the location including food costs, cancellation policies, and whether they allow streaming. Also, an ad hoc planning group for the Fall program would be helpful.

2024 Meeting Schedule

The committee members agreed to meet more often, on a bimonthly basis.

2024 events/activities

- Fall 2024 Program Planning
 - Keep 1st Friday of December? Yes, keep the program on the 1st Friday of December. The program has historically been offered on 1st Friday of December and it works well for the fall semester.
 - Modality: The committee wants to keep the hybrid model if streaming is feasible at the location.
 - Potential themes/interests and locations survey
 - Possible themes discussed for this year:
 - OER and open access
 - 21st century toolbelt emphasizing practical takeaways from the program. Some possible topics are OER, open access, and strategies for increasing consultations.

- The committee will also survey the membership for locations for the Fall program and in-person locations for coffee chats.
- Semi-monthly virtual coffee chats
 - A suggested title for the coffee chats was Reference Rants. It could be a time for librarians to socialize together. We could plan it for virtual or in-person at a restaurant like California Pizza Kitchen in Irvine or a similar location. We can host two each year - Spring and Fall semesters.
 - New librarian panel/Q&A
 - The committee plans to host this event again this year.
 - Last year, the event featured a panel of 3 librarians with 6 MLIS students attending. The librarians on the panel talked about their experiences and the students asked them questions about the profession. Hannah volunteered to take the lead on the event.