

**SCIL Business Meeting**  
October 2, 10:00 am – 1 pm  
CSU Fullerton

1. Welcome + Introductions

*In person:* April Cunningham (Saddleback College), Dominique Turnbow (UC San Diego), Tina Breitbach (UC Irvine), Stephanie Rosenblatt (CSU Fullerton), Marsha Schnirring (Occidental College), Katy French (Palomar College), Allie Carr (CSU San Marcos), Eric Garcia (CSUN), Kerry Spears, Talitha Matlin (UC San Diego/SJSU), Melanie Sellar (Marymount), Adolfo Prieto (CSU Fullerton)

*Tele-conference:* Gayatri Singh (UC San Diego), Stephanie Brasley (CSU), Amy (UC Los Angeles)

2. May 2009 Minutes

May 2009 minutes were approved and will be posted to the SCIL website.

3. Announcements & Updates

a. CARL Newsletter

CARL Newsletter will be available to public (not password protected). In the Faces & Places section, only CARL Members will be named in bold text.

b. CARL 2010 Conference

Next year the CARL Conference will be in Sacramento on April 8-10. More information will be sent via CARL-all listserv. The Executive Board is encouraging all interest groups to submit proposals for conference instead of doing a separate spring program. SCIL will consider submitting proposal for a ½ day preconference or 1 hour workshop.

c. SCIL Interest Group Information on CARL website needs to be updated.

4. New Business

a. SCIL Elections

A call has gone out. Dominique will send out a second call next week. Nominations are due October 11<sup>th</sup>. The appointments start in January and are for one calendar year. So far we have one person for vice-chair, 2 for secretary and 2 for program/registrar.

b. SCIL Works

No date set yet. Typically it's in late January or early February. Marsha thought of an idea to examine the ACRL standards. Presentations could focus on reexamining and reinterpreting the standards. P<sup>3</sup>: ILI Pedagogy—reframing standards, rethinking relationships and reinventing sessions. Marsha will send out a draft of the call for proposals to the steering list.

Timeline:

October 9<sup>th</sup>-- Call for proposals

November 13<sup>th</sup>-- Submissions due

November 16 – December 1<sup>st</sup>-- Review proposals

December 4<sup>th</sup> -- Notification

Stephanie will temporarily book rooms at the CSU Chancellor's office for February 5<sup>th</sup> and 12<sup>th</sup>. Marsha will do a site visit to make sure the rooms can accommodate our size and also small rooms for presentations. Marsha will also check with Tracey at CSU Long Beach for availability as a back-up.

c. CARL Conference/SCIL Spring Program

CARL Conference proposals are due December 6<sup>th</sup>. We can build off the SCIL Works proposals. If it's accepted it will be the spring program; if it's not we will reassess. April will send out a call for volunteers for working group and create a Google doc for the draft proposal.

5. Continuing Business

a. Spring Program Review

Program evaluations with comments-- [http://www.carl-acrl.org/ig/scil/retreat/SCIL\\_spring\\_2009\\_evalA.pdf](http://www.carl-acrl.org/ig/scil/retreat/SCIL_spring_2009_evalA.pdf)

The discussion groups worked. Pushing it into summer worked. It was a success! Thank you Marsha!

b. New Webmaster

Tina Breitbach is our new webmaster. As we transition to the new CARL website, SCIL content might need to be cleaned up or reorganized. Stephanie R. will coordinated a card and an Amazon gift card as a thank you to Duffy Tweedy for his work as SCIL Webmaster.

6. Upcoming Meetings

a. Scheduling upcoming meetings

Next meeting will be on Friday, December 4<sup>th</sup>. Stephanie R. volunteered to take minutes because Gayatri has to attend another meeting that day. Possible locations: Palomar College or CSU San Marcos

b. Teleconferencing/Distance Options

It looks like teleconferencing works for our meetings. Possible technologies: Illuminate, Ready Talk, VOIP (voice over IP). Tips: Identify yourself before speaking, post agenda and documents online, and publicize teleconferencing options prior to meeting.