

**SCIL Business Virtual Meeting (via Adobe Connect)  
Friday, March 9, 2012**

**Attendees:** Allie Carr (CSUSM), April Cunningham (Saddleback), Barret Havens (Woodbury University), Gayatri Singh (UCSD SSH), Talitha Matlin (SD Zoo), Tina Breitbach (Fullerton College), Stephanie Rosenblatt (CSU Fullerton), Melanie Sellar (Marymount), Marsha Schnirring (Oxy), Nik Carpenter (Santa Barbara Business College), Lettycia Terrones (CSULA)

**Welcome** – Stephanie R. commences meeting at 10:05

**Old Business:**

- SCIL Archives (Allie Carr)
  - 10 boxes of CCLI/SCIL archives coming to Allie from UCSD (Duffy Tweedy)
  - Should we get a student archivist to take care of the archives?
  - Meeting in May – maybe we can take a look at what is in the archives? Tina thinks we should use the 10-10:30 spot at the May meeting to review the materials.
  - Talitha – if we keep the materials, it would be for historical purposes, not necessarily for how useful they are.
  - Action – Gayatri will find a temporary house for the boxes at UCSD. A subgroup will look through the materials after the May meeting.
  - Action – Stephanie will send out an email to the SCIL Steering committee to ask for volunteers to look through the archival materials and to draw up some criteria for retaining materials.
- CARL proposal (Gayatri Singh)
  - Gayatri worked with Nancy Getty, Robin Lockerby, and Melanie Sellar on the SCIL proposal for CARL. The pre-conference proposal was not accepted to CARL; the reformatted proposal for a discussion session also wasn't accepted.
- SCILWorks 2012 report (Stephanie Rosenblatt)
  - 70 participants with 120 registrants.
  - When asked how much people were willing to pay, most said that they would pay more to attend SCIL Works. We should take this into consideration if we want to be in a larger venue next time in order to cover the venue rental.
  - Made \$400 profit, covered all expenses including scholarship.
  - Who attended – half from community colleges, ¼ from 4-yr colleges.
    - Concerns – should we try to get more speakers from community colleges for future workshops?
  - Attendees completed a survey after the conference (Stephanie will distribute these later). One of the questions they responded to asked which topics they would like to see covered in future SCIL Works. We can use this list to inform future events, including guest speakers/programs at business meetings. Stephanie will send out this list to SCIL Exec.
  - Next time we'll send out the call for proposals earlier to avoid community college winter breaks.

### **New business:**

- Proposed new meeting format (Stephanie Rosenblatt)
  - 10-10:30 Committees or discussion groups
  - 10:30-11 special guest/program
  - 11-12(:30) business meeting
  - LUNCH
    - Everyone seems to like this proposed format for in-person meetings. Everyone agrees that subcommittees should meet before the special guest/program; this way, if people aren't on subcommittees, they won't have to show up until 10:30.
    - Gayatri asks how virtual meetings would work – should subcommittees meet on their own separately? Everyone agrees that when we have virtual meetings, subcommittees should set up their own conference call or conduct business over email.
    - Barry asked what else will happen at the May 4<sup>th</sup> meeting at UCSD. Stephanie – outreach and archives committees will meet, Virginia Allison will present on visual literacy, and we will do some planning for the summer outing (Getty Museum/Library?). There will be a call-in option available.
- Stephanie – people should let Talitha and Tina know if they are presenting somewhere or have a professional development opportunity at their location. This way we can distribute it to the list.

Additional member items? No new items

### **Announcements:**

2012 meeting schedule

- April 7, CARL Conference (IG Lunch)
- May 4, Seuss Room in the Geisel Library building  
University of California, San Diego  
9500 Gilman Drive  
La Jolla, CA 92093

Virginia Allison will present on visual literacy.

### **Round Robin**

- Talitha: The SDZG Library poster proposal got accepted to ALA Annual. They will be talking about their roving reference program and will participate in the Sunday poster session.
- Marsha: The week of April 10-12, the Center for Digital Learning and Research at Oxy is sponsoring a Digital Scholarship Symposium featuring Dr. Patricia Aufderheide. The symposium will focus on the new ACRL best practices for fair use. Dr. Aufderheide will also attend a luncheon that afternoon – if people would like to attend the luncheon, they should let Marsha know so she can send us an invitation. Marsha will send out the announcement to the SCIL listserv.
- Barret: LOEX of the West will be at Woodbury in Burbank, June 6-8.  
(<http://woodbury.libguides.com/content.php?pid=250460&sid=2067995>)
- Melanie: Melanie is participating in a discussion session at CARL. – Stephanie thinks we should make our own “SCIL schedule” for CARL.

**Future meetings:** Stephanie asked if we should use Adobe Connect for both audio and video or just for video (and call in on a separate conference line). Should the calls start at 10 or 10:30? Everyone agrees that Adobe Connect works fine for both audio and video, and that either time works well as long as future meetings all start at the same time.

**Meeting adjourned at 10:35**