

**SCIL Business Meeting (UCSD Seuss Room)  
Friday, May 4, 2012**

**Attendees (in person):** Cynthia Mari Orozco (LMU), Alana Aiko Moore (UCSD), Hugh Burkhart (USD), Allie Carr (CSUSM), Gayatri Singh (UCSD), Renee Varnadore (SJSU SLIS graduate), Talitha Matlin (SD Zoo), Stephanie Rosenblatt (CSU Fullerton), Dominique Turnbow (UCSD)

**Attendees (phone):** Brenna Smith (Cal Arts), Sarah Bosler (Citrus College), Michelle Jacobs-Lustig (Pepperdine), Marsha Schnirring (Oxy)

**Welcome** – Stephanie commences meeting at 11:02

**Old Business:**

- **Subcommittee Meeting Recaps:**
  - **Archives (Stephanie R)**
    - SCIL archives consist of 14.5 Linear ft in Duffy Tweedy's cube at UCSD SSH. Materials in the archives: Ranges from 1970s through 1990s, includes various materials from CCLI, teaching materials, instruction effort descriptions, videos/audio tapes.
    - Provisional plan: archives will leave UCSD today with Stephanie, Allie, and Talitha. They will weed through the archives to pull out any materials not relating to California.
    - Need to find a permanent home for the archives. Stephanie will put out a call on the SCIL list to see if anyone will house it. She will first contact UCLA because there are lots of materials from Esther Grassian and Joan Kaplowitz.
  - **Outreach committee (Brenna)**
    - Michelle and Brenna will co-chair the committee
    - Priorities: Put together an event at LOEX (casual) and put out a call for student representation since school year is about to end.
    - Next steps: Another call at end of May to brainstorm and come up with ideas for 30 minute listen and learn at Fall SCIL meeting.
    - Need to get good representation from various organizations throughout SoCal.
    - Michelle: everyone is really enthusiastic about subcommittee and their charge.
    - Stephanie will contact subcommittee members about Fall Listen and Learn.
    - Brenna wanted to know who will be at LOEX-West.
- **Approval of old minutes:** Allie and Talitha approve.
- **Summer outing (Stephanie)**
  - Idea of planning a visit to the Getty followed by a picnic. Everyone agrees that it will be a good idea.
  - Potential conflicts: Brenna & Hugh – can't make July, SLA is July 16-20.

**New business:**

- **Fall meetings (Stephanie)**
  - How many meetings should we have in the fall? Allie says that there are usually 3 fall meetings: passing of the gavel in December, one in mid-October, and one in the beginning of September.
  - Gayatri: CARL-DIG is first Friday in December, so we should plan around that – Stephanie will ask Adolfo Prieto.

- Stephanie proposes 3 meetings, in-person in September and December and a conference call in October. Everyone agrees that this schedule will work.
- Volunteers for Fall meetings (Oxy, Pepperdine, CSUSM, LMU)
  - Pepperdine in September
  - Saddleback in December? (We will ask April), if not then Allie offers CSUSM.
- **Reinstatement of 30 min listen and learns for future fall meetings**
  - Proposed schedules: First sub-committee meetings, then listen and learns, then business meeting. Everyone agrees that this will work.
  - The listen and learns will be a reason for people to come to the meetings
  - Outreach committee will come up with an idea for one of the meetings
  - Michelle suggests that Stephanie send out a call by email for future ideas
  - Stephanie will set up the first listen and learn, potentially for June
  - Stephanie will send out a call in September asking about Professional Development opportunities that librarians from outside organizations could attend.
    - Will help librarians get PD with decreasing budgets
  - Allie suggests webinars, separate from Listen and Learns, which would serve as a “brain trust” for librarians needing help with instruction problems.
    - People think that it would be great to be able to bounce ideas off of the group
    - Allie: we should be able to coordinate it so that if people have the same problem they can both be on the call
    - People can set up their own call, but Stephanie and Talitha can promote via listserv
    - Stephanie: we can also invite people from CCLI-North to be included
- **SCIL Works (Stephanie)**
  - We will begin planning for SCIL Works early – Gayatri will be working with Stephanie to finalize the schedule
- **Other new business**
  - Question about the things that SCIL does? – Sarah Bosler (new SCIL member)
    - Stephanie: we usually meet to talk about our jobs (instruction libs), meet about 3 times a semester to talk about various instruction issues; 2 programs (SCIL Works and Spring Program)
    - Allie: SCIL Works is a place for us to showcase our work, Spring Program is where we invite people in to teach us (PD opportunity); only have Spring Programs when there is no CARL.
    - Sarah will be going to Unconference tomorrow at Santa Barbara City College, will report back to the list what she learns
    - Stephanie: members attending ALA should report back
    - Allie: instruction librarian database, will be working on new format over the summer
    - Stephanie: advocacy – which is part of the charge of the outreach committee

#### **Round Robin**

- **SD Zoo:** back to full staff
- **Sarah:** New cloud computing system at Citrus, IT computer is touting new project with the library, learning about new issues and problems, but there are some good parts

- **Hugh:** New IL project at USD. Hugh is on committee with other faculty members throughout university, putting together teams of librarians to do discipline-specific IL instruction throughout the fall. There will be pre- and post-tests. Going forward (starting in fall), there will be a coordinator of instruction who will take over the program.
- New person: Renee Varnadore (new member), looking at instructional librarianship as a career path; looking for volunteer opportunity at an academic library; did a lot of instructional design at SJSU.
- Sarah: recently applied for some grant funding for ipod touch to do a scavenger hunt, hoping to do a pilot project for library orientation.
  - It is suggested that this would be the perfect topic for a listen and learn

**Future meetings:**

- Next meeting is summer “study trip” to Getty, in July
- Next business meeting: September at Pepperdine – Stephanie will contact Michelle to find out the date (not the 14th)

**Meeting adjourned at 11:36**