SCIL Business Meeting  
Friday, October 26, 2012  
10:00 am – 11:00 am  
GoToMeeting

Attendees:

Allison Carr (CSUSM)  
Talitha Matlin (CSUSM)  
Stephanie Rosenblatt (Cerritos)  
Barbara Stillwell (National University)  
Nik Carpenter (Santa Barbara Business College)  
Nancy Getty (Glendale Community College)  
Gayatri Singh (UCSD)  
Susie Chin (Glendale Community College)  
Dominique Turnbow (UCSD)

Meeting commenced 10:01 am

Agenda

Approval of Sept minutes

Old Business

Archives update – Stephanie R.
  - All SCIL archives are at CSU Fullerton
  - Stephanie will get in touch with CSUF archival staff to coordinate processing/accessioning
  - Stephanie will send out call to ask for volunteer processors – will also ask about the possibility of including volunteer student processors.

Outreach update – Michelle Jacobs-Lustig and Brenna Smith are currently working to coordinate informal meet-and-greets.

SCIL Connect update
  - Creating new student questionnaire
  - Nov 12 – elicit librarian volunteers

SCILWorks – Gayatri
  - Talitha has already submitted call for proposal to CARL listserv
  - No proposals so far
  - Discussion of including a line item in workshop/conference budgets to cover potential costs of accommodating ADA needs. Questions raised about whether or not CARL would help cover potential costs.
  - Scholarship – will announce after program is put together.
• Action: people will spread the word to different groups to drum up interest, Talitha will resend to list, include extra line about “please repost”.

Bylaws and Elections update – Allie Carr
• Kelly J. (CARL) will include ballot measure in November re: new bylaws
• We will need short-term Vice Chair, Registrar, Secretary
• Group should start brainstorming people who might want to be Vice Chair for the short time period

New Business
Informal meetups – Stephanie
• Gayatri will organize a San Diego meetup
• In previous meetings, some people volunteered to organize some meetups – there is one planned for after the Nov 30 meeting?
• The goal of meetups is to meet other librarians who live near you, informal gatherings.
• Action – Gayatri will contact Michelle Jacobs-Lustig to see if anyone is already hosting an SD meetup.

Member Items
Gayatri announcement – reminder of call for nominations for PRIMO (Duffy Tweedy)

Allie question:
I’m looking for interesting activities to use when teaching the databases. I’m completely out of ideas and am tired of demo’ing or walking the students through the databases.
• Nancy – “Discovery” exercise where students explore DBs on their own.
• Have students create their own database tutorials using Jing?

Meeting concluded at 10:48
Next meeting: Nov 30 following CARL-DIG mtg

Talitha will send out reminder about next business meeting