

SCIL Business Meeting
Cerritos College Library
April 19, 2013
10:30 am - 12:00 pm

Attendees:

Brena Smith (CalArts)
Billy Pashaie (Cypress)
April Cunningham (Saddleback)
Eileen Bosch (CSULB)
Stephanie Rosenblatt (Cerritos)
Susie Chin (Glendale)

Via Conference Call:

Allison Carr (CSUSM)
Talitha Matlin (CSUSM)
Steven Fleisher (National)

Meeting called to order: 10:40

- Minutes from last meeting approved
- Committee reports
 - Outreach (Brena)
 - Brena is stepping down as chair
 - Put together a mission statement, but want to do more in the future
 - Will be sending out a call in the next couple of weeks
 - Connect (Stephanie)
 - Will be sending out contact form again, contacting librarians and students who had already committed
 - Archives (Stephanie)
 - In contact with archivist at CSU Fullerton, who is now the interim dean
 - CARL pre-conference / Spring program (Stephanie reporting for Gayatri)
 - Stephanie working with UCR to put together a workshop sometime after August
 - Gayatri working on Spring program, trying to get speakers
 - Probably will cancel spring program, will have a larger Summer outing
 - Summer Outing
 - July 19, 2013
 - Potential Ideas: Disney Digital Archives, Friendraising, Wikipedia / Google speakers
 - Committee: Talitha, Susie, Gayatri/Stephanie
 - Day-long workshop for instruction librarians in late summer/early fall at UCR

- Stephanie coordinating with Julie Mason
- Need to come up with a new name for program - Library Instruction 101
- Lesson planning, backwards design (built off of writing outcomes), ideas for activities in the classroom, classroom assessment, marketing your program, reflecting on your own teaching
- Election (Allie)
 - Sent out a call on Monday, has received some nominations but needs more
 - Susie Chin -- nominated for registrar
 - Need people for Vice-Chair, hopefully at least 2 will run
 - Chair = 3 year term; need to look at timeline of who plans what event so that one person isn't planning everything in one year

Round Robin

-Stephen (National) - Special "Turn-It-In" webcasts next week. "Plagiarism Week".

-Talitha - Presenting next week with Allie at an on-campus teaching symposium.

-Allie - Attended CCLI last week, lots of attendees. Lots of interesting speakers, presenters from all over.

-April - Spoke with Billy, CARL IG coordinator. Maybe IGs should have preference for CARL proposals.

- Brena - this could complicate things because it would require proposal review to not be double-blind.
- Billy - would help to eliminate double submissions
- CARL proposals due May 3

-Stephanie - looking for \$ for a conference phone

- Suggestion from Allie - keep track of SCIL accounting (money in/out), submit reimbursements to Pam Howard for reimbursement.