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.