SCIL Business Meeting
Friday, March 14, 2014
Cerritos College

Attendance: April Cunningham (Palomar College), Gayatri Singh (UCSD), Stephanie Rosenblatt (Cerritos College), Terri Bogan (Hope International University), Anthony Sanchez (UCR), Katherine Koziar (LA Southwest), Susie Chin (Glendale College), Tom Stough (Ventura County Community College District, conference call), Sonya True (Vanguard/Hope International University).

Article Discussion (Stephanie)
The draft Framework for Information Literacy for Higher Education has been posted-- http://acrl.ala.org/ilstandards/?page_id=133 Stephanie attended a session at Midwinter. There was concern from librarians, especially community college folks that we would need to redo "all" of our instruction materials. Another concern is if the new standards will be assessable? Many accrediting agencies seem to be using the American Association of Colleges and Universities (AACU) rubrics and that is what the assessment is based on. Their institutional student learning outcomes will probably stay the same. Threshold concepts can be helpful. Faculty love the easy access to "primary/peer-reviewed" sources. Most students are asked to incorporate these types of sources into their papers, but they don't know how to read or synthesize them. Tom shared that his school is recruiting and 60% of the position will be a reading specialist. The deadline for feedback for this part of the draft is April 15th via this survey-- https://www.surveymonkey.com/s/JCVY3GW

Business Meeting

- *Minutes*
  Minutes for the December 2013 meeting at CSU Fullerton were approved.

- *Committee Reports:*
  - Archives (on hiatus)
  - SCIL Connect (on hiatus; needs chair)
    Kat will remove the information from the webpage and link to the CARL Mentoring Program in the interim. Gayatri will contact Esther Grassian to give her a heads up so she doesn't promote the program. For future consideration, we can tweak the program to be job shadowing, so the time commitment is less. That might entice more mentors to volunteer.
  - Outreach (on hiatus; needs chair)
    Stephanie will take over chair duties when her term as past president is over. There is also interest in creating groups for librarians who teach for-credit classes, online classes, etc., in addition to the social activities.

- Elections
  Our new calendar runs from July 1 – June 30. Stephanie will start putting together a slate of candidates to run for vice-chair, secretary, and registrar. After getting input from the Executive Board on the job descriptions (and also possibly getting info from Kat from archived webpages), she will send out a call for nominations. The election will be in May. We can also hit up people in person at SCILWorks in April.

- SCIL's CARL Conference proposal
  Lua, Shana and Talitha have been planning our panel at the CARL Conference, which will take place of our Spring Program. The session, *Change(d) Agents: Library Leaders who Love Instruction* will be held on Saturday, April 5, from 1-2:15 pm. They are in the process of trying to elicit questions for the panel via social media and a survey. The confirmed speakers are: Pearl Ly, Marsha Schnirring, and Amy Wallace. We have not been able to confirm with Rebecca Scott whether or not she is still willing to be on the panel. If we don't hear back from her, Wayne Veres (CSUSM, Dean of Library and IITS, from an IT background) has given verbal confirmation that he would be able to fill in. Even if Wayne is unable to attend, we will have three solid panelists to talk. The group will gather the questions, work on bios, and find ways to promote the session at CARL. We can also promote SCILWorks and SCIL Membership at the session.

- SCIL Works
  We only received one lightening round proposal for SCILWorks, which will be held on Friday, April 25th at West Los Angeles College. After input from the meeting, we will still hold SCILWorks, but change the format. It will only be a half day program, and we will have invited speakers. Instead of rotating sessions, we'll stay in the same room. Breakfast will be provided, but attendees will be on their own to organize post-workshop lunches. This will help bring costs down. Gayatri will confirm the speakers, and then work with Stephanie and Susie to get registration going. For next year, we should definitely go back to the late January/early February time frame. If finding a place becomes troublesome, we can change the format again.

- Membership Survey
  Participation in SCIL seems to be declining, yet we're one of the larger interest groups in CARL. In order to help us plan events and figure out task group priorities, Gayatri will draft a membership survey. We'll send it out after getting feedback from the Executive Board.

Round Robin

Susie Chin (Glendale): They're still looking for a new dean. They've added more positions to the title—Distance Ed, Faculty Innovation and Faculty Development. They lost a librarian, so they're down to 4 full-time librarians. They're in the process of redesigning the library to be more like a learning commons.

April Cunningham (Palomar): April is a facilitator for the ACRL Assessment in Action Project (http://www.ala.org/acrl/AiA). The deadline for applications is March 21st. The first group is just now finishing. 75 schools participated and they will present posters at ALA Annual Conference in Las Vegas. They're also in the process of creating a searchable database so you can get ideas from projects people have done. Most likely the survey instruments won't be included, but contact information for the project folks will be, so you can get in touch with them directly.

Terri Bogan (Hope International University): HIU has currently hired a Systems & Technical Services Librarian and she will begin working in May. We've also just completed writing rubrics for the Five Core Competencies to be assessed per WASC; this includes assessment of Information Literacy. We have also mapped IL to our general education curriculum and still need to map this to the curriculum at the

program level in the disciplines. We are interested in how all of this recent work on our part will fit into the new ACRL IL Framework that is in the development stages.

Sonya True (Vanguard and Hope International University): She's on a nine month contract at Vanguard, and is currently providing temporary services at Hope International University during her break at Vanguard. At Vanguard, they're in the process of updating their learning outcomes. She created an online library course at Vanguard that was integrated into classes and the students there will need to evaluate what they learned from it. This summer she will start using LibGuides at Vanguard.

Gayatri Singh (UCSD): We're hiring again! We're in the process of interviewing for an Instruction Coordinator position (permanent full-time) and Instruction Design Librarians (temp 2 year full-time). After those go through, we'll be advertising an Instruction Librarian (temp 2 year full-time) position.

Stephanie Rosenblatt (Cerritos): They're also in the process of recruiting for a Dean. They just rewrote the position. Cerritos College just had their accreditation visit and are waiting to hear if they passed.

Anthony Sanchez (UCR): They are also doing a lot of hiring (AUL for Collections & Scholarly Communication, Electronic Resources Librarian, Business Librarian, Archivist, and Engineering Librarian). They're working on adding library modules into Blackboard. Blackboard started a "badge" system, so they're looking into using that so they can provide users with certificates of completion. In the future they might offer Infographic or "Reading" classes.

Kat Koziar (LA Southwest): Her college is still working on accreditation. As a result of the accreditation process and other campus initiatives, the library is increasing their holdings and number of offered Library Science classes. This semester four 1-unit Library Science classes with required concurrent enrollment in Freshman Composition are being offered, with at least one class as part of the Freshman Year Experience program. Currently the library is in a temporary building. The remodeling of the old library building should be done in August, and the "new" space will have more space and more computers. Kat's working with Engineering instructors to build LibGuides and provides just-in-time information literacy instruction at least twice per class during the semester. As SCIL Webmaster, Kat is also working on creating a searchable database for the website, so people can easily find information from previous programs.