SCIL Business Meeting
May 23, 2014
10:30 am - 12:00 pm

Attendees (via teleconference): Tricia Lantzy, Denise Kane, Torie Quiñonez, Stephanie Rosenblatt, Lua Gregory, Billy Pashaie, Susan Trujillo, Carolyn Gardener, Elizabeth Galoozis, Jan Kuebel-Hernandez, Lia Friedman, Nicole Carpenter, Kat Koziar, Talitha Matlin, Gayatri Singh

Agenda:

- **Share and Learn**
  The group discussed the following article:
  Me and You and Everything We Know: Information Behavior in Library Workplaces by Elizabeth Galoozis (http://www.inthelibrarywiththeleadpipe.org/2014/me-and-you-and-everything-we-know-information-behavior-in-library-workplaces/)

- **CARL Conference Program Update – Talitha**
  SCIL hosted the program: Change(d) Agents: Library Leaders Who Love Instruction. There were approximately 30 attendees. Talitha also organized a SCIL interest group dinner on Saturday night at a Somali restaurant in San Jose. Approximately 10 people attended.

- **SCIL Works update – Gayatri**
  On, Friday, April 25th at West Los Angeles College, we held SCILWorks 2014: All Things Digital: Instruction Tools and Services in the Virtual World. There were 57 attendees (34 CARL, 11 non-CARL, 3 Students, 9 comps).

  - Expenses: $1070.65 ($500 food, $336 online payment ((34 $6 fee; 11 $7 fee; 3 $5 fee, flat $95 fee), 15% overhead)
  - Income: $1302
  - Net Balance: $231.35

- **We received 30 evaluations, overall positive comments.**

- **Suggestions for future topics:**
  Same; instruction online, face-to-face & technology; New ACRL [Framework thresholds]; Building info literacy program across disciplines & collaborating with faculty or info literacy SLOs in their courses; user-baser understanding/response in instruction; Faculty outreach suggestions; some other examples of instruction software that you could demonstrate-->libguides/community, Credo information literacy tutorial; Need to teach a legal aspects for it's the legal and ethical use of information; What's the possibility of ___ something on new ACRL Framework?; CSUDH! New, stunning library!; -Easy methods of assessment; Improve 1-shots; Assessment of # programs; South please or closer to public transport friendly location; East LA
 Elections Update – Stephanie
71 SCIL members voted in the election. The new executive board members are:

- SCIL Vice Chair/Chair-Elect: Lua Gregory
- Secretary: Susan Trujillo
- Registrar: Anthony Sanchez

Future summer plans – Talitha
Talitha is organizing a field trip to the Jet Propulsion Lab as our summer outing. The tour will include parts of the JPL, and an overview of their library space and services. The Outreach Committee is organizing two social outings over the summer. The first will be trivia night at a pub up in the LA area. The second will be at a coffee place down in San Diego. More events will be planned in the future.