

# **SCIL**

## **Meeting Minutes**

March 13, 2015

- I. T. Matlin called the meeting to order at 10:30am.  
Elizabeth Galoozis, Lua Gregory, Denise Kane , Kat Koziar, Talitha Matlin, Stephanie Milner, Mary Michelle Moor, Anthony Sanchez, Stacie Schmidt, Gayatri Singh, Susan Trujillo, and Penelope Wood were in attendance.
- II. Minutes from the previous meeting were approved.
- III. Attendees introduced themselves to the group.
- IV. T. Matlin provided a recap of SCIL Works 2015:

SCIL Works was below budget by roughly \$600, indicating that SCIL can afford the \$100 credit card charge set-up fee for future registrations.

The survey results were shared and were mostly positive.

- In response to one survey comment, T. Matlin suggested that we direct future marketing efforts to include ethnic ALA groups such as APALA, BCALA, REFORMA, etc and emphasize that presenter selection is a blind review process.
- Attendees were largely pleased with the location though many suggested other Los Angeles area locations.
- Campus buy-in was suggested as a future conference theme.

### V. Elections information

Timeline:

- G. Singh will email request for candidates/nominations late March or early April.
- Election results will be determined in May.
- Elected officers begin their terms in July.

Traditionally, the past chair has run the election. The membership agreed to formalize the process into a bylaw.

Offices up for election are program registrar, vice chair, and secretary/publicist.

#### VI. SCIL Processes

T. Matlin has established a Google doc into which officers can describe processes and procedures such as timelines for event planning. This will save newly-elected officers from having to create everything from scratch.

#### VII. SCIL spring program update

- Program speaker J. Elmborg has declined an honorarium.
- The program will cost about \$52 for members.
- It will be held at the University of Southern California on Friday, May 8<sup>th</sup> and includes breakfast.
- The theme is critical information literacy. Elmborg is an expert and may incorporate the new ACRL framework.

#### VIII. CARL conference

- A call for proposals is out. Proposals are due May 1<sup>st</sup>. The theme is What WE Talk about When We Talk about Value on demonstrating the value of libraries.
- Instead of a spring program, SCIL does a showcase. SCIL may offer a workshop with activities. Showcase/workshop ideas include faculty outreach, first-year experience.
- T. Matlin encouraged the membership to think of individual presentations.

IX. Summer events – nothing is planned as yet but perhaps an outreach committee can be reinvigorated for this summer, perhaps in conjunction with DIAL. Outing ideas included the Academy Library film archives.

X. There were no committee updates.

#### XI. Round table

There will be a SCIL meet-up at ACRL

T. Matlin will create a Google doc of ACRL sessions presented by SCIL members.

UCI has a new AUL of public services and she is great! They also have job openings for instruction librarians.

A temporary instruction librarian is being hired at UCSD. UCSD is using a consultant to help in the Library's strategic planning.

A. Sanchez is working with Special Collections to offer a fellowship for research using the Special Collections' archives.

UCR will host a combination comic book/Star Wars event May 4<sup>th</sup> that will include give-aways, a trivia game, a Special Collections exhibit, a workshop on how to make comic books and more.

UCR is offering targeted instruction in library skills to transfer students. UCR is also offering freshman instruction outside of the regular workshops. Students complete tasks and earn badges.

Cal State Pomona introduced an info lit credit course, now wrapping up its first quarter.

The University of Redlands would like to separate their Armacost Library Undergraduate Research Award into two separate awards, a STEM research award and a humanities/social sciences research award.

The new library dean at Biola has ushered in many positive changes for the Library, including a new IL librarian. The new dean is including greater campus involvement and liaison outreach. The campus as a whole is looking into information literacy.

USC is beginning strategic planning. All freshmen will be taking a freshman seminar that includes writing classes and library instruction.

The USC Libraries is accepting applications for the annual Wonderland research award. This year is especially exciting since it marks the 150<sup>th</sup> anniversary of the publication of Alice in Wonderland.

USC has two librarian positions open.

USC is hosting a panel discussion on information literacy outside of class and outside the library.

CSUSM is recruiting for a new associate dean who will be in charge of a staff of thirty, the budget and facilities.

