I. L. Gregory called the meeting to order at 1040 am.

II. In attendance were: Alison Regan (UCI); Amanda Roth Heath (UCSD); Zem Lee (National University); Tony Lin (Irvine Valley College); Cathy Palmer (UCI); Matt Roberts (UCI); John Sisson (UCI); Lisa Juergen (UCI); Amanda Woodward (Woodbury University); Lucy Bellamy (FIDM, Los Angeles); Susan McKinlay (West Coast Ultrasound Institute); Kat Koziar (UCR); Anthony Sanchez (UCR); Lua Gregory (U of Redlands)

III. Attendees introduced themselves to the group

IV. Share N Learn: “From Standards to Frameworks for IL: How the ACRL Framework Addresses Critiques of the Standards”
   a. Cathy: Frameworks Task Force to develop a vocabulary you use to speak to different audiences: Donors, UG, Lower Division UnderGrads, Grads.
   b. Woodbury University: “have students read the Framework in their 1-unit IL class to see what they think of them”.

V. SCILWorks 2016:
   a. L. Gregory introduced SCILWorks 2016 title ideas to the group. Gregory asked the attendees to please look over the titles and provide feedback in order to get the Call For Proposals (CFP) out by next week.
   b. Discussion about the kinds of rooms available for SCILWorks; Draft CFP passed around the table so
   c. Asked anyone interested in joining the outreach committee.
   d. Lucy Bellamy volunteered to be a part of the SCIL committee.
   e. Cathy Palmer asked for us to reinforce which frame is being discussed in each proposal; discussion of learning outcomes. “Articulate two learning outcomes” or whatever’s reasonable for an hour’s session
   f. Decided on the title: “Crossing the Threshold: Engaging w/the ACRL Framework”

VI. UCI – LAUC: Emilee Matthews spoke on behalf of the UC Librarians Association of the University of California; interested in hosting some sort of a professional development opportunity and invite other librarians to attend.
   a. Brainstorming an idea related to pedagogy: An event focused around Char Booth as keynote speaker.
b. Partner event: LAUC provides a networking opportunity (a place to hang out) and some inspiration from having Char Booth attend. Considering a big room (i.e. student union, or conference center at UCI) breakout sessions;
   i. UCI provides honoraria; a place to meet up and snacks.
   ii. L.Gregory asked for anyone to volunteer for the outreach committee for anyone interested in adding to their professional development or professional service.
   iii. Considering the event to happen anytime between May and August.
   iv. (Lucy Bellamy attending CARL DIG) (on the committee) & interested in working on the Outreach Committee; Susan McKinley also

VII. March 18 for the next Business Meeting – 2 weeks before the CARL Conference

VIII. L.Gregory suggested we check out CORA from LMU (related to lesson plans focused on the Framework)

IX. Teaching Information Literacy: Threshold Concepts lessons for librarians passed and shared around the table (Librarians at UCI worked on a chapter)

X. Round Robin:
   a. L.Gregory: implemetated Link+ and the students love it but hard on their budget
   b. Susan: working on ToxNet
   c. Lucy: FIDM created a workshop focusing on 3 different standards and had the faculty go back to back which Faculty enjoyed and appreciated.
   d. Lisa: Redesigning curriculum for 1 week-research class; law librarian framework for IL. Piggybacked from the standards that were last out.
   e. John: UCI has changed homepage and upgrade to Libguides 2.0
   f. Matt: Liaison to the HumCore; IL was difficult in the past... over the summer developed a program addressing students’ needs throughout the year; 1200 students 3 x a year
   g. Cathy: UC system is over-enrolled and is accepting more and more international students (20% international on average) pressures; more students/more international students b/c of logistics trying to figure out how to develop more content. Considering adopting CANVAS as an LMS.
   h. Tony: Canvas is being taken on at Irvine Valley College; growing student population of international students also which is why they’re heading towards that direction.

Meeting was adjourned at 11:45 a.m.

Minutes respectfully submitted by Zem G. Lee, National University Library