

SCIL Business Meeting Minutes

Friday, June 17, 2016 (10:30 – 12 noon)

CSU San Marcos, Kellogg Library

Attending at CSUSM: Talitha Matlin, CSUSM; Kat Koziar, UCR; Callie Wiygul Branstiter, USC; Lia Friedman, UCSD; Amanda Roth, UCSD; Cynthia Mari Orozco, CSULB; Tarah Aguilera, CSUSM; Jason Rogers, Southern States University; Denise Kane, UCR; Gayatri Singh, UCSD; Tricia Lantzy, CSUSM.

Attending Virtually: Lua Gregory, Redlands; Lucy Bellamy, FIDM; Susan Trujillo, WLAC; Susan McInlay, West Coast Ultrasound; Jan Kuebel-Hernandez, West Coast University; Amanda Woodward, Woodbury University.

Meeting called to order by Talitha Matlin at 10:36 a.m.

1. Minutes of March 18, 2016 Meeting
 - a. A. Roth moved to approve minutes. T. Matlin seconds. Minutes approved and will be sent out to membership.
2. Introductions
 - a. Attendees introduced themselves to the group.
3. Share & Learn: Assessment in Action
 - a. T. Lantzy presented the background, development and assessment of providing IL to online students. Presentation available at <http://tinyurl.com/scillantzy>
4. Announcements
 - a. CARL IG Showcase
 - i. Each Interest Group in CARL gets a slot at the conference to run a program; some run meetings while others have presentations. SCIL ran a panel: **“How do we advocate for underrepresented students?: A panel on how critical pedagogy and social justice value the student experience.”**
 - ii. Panelists were Melissa Cardenas-Dow (UCR), Mario Macias (Pierce College), Stephanie Rosenblatt (Cerritos College), Gina Schlesselman-Tarango (CSUSB), Gayatri Singh (UCSD). Moderators were Anthony Sanchez (UofA), Talitha Matlin (CSUSM), and Lua Gregory (U of Redlands).
 - iii. Session was “packed” with around 75 people in attendance in the larger room at the conference.
 - iv. The panelists discussed different ways to include social justice & critical pedagogy in other aspects of our work. During the panel, S. Rosenblatt stated that we are the system, so we need to acknowledge that, which allows us to acknowledge our power and ability to work within that frame.
 - v. Recap submitted to proceedings. Unknown when the proceedings will be available.
 - vi. <http://conf2016.carl-acrl.org/session/ig-showcase-scil-how-do-we-advocate-for-underrepresented-students-a-panel-on-how-critical-pedagogy-and-social-justice-value-the-student-experience-speakers-tba/>

b. Election Results

i. Chair: Zemirah Lee

Vice-chair: Amanda Roth

Secretary: Mary-Michelle Moore

Registrar: Callie Wiygul

ii. T. Matlin encouraged people to run as many times as you want, as many times people who aren't elected the first time will be later elected to an officer's position.

c. Upcoming Networking Events

i. July 15, 11 am – 2:30 pm. In the Glendale Area, tours of the Brand Library & Art Center, then Disney Consumer Products Creative Resource Center. Lunch afterward includes vegan food and lots of options. RSVP required; event is capped at 20 people. RSVP directly to Amanda Woodward (amanda.woodward@woodbury.edu) by Friday, July 8th.

ii. August 19, 1 – 5 pm. At UC Irvine, "Experi(m)ent(i)al: Developing Process-oriented, User-focused Methodologies in the Library" sponsored by LAUC-I and SCIL. Event will include a keynote speaker, breakout sessions, and lightning rounds. Event is free, but need to pay for parking. No-host networking event at Anthill Pub & Grille sponsored by SCIL afterward. RSVPs will be collected in July. More information, contact emilee.mathews@uci.edu.
<http://guides.lib.uci.edu/experi-m-ent-i-al>

5. New Business

a. SCIL Works and Spring Program Brainstorming

i. T. Matlin described the differences between the two main programs.

1. SCIL Works is a mini-conference usually held in Winter (January). There will a call for proposals which will undergo a blind peer-review process. Librarians do not have to be from the area. We have had out-of-state presenters in the past. Usually 2-3 research presentations 30-60 minutes each; then a lightning round. Usually presenters need to present twice to allow attendees to attend two. Up for discussion is location, length, posters, and topic.

2. Spring Program is ~6 hour professional development day where we focus on a single topic. Usually bring in an outside expert to give a keynote then lead in-person discussion/workshop. Spring Program is held every other year (Non-CARL conference years) in Spring (early May).

ii. Locations

1. Will send a call for place to host. Costs of programs depend of cost of food at location. Location is usually best in Orange County.

2. Types of spaces required is one large room accommodating 50-80 people, and two breakout rooms for at least 25 people. Spring program usually needs only one large space (50-80 people). Need room for both people and food. Suggestion that theater seating is preferred over social seating (but depends on space)

3. Lucy Bellamy offered that perhaps FIDM may host the Spring Program (with a tour afterward).
- iii. Outreach and Proposals
 1. Emphasis that we craft proposals to be inclusive, and make sure to send out to other librarian groups. Suggestion to send to LIRT, an ALA Library Instruction Roundtable.
 2. In description of program, should include language which gear toward underrepresented groups.
 3. Suggestion that proposals that include an active component will be more heavily weighted.
 - iv. Potential Topics
 1. An engaging discussion was held covering suggestions from previous events, past and potential topics. Topics agreed upon were
 - a. SCIL Works: Faculty collaborations: how are we embedding ourselves when we're losing the one-shot? Emphasis on focusing on successes & challenges
 - b. Spring Program: Instructional Design. Possibly include backwards design, types of assessment (formative vs summative). Suggestion that Formative assessment might be an easier take-away.
 - v. Related Possible Programming
 1. SCIL host resume workshops and how to get a job. K. Koziar offered that there is interest by librarians at UCR to support this type of mentoring opportunity for students and new librarians.
 2. Librarianship as multicultural touchstone. Suggest that co-presentation with other groups. (Could reach-out to DIAL to see if they want to cosponsor this)
 - b. Next Business Meetings
 - i. First in early September with the following in mid-October. Will leave up to new board members. Suggestion to have in LA/OC area. L. Bellamy suggested FIDM (said conference room can hold up to 30-40 minutes). CSULB offered, however, does not have a lot of space.
6. Round Robin
 - a. A. Roth: UCSD experiencing a lot of retirements, resulting in loss of institutional knowledge.
 - b. L. Friedman: UCSD is hiring a first-year experience librarian.
 - c. J. Rogers: Southern States University is a small for-profit university with campuses in San Diego and Newport Beach. Offers both bachelors and masters programs. Mostly international MBA students. Is the only librarian at the San Diego campus, having been there for just over a year.
 - d. L. Bellamy: FIDM launched nine new bachelors programs, increasing the need for the library to support new research project and classes.
 - e. K. Koziar: UCR hired a Director of Teaching & Learning, and is moving to a functional model.

- f. T. Lantzy: CSUSM is opening a head of collection management & technical services position, which will supervise work of one librarian and 4-5 staff. They also just closed some adjunct positions. Announcement for teaching fellow position sent out (co-teach with librarian). Are collaborating with undergraduate research to have academic success center on second floor of library.
- g. J. Kuebel-Hernandez: West Coast University is hiring a PT Assistant Librarian at the LA campus
(https://accwcu.taleo.net/careersection/wcu_external/jobdetail.ftl?job=WCU00010T), and a FT Assistant Librarian (Online)
(https://accwcu.taleo.net/careersection/wcu_external/jobdetail.ftl?job=WCU00012A)
- h. L. Friedman: UCSD is collaborating with writing center & other centers to create teaching & learning commons, using 10k sq feet. Also opened a cafe.
- i. A. Woodward: finished the LMU program institute for research design in librarianship; "awesome program" <http://irdonline.org/>
- j. C. Mari Orozco: CSULB has a new health services librarian starting in fall. Always have paid librarian internships (but, can't be SJSU students; needs to be non-CSU student.) Changing unified library management system.
- k. T. Matlin: CSUSM changed to alma - all CSUs bought Ex Libris package and are changing systems.
- l. C. Wiygul Branstiter: USC a couple of positions closed. Digital initiative, and Chinese Studies librarians.
- m. D. Kane: UCR's new library website went live this week. Also, completed University Honors peer researcher for this quarter.
- n. T. Aguilera: CSUSM's media library is under construction.
- o. L. Gregory: Redlands is wrapping up data related "space initiative" for a learning commons. Provost wants to meet with new dean.

Business meeting adjourned at noon.

Minutes submitted by Katherine E. Koziar, Engineering Librarian, University of California Riverside