

SCIL Business Meeting
November 17, 2017
Virtually via Zoom

In attendance: Attendees:

Amanda Roth - SCIL Chair, UCSD
Mary-Michelle - Vice-Chair, CSUDH
Judy Opdahl - Secretary, CSUSM, MiraCosta
Kendall Hinesley - Registrar, St. Mary's
Jennifer Silverman
Kat Koziar - UCR
Leslie Farmer - CSU, Long Beach

Time commenced 3:00pm

I. Introductions

II. Approval of Minutes

a. Approval of minutes: Motion to approve the mins. By MMM, Seconded by Leslie Farmer Passed.

III. SCILWorks Planning.

1. West Los Angeles College - S. Trujillo.

- Working on budgets
 - This has gone to CARL
 - Offer is \$30 for mini conference.
 - If someone is from West Los Angeles they are offered free attendance
 - Call has gone out on the theme of Virtual instruction and in that vein
 - Synchronous, asynchronous
 - 1 response thus far - expecting more by the deadline
 - Want to discuss strategy

IV. Call for SCIL - Call for Proposal

- Sending out registration soon - Kendall sending
- Discuss scholarship for students
- 1. Discuss CARL and get this publicised
- 2. December/January all of this information needs to go out.
- 3. Last Call went out two weeks ago - send in December
 - Have we done student scholarship before? Do we have a sample to model?

- MMM checking on this.
- 4. Leslie Farmer - teacher librarian program. Would her student be eligible...
 - AR = yes.
 - MMM - we do have a sample from a prior CSU Fullerton conference
 - Student membership in CARL and SCILWorks
 - AR thinks we should do both
 - Cost approx \$50 for both
 - Clarification sought - scholarship that this is for the conference only?
 - Scholarship - give students the option to present or
 - AR is working in this to get this out to present OR write up reflection on the attendance for the newsletter
- 5. AR - on the budget (believe speaking to Kendall)
 - What do we need to do the budget?
 - In the past those who were from the college (West LA) we are okay on the budget for absorbing those costs. Probably 5 people
 - Catering orders closer to the event
 - Based on the event catering
 - Gluten free and other options.
- 6. Action items: Look up a student list on the student listservs as well
 - Amanda will collect and then the list will go to JSO
 - LF wants the information to go to her and she will send to students
 - Jennifer - knows individual to send for student lists
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V. Submit for CARL - Submitted

1. Panel is being put together and how instruction in changing, etc.
2. It is like "Speed Dating" - we will put out a call but if you think you know an expert we can send call directly
3. This is happening in April.
 - MMM thinks the proposal will be more exciting than what has been proposed again.
 - We want word out quickly so people can decide know to where people will present
 - MMM and AR thinking call will go out in January
4. LF - will we mention this call for proposals and SCIL Works - Will the "roles for the panel" be well defined
 - AR = Yes to both
 - MMM - has the wording tentative
5. Action Item - include the link to descriptions of the roles for the Panelist

Next meeting: Doodle pool

AR will do this - but probably after Thanksgiving.

6. Leslie Farmer -
 - o Merlot and the learning objects. ICT portal. Can do a self paced tutorials. Keep this in mind.

VI. Round Robins:

1. Jennifer: Co-worker left and not hiring another.
2. Kat: Teaching and Reference services has been split. She is now the Data Services Librarian and she can still teach.
 - a. AR - Amanda is interested in how Kat is handling this with the frame/lens of Data librarian
3. MMM - was on vacation. Three positions opening soon. She turned in her full first RTP packet.
4. JSO - Outreach - will be looking to fill this, but we are still working on defining what this will even look like.
5. Kendall - going on tons of interviews. She just got married. Quiet at Mt. Saint Mary's. Director is working hard - but slow movement on bringing the library up to speed.
6. LF - curriculum. She is working on Middle Schools - to get students information literate with Fake News
7. AR - Interviewing for first yr experiences librarian. Reference/Instruction - working to see if they keep that job/line. Who is going to be out UL - vast range of qualifications.

Meeting end at 3:37pm