

SCIL Business Meeting
February 2nd, 2018 10:00 - 12:00
UC Riverside

Agenda

1. Introductions

In attendance: Gayatri Singh (UCSD), Amanda Roth, SCIL Chair (UCSD), Mary-Michelle Moore, SCIL Vice Chair (CSUDH), Kendall Faulkner, SCIL Registrar (CSULA), Zem Lee, SCIL Past Chair (National University), Laruen Fox (National University), Kat Kozair, Webmaster (UCR), David Feare (National University), Denise Kane [virtual attendee] (CSUSM), Ken Liptwick [virtual attendee] (Gateway Seminary)

2. Approval of [Minutes from November 17, 2017](#)

Approval of minutes postponed to the next meeting because JO is unable to attend today.

3. Share and Learn

ZL, LF, DF presented some of the tools they use in Zoom Classes at National University. The library at NU is decentralized from the campuses and many classes are done online synchronous. Tools shared are:

- OneDrive
- Google Docs
- Padlet
- Tricite
- Kahoot

4. SCIL Works Preparation Update

- a. Presenter update
Presenters have been notified and are ready to go.
- b. Scholarship announcement update
No takers on our scholarship yet, please keep reminding people.
- c. Registration update
We are at about half capacity. Please keep reminding people to attend.
- d. Location logistics
Parking details to follow. AR has

5. [CARL IG Showcase](#) Planning

- e. Status on call for participation
MMM will be reaching out to the chosen presenters that the board voted on. Will send information on to Allie.
- f. Meet up at CARL?
Plan for coffee or evening plan, probably on Saturday.

6. SCIL elections

ZL will be working on the nominating committee and people who may be interested in upcoming positions. Registrar, Secretary, and Vice-Chair (3 year commitment). Let Zem know who will be working with her. In March ballots will go out. New officers take place in July.

Talk about changes in roles. Jordan appointed volunteer position. Rework registrar position, look at making it an Outreach Position. Please think about this and get back to ZL. If we rework the position, have it in writing, and then could vote on it. We can vote on it as a board, then ask membership to vote.

7. Social media channels; Twitter chats, highlight the ones related to instruction, point people to other, Facebook Group, Slack Channel. See if you will get the engagement you want. Wait until after elections of people in their new roles to do survey.

Plan: Bylaw changes, voting, survey.

8. Announcements

Next Meeting - March 16th via Zoom - 1-2pm

9. Round Robin

MMM- CSUDH - OER Librarian, Associate Dean

KF - new job at CSULA now a liaison to history, cultural studies, etc. Start using CSULA email.

Minutes prepared by Mary-Michelle Moore, SCIL Vice-Chair on behalf of Judith Opdahl, SCIL Secretary