SCIL Business Meeting
Nov. 9, 2018 10:02 -
Zoom

Agenda

1. Introductions
    a. Amanda Roth - SCIL past-chair, UCSD
    b. Mary Michele Moore - SCIL Chair, UCSB
    c. Kendall Faulkner, outgoing registrar, CSU Los Angeles
    d. Judy Opdahl, CSUSM, Current Vice Chair
    e. Dani Cook, UC Riverside

2. Approval of Minutes from October 19th, 2018
    a. Moved Mary-Michele Moore, seconded by Amanda Roth
3. Calls for Proposal
    a. Jillian did the graphics,
    b. Call for proposals have gone out
    c. SCIL, CARL DIG,
        i. Suggested that we create a regular LIST of where we push out the calls for proposals for this event.
        ii. Due dates for the calls December 7th (could extend if needed)
            1. Intended that individuals will have time over winter break to work on their work.
    d. Friday February 7th at CSU, Dominguez Hills
        i. Coordinate with Julian and catering and the costs
            1. Done before so the pre-planning costs should be similar. This helps with the estimates of costs for the events.
4. Deadline for the CARL newsletter
    a. SCILWorks
        i. Judy O to help get a write up together to go into the CARL Newsletter - due on the 15th
        ii. Newsletter - encourage in the announcement to join before attending event - Cost Benefit

        iii. Food costs should be the same.
            1. Amanda - food amount close to meeting the need. Coffee was an issue
            2. MMM has the room.
            3. Student scholarship
                a. Amanda Roth - send this

4. Do a save the date (out on the 12th) in addition to the Call for Proposal to ensure that people who don't submit get the time/place on their calendar.
5. We need to get group for proposal review.
   a. Amanda - someone was interested in review of the proposals. Can't remember who that was.
   b. After December 7th. MMM will send out the proposals with identifying information striped out.
      i. Nicole
      ii. Dani
      iii. Amanda
      iv. Will identify the last individual from minutes
6. Mary Michele will review the rubric to ensure that it is applicable and makes sense.
   b. Tried to do a SCIL Dig event - Jilan says this is too hard to make happen.
      i. Will make a future forward announcement on a future event.
5. Spring Program (non ACRL)
   a. Intensive workshop.
   b. Judy will be heading up
   c. Guest speaker - Mary Michele thinks we should reach out and ask
   d. Themes discussed
   e. Assessment, Curriculum Mapping
6. MMM to Jennifer - did you want to do proposals = yes
7. Round Robin at end of sharing
   a. MMM new data position at UCSB, new employee coming on
   b. UCSD - A Roth - negotiation the contract, not a lot of progress. Out of contract in 2019, looking at Academic Freedom Protection, trying to get public opinion swaying in this direction.
   c. UCI - good number of hiring, Head of Collections Strategies, STEM, in 2019 hire in teaching and learning (fingers crossed)
   d. UCR - incoming - humanities, archivists, accounting in the library