SCIL Business Meeting
February 27,2019 2pm-4pm

Zoom: https://ucsb.zoom.us/j/149757538

Agenda

1. Introductions
   a. Time 2:08
   b. Welcome:
      i. Mary Michelle Moore - UCSB (She, Her)
      ii. Des - UCSB Workforce Librarian (They, Them, Theirs)
      iii. Jillian Eslami - CSU Dominguez (She/Her)
      iv. Azim Khan - Whittier College (previous Los Angeles City College) (He/Him)
      v. Amanda Roth, Past Chair (She/Her) UCSD
      vi. Susan McKinley -
      vii. Judy Opdahl, Vice Chair, CSUSM Librarian (She/Her)

2. Approval of Minutes from November 9, 2018
   a. Motion from Judy O to approve
   b. Seconded from Amanda R.
   c. Approved
3. SCIL Works -
   a. Feedback
      i. Participants said: written evals. Predominantly Excellent & Good!
      ii. No program ahead of time, issues with technology happened. This is a point to work on going forward.
      iii. Have the slides and handouts up on the web.
      iv. MMM is working on report out on the event.
      v. Future program ideas were provided. CritLib was among the ideas floated.
      vi. Future sites for hosting mentioned from locations.
      vii. Very competitive pool for applicants to present this year = 50% turn away.
      viii. JO asked about new participants to the event. Look for non-CARL members. Eval for the Spring Program - type of librarian, CARL member.
      ix. Information on the feedback is in the Google Drive
   b. Jessica Sparks (Student scholarship attendee) review
      i. She provided an essay in lieu of presenting at the event. MMM will be reviewing and putting up on the website.
      ii. MLIS student graduating SJSU.

        iii.   Provided CARL for the year, free to attend event.
- c. Website hiccups
  - i. Noted to make sure everything is good going forward.

4. [Board nominations](#) (AR)
   a. Feedback needed by end of day 3/6
   b. Chair elect - open (3 year)
   c. Chair
   d. Serve again nominate yourself
   e. Draft call went out for review before dissemination. To go out on March 8th. 20th second call, candidate statements first half April, voting late April, then May goes out nomineed.
   f. Mention to colleagues who you think will be a good fit.
   g. CARL FB page - Jilian can post items to, AR to forward to JE to post.
   h. MMM explains started as a Secretary. Normally becomes chair, and then Vice Chair. That tends to be normal progression.
   i. Discussed Outreach position and its role which is now being held by Jillian Eslami (reach out to her for context).
      i. JE - helps organize get togethers, coordinate SCILWorks, Spring Program, reaching out to people, recruiting members.
   j. AR mentioned, being part of SCIL this is good place to start for service.

5. Spring Program (JSO)
   a. This is run by the Vice Chair
   b. MMM & JSO met with Allie Carr on 2/25
      i. AC is our speaker.
      ii. MMM - librarian identity, outreach and instruction, librarian value, IL out with faculty and make connections that are meaningful.
      iii. Let me librarian that for you! = Jillian Eslami idea :)
      iv. Jillian Eslami - has mock-up ready to go just need the language
      v. Susan - Comprehensive in the approach on the title.
      vi. Chat or email on title for the event
   c. Questions about honorarium
      i. Compensate for her time - AR how much? What is the process AR mentions this is in the Bylaws. Cost of programs builds in her cost. Last time requested 1450, also included travel expenses.
      ii. JO to work out the fees. Room cost, etc.
      iii. Events spring program folder for Spring 2017 - according to AR

6. Possible virtual poster session w/ DIAL - #critlib
   a. MMM chatting with Tamara Rhodes with DIAL. CritLib keeps coming up as a theme, there was a discussion on doing a joint program with them.
   b. Possible virtual poster session - frees up time, space, puts out content.
   c. JO - a nice way to get content out.
   d. JE - mention good way to get us out there as a group. Introduce SCIL to other groups

e. MMM is participating in a virtual poster session - distance section of ACRL poster session - this will be the basis for the collaboration. She will be able to provide context after presenting. Allows for creative use (for example sound) on Poster Session, LibGuide, etc.

    i. The presenter have a week for engaging with the content.

    ii. Novel and new - but this is a way to be able to get more voices in the room. Diverse voices, and this is also allows for information beyond instruction.

    iii. JE - is free, opens up how many people can GO. This can give a taste of SCIL.

    iv. JO likes that it will capture people who are not able to travel. Idea on accessibility.

    v. Des - this allows for continuous conversations. Improved accessibility.

    vi. AR - need to suss out the tech first to make sure works. Suggests doing a proof of concept. Host where? Kat might be the person to do this?

    vii. MMM - Wordpress is the one she is going to be presenting on (see e above).

    viii. MMM - asking attendees about the idea.

        1. Azim - definitely would be interested in planning

        2. Susan - move ahead

        3. Jennifer - idea of virtual poster session, has potential barring technology selection.

7. Jillian E - Google sheet in the drive. This is for suggestions that anyone feels might be a fun instructional location to visit. Contribute to this document - for consideration. Also collaboration with future groups too.

    a. MMM - Litwalk done - example. FIDM was a location once. Disney library in Burbank might be fun!

8. Jennifer S. - Do we know how many of our members go to ALA? Purpose? Jennifer S. is going - wants to see about events.

9. Add this to list of things to do for J. E. for ACRL and ALA.

10. Round Robin Announcements (time permitting)

    a. MMM - no searches currently at UCSB

    b. Azim - collection management still open in Whittier College

    c. Judy - CSUSM - Social Sciences Librarian

    d. Jillian - none at Dominguez

11. Future Meetings

    a. March 22, 10-12

    b. April 5, 10-12

    c. Save April 26th

    d. Meeting is adjourned at 3:02pm