

SCIL Business Meeting  
March 22, 2019 10am to 12pm

Zoom: <https://ucsb.zoom.us/j/6440029242>

## Agenda

1. Introductions
  - a. Time 10:02am
  - b. Welcome:
    - i. Mary Michelle Moore - UCSB (She, Her)
    - ii. Des - UCSB
    - iii. Maggie - UCSB
    - iv. Jilian Eslami - CSUDH
    - v. Kat Koziar - UCR
    - vi. Gayatri Singh - UCSD
    - vii. Judith Opdahl - CSUSM
    - viii. Denise Kane - CSUSM
    - ix. Nicole Carpenter - UCI
    - x. Amanda Roth - UCSD
2. Approval of Minutes from [February 27, 2019](#)
  - a. Motion from Kat Koziar to approve
  - b. Seconded from Gayatri
  - c. Approved
3. Spring Program
  - a. [Registration Link Set Up](#)
  - b. [Allison Carr bio and Sample Program](#)
  - c. Judith Opdahl working with MMM and CSUSM campus and Allison Carr
  - d. Registration portion ready to go on website
  - e. Budget \$65 per member - 30% more on non-members
  - f. Hosted at CSUSM - All day starting at 8:15 am
  - g. Includes breakfast
  - h. Working through librarian identity and leveraging collaboration with faculty
  - i. Moving forward nicely
  - j. MMM should open up registration and add more as we go
  - k. Judith will send to Kat and Denise to send out
  - l. Jillian working on social graphics for promotions, will send out for feedback to promote
4. [Board Nominations](#)
  - a. Amanda Roth

- b. Another call early next week
  - c. No huge enthusiasm so far
- 5. ACRL / ALA meet ups
  - a. Jillian - Looking into ACRL meet ups
    - i. Look into where?
    - ii. Friday end of the day perhaps?
  - b. Same process for ALA meet ups
  - c. Possibly all of CARL for invites or just SCIL
- 6. Virtual Poster Session - ACRL - DLS
  - a. [Test Poster Session](#)
  - b. #critlib as possible section to explore
  - c. For the fall with other interest groups
  - d. Kat: DLF to check out well-done posters
    - i. Persistent unique identifiers - DOI - to them
    - ii. Conference organizers create conference page and presenters in charge of their own page
    - iii. Don't have to worry about someone else having controlling content
    - iv. Not as nice of a front end - but once in the program the PDFs and such look nice
    - v. Another option: <https://osf.io/meetings/>
- 7. Round Robin
  - a. [UCSB Openings](#)
  - b. CSUSM - Social Science Librarian Position
  - c. UCI - Innovation Librarian position 2-year temp
  - d.
- 8. Future Meetings
  - a. April 5, 10-12pm - This meeting will be dropped
  - b. Doodle Poll to go around for April/May/June meetings
  - c. April 26th - SCIL Spring Program
  - d. Meeting is adjourned at 10:42 am