

SCIL Business Meeting
June 14, 2019 10-12
CSU Dominguez Hills
Zoom: <https://ucsb.zoom.us/j/129995315>

Agenda

1. Introductions
 - a. Time 10:16 am
 - b. Welcome:
 - i. Mary Michelle Moore - UCSB
 - ii. Amanda Roth - UCSD
 - iii. Tim Chu - UCSD
 - iv. Jennifer Silverman - West Coast University
 - v. Denise Kane - CSUSM
 - vi. Jillian Eslami - CSUDH
 - vii. Judy Opdahl - CSUSM
 - viii. Nicole Carpenter- UC Irvine
 - ix. Azeem Khan - Whittier College
 - x. Michelle DeMars - CSU Long Beach
 - xi. Maggie Clark - CSUDH
 - xii. Kat Koziar - UCR
2. Approval of Minutes from [March 22, 2019](#)
 - a. Motion from Jillian Eslamni
 - b. Seconded from Amanda Roth
 - c. Approved
3. Recap of Spring Program (JO)
 - a. Cal State San MARcos Reading Room
 - b. Presenter - Allison Carr, Academic Transitions Librarian and Faculty Center Director
 - i. Collaborations with faculty members and librarian's role
 - c. Successful program
 - d. Maybe next year more north
 - e. Feedback
 - i. Good - no unsatisfactory
 - ii. Identified with TED Talk showed
 - iii. Interested in seeing more on this theme
 - f. Conversations about planning for next year
 - i. Different locations away from Orange and San Diego counties
 - ii. Cost factors, etc

- iii. Whittier College might be an option for things
- 4. ACRL and ALA Meet ups (JE)
 - a. ACRL Meet up
 - i. Small - 6-7
 - ii. Perhaps more advertising sooner next year
 - iii. Talked about colleges and programs we went to
 - b. ALA Meet up
 - i. Gathering meet up time and spot probably the second day later in the evening - TBD
 - ii. Will put out on social media
- 5. Summer Outings (TC and JE)
 - a. Last summer
 - i. Tour of LAPL Central location - very hot and a lot of walking
 - ii. Lovely lunch
 - iii. Idea list in the SCIL Drive
 - b. This summer
 - i. TC will select this summer
 - ii. Looking for central location
- 6. Virtual Poster Session (MM)
 - a. Gathering ideas
 - i. Showcase previous work rather than creating new work
 - ii. MM to send email out in July - get comments and reactions
 - iii. Possibly Virtual Poster Showcase in the Fall due to fewer programming things taking place within CARL
- 7. Welcome New Board (MM)
 - a. Incoming Board
 - i. Chair: Judy Opdahl
 - ii. Vice Chair/Chair-Elect: Denise Kane
 - iii. Secretary - Michelle DeMars
 - iv. Membership/Outreach: Tim Chu
 - v. Webmaster: Kat Koziar
 - vi. Past Chair: Mary-Michelle Moore
 - b. Steering Committee remains vital - thank you!
- 8. Round Robin Announcements (time permitting)
 - a. Judy: CSUSM - Archival Lecturer position open
 - b. Azeem - Nothing currently; new OER initiative
 - c. CSUDH - In midst of searching ongoing - not really open; new Student Success Hub now open
 - d. MM - Some lines will be opening; Credit bearing class shuttered for now
 - e. Amanda: UCSD - 2 AULs retiring
- 9. Future Meetings (JSO)
 - a. New chair - Future meeting TBD
 - b. Meeting is adjourned at 11:10am