SCIL Meeting
October 9, 2019, 09:00 am to 10:30 am
Join Zoom Meeting https://csusm.zoom.us/j/206080798

Agenda
Attendees: Judy Opdahl - CSUSM, Mary Michelle Moore - UCSB, Katherine Koziar - UCR, Tim Chu - UCSD, Amanda Roth - UCSD, Gayatri Singh - UCSD, Shonn Haren - Cal Poly Pomona, Michelle DeMars - CSU Long Beach, Susan McKinlay - RUHS

1. Introductions & Agenda: 9:05am
2. Approve minutes from Board Meeting September 26, 2019
   i. Motion: Mary-Michelle Moore
   ii. Second: Kat Koziar
   iii. Passed

3. Review language on ByLaws
   a. MM presented proposed changes to Article VI: Terms of Office to the current bylaws including language regarding vacancies. Changes inspired by current DIAL language. Members discussed what a vacancy means for the development of the board. New edits were made to the bylaws with language that allows the functionality of the group to continue and provide flexibility for future unexpected vacancies.
      i. Motion: Michelle
      ii. Second: Tim
      iii. Passed

ACTION: MM & JO to finalize bylaws and submit

4. Planning discussion for SCILWorks
   Using the CARL theme of “Taking audacious risks and learning from failure in the classroom and beyond” to plan the next SCILWorks program. This event will discuss things that don’t go as well as you like and to step outside the usual “talk of success”. Also discussed a variety of titles and themes including “Instruction Disasters” “Don’t let it happen again” and “Nailed It”. SH mention the idea of one-shots as “traffic school version of IL” and MMM discussed how we are set up to fail sometimes. SH suggested the image of a train through a building. The members discussed the variety of locations available for the event and/or future events including CSULB, UCR & Pomona. A calendar includes 12/6/19: Notify presenters, 11/15/19: Review proposals & Note to order extra coffee.

The Committee decided on the following:
   i. Location: University Library @ CSULB
      Title: “Disaster Planning: Bouncing back from Instructional Fails”
      Date: January 17th, 9:00-12:30

ACTION: JO to generate announcement Save the Date/Call for proposals
ACTION: MD to distribute Save the Date for SCILWorks (CARL-ALL, SCIL, etc)
ACTION: KK to update website with information
5. Discussion of Interest Group Showcase - 50 min session
   JO reviewed the proposal for CARL-IG and discussed each of the experts that we are seeking. Additional expert descriptions were added including ‘choose your own adventure’, ‘the stand-up librarian’, ‘the cheese stands alone’ to fill in the gaps and staying with the theme. Call for presenters will be sent out as soon as possible
   a. Submission of proposals by SCIL members based on our theme/submission
   b. Need for committee/group to facilitate selection
   ACTION: Call for presenters needs to be generated, January perhaps?
   ACTION: Coordinate a selection committee
   ACTION: All members review bullet points for showcase

6. Round Robin Announcements
   a. Business & Economics Librarian opening CSUSM
   b. Latin American Studies Librarian UCSB
   c. Temporary Writing Program Librarian UCSB
   d. Special Collections opening UCSB
   e. Data management Librarian at Cal Poly Pomona
   f. Reference & Instruction at Cal Poly Pomona
   g. New Dean at Cal Poly Pomona
   h. Temporary Business Librarian @ CSULB

7. Future Meetings
   Discussion of potential next meeting days, informal poll with availability for next meetings
   a. 10/30/19 @ 9am-11am
   b. 11/20/19 @ 9am-11am
   ACTION: MD to send out announcement for future meeting

MEETING ADJOURNED