SCIL Meeting
December 13, 2019, 11:00 am to 12 pm
Join Zoom Meeting
Zoom https://csusm.zoom.us/j/242710000

Attendees: Judy Opdahl - CSUSM, Mary Michelle Moore - UCSB, Shonn Haren - Cal Poly Pomona, Tim Chu - UCSD, Michelle DeMars - CSU Long Beach, Jennifer Silverman - West Coast University

Agenda
1. Introductions: Meeting to order 11:10am
2. Approve minutes from Meeting November 20, 2019
   a. Motion: Mary-Michelle Moore
   b. Second: Tim Chu
   c. Passed
3. Updates on bylaws voting
   a. MMM reports that voters have until January 13th to vote.
   b. Once approved the IC coordinator will be notified
   c. Website and drive will be updated
ACTION: MD to send out first reminder for voting week of 12/16
ACTION: MD to send out final reminder for voting to go out near 1/7
4. SCILWorks
   a. Finalize Agenda (MMM updates then discussion)
   b. Confirm Registration
   c. Final Details
      i. Contact information needed for finances of SCI Works, prefer CC or check
      ii. Look into registrants and number info
      iii. Many submissions... do we add additional presenters?
         1. Ranking of presenters by reviewers determined to keep schedule as is at 3.
         2. Lightning round will stay at 4 as well due to one submission needing to withdraw.
ACTION: JO to notify presenters 12/13
ACTION: MD to verify date admin at CSULB needs order numbers for breakfast
ACTION: MD to put Yen Tran from San Jose State in touch with CSULB Admin
ACTION: MD to ask Dean if he would like to welcome group

5. CARL
   a. IG Showcase CFP - draft
   b. Timing for sending out announcement
   c. Planning for meetup
   d. Recruitment efforts

ACTION: CFP will be announced during the closing remarks of SCILWorks
ACTION: TC will take on CARL-IG program and “ad”
ACTION: All members can revise/edit/polish the CFP between now and 1st week of January

6. Round Robin Announcements
   a. Reference & Instruction at Cal Poly Pomona
   b. APA made a video for APA 7th
   c. UCSB interviewing for librarian position with a few more to come
   d. JS new secretary for LILI

7. Future meetings
   a. next will be the SCIL event 1/17/19 at CSULB

ACTION: MD to send out announcement for future meetings

MEETING ADJOURNED