

SCIL Board Transition Meeting
July 24, 2020 11:00-12:00pm
Virtual Meeting only

Agenda

Meeting started 11:08am

Michelle DeMars- CSUSLB Chair

Tim Chu - 1st year experiences librarian - Chair Elect/Vice Chair

Natalie Lopez - Outreach at Palomar - Outreach SCIL

Judy Opdahl - Business Librarian CSUSM - Past Chair

1. Introductions

2. Approval of Minutes from June

Open minutes from June - tabled to place in appropriate folder

3. Recap CARL Program

- Review Round Robin - taking risks in the space with breakout rooms.
 - Note: there were some members that didn't want to be recorded.
 - Time from registration to session to actual presentations - didn't have time to survey to find out if there were those individuals. TC
 - TC - anecdotal evidence hard that individuals enjoyed inactive component
 - TC - props to helping to move individuals from room to room.
- We discussed the need to consent to have items recorded. How can we do this?
 - MD - CSULB discussion
 - JO action item - work on slides for Zoom room (control) and for attendees
 - JO check in with CARL on feedback for program

4. Summer Virtual Outing ideas

- a. <https://docs.google.com/document/d/1xwOXsXBzWjcG-SY5vQEfg93NdRgpgZr1aifTLv82hcQ/edit?usp=sharing>

In order to tie in instruction - have a discussion (guided) on virtual spaces and instruction (agreement from all)

Timing suggestions for event - do this before the semester begins.

Possible dates - 2 weeks from now.

Week of 17th Mon or Tues at 5pm

Theme - it is 5'oclock somewhere....Zappyhour virtual game night w/ SCIL!

Future meeting to get this down - practice in the space!!!!

Ensure Geri is able to participate in future meetings. Contact issues.

5. Welcome New Board

MD - Welcome to the new board. Natalie we are pleased to have her as a member!

6. Round Robin Announcements (time permitting)

Save the date August 6th Springy Camp - Outreach when out of reach! Natalie

UCSD - have recruitments 2 - UL librarians open

Academic engagement - assistant Program Director Open!! (TC)

7. Future Meetings

MD - reach out to Geri and then send out doodle pool to us for next meeting

Quick turn around - August 3rd. Possible date.

Adjourned 12:10pm