

## SCIL Business Meeting Notes

February 12, 2021

Zoom: <https://csulb.zoom.us/j/85056031349>

## Meeting Notes

### 1. SCIL Wrap Up:

- 6 of the 7 presenters sent in their slides. Michelle is contacting the one presenter.
- Michelle DeMars: Half of the letters are done and will be sent out shortly-one email with attachments.
- Tim: Has downloaded the SCIL recordings and is breaking them up. He will have them done soon.
- Received positive feedback and program suggestions from attendees who completed the survey.

### 2. Diversity in Academic Libraries (DIAL) symposium opportunity:

- Symposium Title: "*Decoding and Deconstruction Racial Barriers in Librarianship and Libraries*" Date: June, 2021 (date TBD)
- Discussed whether SCIL will host a member forum. Michelle DeMars is clarifying requirements and what does "member forum" mean before final decision is made.

### 3. Spring Program:

- Discussed options for Spring Program: whether to have a separate program or combine with Symposium. Decided to have a separate program.
- Discussed having a half day similar but different from SCIL including having a keynote.
- Discussed the idea of self-care as a topic.
- **Assignment for Board members: research potential keynote speakers and provide ideas at March 5th meeting.**

### 4: No Announcements

1. Meeting Adjourned

2. Future Meetings

- a. Friday, March 5th, 2021 Time: 900 a.m.
- b. Jerry Limberg will send a meeting reminder to Michelle DeMars regarding the next meeting's agenda a week before the meeting and the agenda will be distributed to members.