

SCIL Business Meeting Notes

April 16, 2021 10 am- 11 am

Virtual Meeting

<https://csulb.zoom.us/j/84153035091>

1. Introductions
2. Approval of Minutes from March 5th, 2021
 - **Minutes Approved**
3. 2021 Spring Program (May 7th, 2021)
 - a. Completion of CARL documents - Honorarium docs completed
 - **Action: Tim & Jennifer to reach out to Mario re: Non-member donations**
 - b. Finalization of Breakout Rooms & Content
 - Breakout Room Planning Document
 - c. Registration Roll-out
 - **Using Qualtrics**
 - **Possibly have two registration processes: One for CARL members and one for Non-Members. For Non-members pre-registration suggestion and pay using donations link.**
 - **Action: Need to get registration information out by Friday, April 23rd.**
4. DIAL Symposium
 - a. Title, speaker & theme of 60 min presentation by Wednesday 5/5
 - **Symposium is set for 6/2-6/3. SCIL presentation on one of the two days.**
 - **Action: Board Members reach out to potential speakers (no honorarium). Presentation should link librarian instruction to” *Decoding and Deconstruction Racial Barriers in Librarianship and Libraries*”**
 - **Suggestions: Relate to instruction assignments or library material/collection selection. Natalie and Michelle D. are reaching out to possible speakers.**
5. SCIL LibGuide request
 - a. See example here: <https://carl-dial.libguides.com/dial/welcome>
 - **Decide on whether to create a libguide for SCIL and link it to CARL webpage.**
 - **Advantage: Increase SCIL profile**
 - **Considerations: Who is going to create and manage the libguide?, What to include on the libguide-resources, etc., CARL board members change, coordinate with webmaster.**

6. Round Robin Announcements (time permitting)

- **No Announcements**

7. Future Meetings

a. Pre-Spring Program Check-in TBD

- **Action: Michelle will send out Doodle (4/28-4/30)**
- **Dry Run of Spring Program**

Hello Special Interest Groups of CARL!

Diversity in Academic Libraries (DIAL) Executive Committee is presenting an Interest Group Symposium in June 2021, final date TBD. We invite each Special Interest Group to present a session, or host a members' forum, on the Symposium's theme: "Decoding and Deconstructing Racial Barriers in Librarianship and Libraries."

We are also inviting guest speakers to create links between our Interest Groups' work and the subjects of equity and anti-racism for library workers and the LIS profession.

Please contact DIAL Programs Chair Nicolette Brant (Nicolette.Brant@csulb.edu) with ideas for your session or forum. The intention of the Symposium is to explore your Interest Group's work through the lens of our theme. The symposium will be in a Webinar format. Two months before the Symposium, DIAL will host a one-hour information session to promote collaboration and answer questions.

Sincerely,

DIAL Executive Committee

Rayheem Eskridge, Edeama Onwuchekwa, Nicolette Brant, Wendy McMullen, Alexis Pavenick
<http://www.carl-acrl.org/ig/dials/>