MINUTES

CARL-SEAL Board/Planning Meeting

Teleconference hosted by CSUN

Thursday, September 15, 2011, 1-2 pm

Attending: Danielle Skaggs, Christina Mayberry, Khue Duong, Lise Snyder, Kristen LaBonte

1.       Agenda Review

2.       Approve Minutes (August 18, 2011) – Kristen LaBonte. Approved

3.       Fall Program – Khue Duong

 We now have 5 speakers. Marisa from Cal Poly will come and talk about the upcoming article in College and Research Libraries. George Porter at CalTech will talk about data plans. Joan from CDL will broadcast at 11. Mitchell Brown will talk about 3 different case studies. Tim T. from BE Press (Digital Commons producers) will talk about how IRs fit with data management plans.

This will take place within the library, on the 5th floor, which holds 45-50 people. The Dean and Associate Dean would like to sponsor the program, and the likely scenario is they cover the cost of a continental breakfast and attendees cover the cost of lunch.

We need to get the form up online next week. If we draw up two forms (1 with on-site catering, one with off-site catering), we will create two forms with the intention of using one once it’s decided.

Tentative schedule (each speaker gets 40 min. to talk. 10 mins. for q&a):

9:30 - 10: breakfast/sign up

10 – 10:50: Speaker 1

11 – 11:50: Joan (Speaker 2)

11:50 – 12:30: Lunch

12:30 – 1:20: Speaker 3

1:25– 2:15: Speaker 4

2:20 – 3:10: Speaker 5

4.       New Business

The CARL Conference is planned for April in San Diego (Mission Valley Area). The theme is something along the lines of innovation in times of tight budgets.

We will need to do a call for nominations for the board after our fall program? Yes

5.       Announcements

 Christina has a message from Dominique (CARL interest group coordinator). New membership lists are coming out and the Listserv Manager (Kristen) will have to update emails according to the list. New lists will come out monthly after then. CARL is also setting up a Survey Monkey instance that interest groups can use.

6.       Next Meeting

We will email to plan for the program. We will see each other in Oct. Virtual conference call set for Nov. 3rd at 3pm.

7.       Adjourn