MINUTES

CARL-SEAL Board/Planning Meeting

Teleconference hosted by CSUN

December 1, 2011

Attending: Christina Mayberry, Khue Duong, Kristen LaBonte, Danielle Skaggs, Cathy Vu

1.       Agenda Review

2.       Approve Minutes (November 3, 2011) – Kristen LaBonte

 - Approved unanimously

3. Transition

 - We can use the CSUN number for conference calls as long as someone at CSUN is attending (and they can get on it earlier).

 - Cathy Vu is our new Vice Chair/Program Chair for next year. Christina will help mentor her. Our mid year and end of year reports were sent to CARL. The IG-South person (someone is filling in for Dominique), will need to be notified of our updated structure. We also need to notify the CARL webmaster.

4. CARL Conference

 - Khue will ask Kelly J. about our new member list so we can contact members who are going to the CARL conference. Survey: We can ask if they are interested in having a program before or after, give program ideas, and solicit ideas for the program.

5. Announcements

 - CSUN has 3 librarian openings. Digital Learning Initiatives (2 positions), Systems and Emerging Technologies.

 -CSU Fullerton has a Collection Development Librarian position open.

 -CSU Long Beach has a Digital Archivist (Special Collections) position open.

6. Next Meeting, 1/12, 3pm teleconference.

7. Adjourn