MINUTES

CARL-SEAL Board/Planning Meeting

Teleconference hosted by CSUN

3pm, Thursday 2/9/12

Present: Cathy Vu, Khue Duong, Kristen LaBonte, Yvonne Wilson, Christina Mayberry, Doris Helfer and Marcia Henry

1.       Agenda Review

2.       Approve Minutes of January 12, 2012 - Kristen LaBonte, Approved Unanimously

3.      Spring Adventure Program - Cathy Vu

LA Arboretum. Cathy will check with them for the logistics.

4. CARL Conference in San Diego

* + Dutch Treat Lunch with SEAL. Khue will contact our San Diego Colleagues for recommendations for restaurants in Mission Valley near the Mariott.

5.       Announcements

 - Yvonne has a mailing address for Jim O'Donnell if anyone would like to send him their regards. He is seriously ill.

- Khue and Kristen attended the Data Curation Profile Toolkit workshop at UCI on Monday. It was hosted by Purdue and the UCI Libraries.

-CSU Northridge and UC Santa Barbara have had numerous positions open.

6.       Next Meeting

 - 3/1 from 3-4pm via conference call. 818-677-1484.

7.       Adjourn