

## SEAL-S Conference Call

1/24/14 2-3pm

Present: Khue Duong, Liz Cheney, Cynthia Cohen, Ben Lea, Michael Qiu, Kristen LaBonte, Trish Stumpf Garcia, Christina Sheldon, Doris Helfer, Marcia Henry, Zoe Pettway Unno

### APPROVED MINUTES

1. Preliminaries (Agenda additions; approve 11/15/13 meeting minutes). Minutes approved.

2. Introduce new officers (Liz)

Secretary Christina Sheldon (Pasadena City College)

Vice Presidents Ben Lea and Michael Qiu (USC)

3. Website Updates (Trish)

Website being cleaned up and is not live yet. She needs new officer information. New members should join the listserv.

All documents will be uploaded as pdfs from now on.

4. Fall program summary (Cynthia)

Successful event according to informal feedback provided at the end. We had 24 paid attendees, including 16 CARL members, 6 non-members, 2 students; plus 5 employees of the museum and 5 panelists who were comped. We made a little over \$29. The lesson learned was to find out how many people to comp and make sure that the money balances out. Marcia suggests asking presenters to pay a nominal fee or make an optional donation towards lunch.

The evaluation survey had 8 responses. Overall, positive responses, although a few didn't see the connection between citizen science and libraries. Future suggestions include data and how to use it, have one librarian on the panel, go back to the Carrizo Plain, altmetrics, and ACRL revised standards and how they play a role in STEM education.

5. Start planning for CARL 2014 IG Showcase 3:45-5pm on Sat. April 5<sup>th</sup>. (Cynthia)

First week in April. Talk about the group and then use materials from the program we just conducted. We can't do a panel. We can have 2 committees (SEAL History/Identity & Citizen Science). Khue, Liz, Cynthia, and Zoe volunteered to be on the Citizen Science committee. Kristen, Marcia, and Michael volunteered to be on the SEAL History/Identity committee; Cynthia will invite Lise and Jeanine (not at today's meeting) to join, and Christina volunteered if they decline.

These two committees should convene within the next 2 weeks.

Headcount of who's planning to go to the CARL conference: Khue, Liz, Cynthia, and probably Zoe will attend. Michael, Kristen, and Trish are undecided/leaning toward no. Ben, Christina, Doris, and Marcia will not be attending.

6. Announcements/Updates

CSUN has 3 open positions: Collection Access and Management Services Digital Librarian (2 positions) and Online Instructional Design and Education Librarian.

7. Schedule next meeting.

Doodle Poll will be coming. It should have a field where people can note when their spring breaks are (if you can turn comments on), unless Ben and Michael decide to postpone the Excellent Adventure to summer.

8. Adjourn