

California Academic Reference Librarians Discussion Interest Group Meeting (CARLDIG-South)

In-person & Conference Call Meeting

Ventura College

Friday, January 12, 2018

10:00am – 12:00pm

I. Call to Order - 10:09am

II. In Attendance: Yvonne Wilber (California Lutheran University), Corrie Bott (California Lutheran University), Kaela Casey (Ventura College), Tim Ream (Fullerton College), Janet Pinkley (CSUCI), Debra Hoffmann (CSUCI), Michael Yonezawa (UC Riverside), Tom Stough (Oxnard College), Linda Kennedy (Moorpark College), Mary LaBarge (Moorpark College)

III. Introductions/Announcements

IV. Approval of minutes from September 22, 2017 meeting (*postponed until next meeting*)

V. Officers for 2018

- Confirmation of Chair, Christal Young
- Vice-Chair/Chair-Elect, Yvonne Wilber
- Co-Secretaries, Corrie Bott and Kaela Casey
- Webmaster/Publicity Officer, Tim Ream and Annette Young
 - Debi mentioned she was still managing the CARLDIG-S listserv. Need to determine if this is something that should be moved to Tim or Annette and if so, how to make that change.
- Registrar, TBD

VI. Fall 2017 Program Wrap-Up

- A. Discussion of Fall 2017 program “Agents of Change in the Age of Alternative Facts”
 - 1. Review results and comments from program evaluation
 - a. Survey results were shared
 - A little too far north for many participants
 - Call for more diversity discussed – might have to change way presenters submit
 - Call for more assessment topics
 - Make sure to provide a map
- B. Any feedback or thoughts from planning committee
 - 1. Problem encountered – registration window open beyond “closing date” – RegOnline didn’t automatically close registration
 - 2. Miscommunication with caterer, but caterer very accommodating with last minute change in program
 - 3. Speakers were good

VII. CARL Conference Interest Group Showcase - Redwood City, CA

- A. “CARLDIG-S Showcasing Agents of Change”
 - 1. Presenters will be:

- Michalle Gould, Art Institute of California – Hollywood: Social Media and Fake News
 - Adam Rosenkrantz and Kristen Hansen, Claremont Colleges Library: Teaching the Teachers [with Fake News as the Hook]: Faculty Workshops to Build Evaluation Strategies in the Classroom
- 2. Yvonne will talk to Christal about introducing the speakers
- B. Saturday, April 14, 2018, 4:10pm-5:10pm, Blue Room (subject to change)

VIII. Fall 2018 Program Planning

- A. Potential dates and locations
 1. First Friday of December – December 7
 2. Fullerton was suggested – usually lots of attendees and easy to get to/navigate
- B. Program format
 1. Hands-on/Workshop format suggested – and more professional networking
 2. Use the “shopping spree” format used previously
 - Up to twelve mini-presentations with presenters at “booths” afterwards. Attendees can visit presenters to ask questions and network
 - Keep same length
 - Include full breakfast, no lunch; food and beverages can be left out for attendees for duration of program
- C. Potential themes
 1. Broad reference theme suggested
 - Theme and title – to be explored and discussed at next meeting

IX. Fieldtrips

- A. Ideas
 1. Long Beach – Michelle Obama Library (Christal suggested previously)
 2. Grammy Museum – downtown LA
 - Debi will look into this possibility
 3. Homeboy Industries
 - Previous field trip here was well-attended
 4. National Archives in Perris, CA
 - Michael has already contacted them and they are willing to host us; he will check availability for June 22 or 29
- B. Other field trip possibly on first Friday in August – for Michelle Obama Museum or Grammy Museum

X. Arrangements for next meetings

1. March 16– Conference Call
2. April 20 - Conference call meeting after CARL Conference in April

XI. Reference topics discussion

1. Tom Stough discussed virtual reference options – chat, text, email; suggestions and best practices shared

Adjournment

- Meeting adjourned 11:00am