

**Meeting Minutes**  
**CARLDIG-S 2015 Summer Meeting Telephone Conference Call**  
**Hosted by CSU Fullerton, Pollak Library**  
**July 17, 9-10 a.m.**

Participants: Lettycia Terrones, Mary-Michelle Moore, Eva Rios-Alvarado, and Juliana Morley

### **1. Announcements**

CARL 2016 proposal with ALIGN, sent May 29, 2015

- Every other year the CARLDIG-S chair is responsible for the CARLDIG presentation for the CARL 2016 Conference. In the past, we have done a review of the previous fall program.
- Letty emailed the 2016 CARL IG Showcase proposal to the officers.
- We will also need to get together a slideshow of what we've done for the year.

### **2. Save the Date**

Lucy Bellamy already sent out the "Save the Date." We were a little late in getting this out this year.

### **3. Fall Program Call for Proposals**

- We talked a lot about the proposal and decided it needed a few more details as to what kind of proposal could be submitted and the length, etc. We also talked about broadening the scope a little in the second paragraph.
- The officers will meet again on Wednesday, July 22 from 9:30-10:30 a.m. to review and finalize the proposals.
- The deadline for participants to submit their proposals will be September 21.
- Mary Michelle emailed us a link to A Library Writer's Blog.
- We will send the first call for proposals on Friday, July 24.
- During our meeting on July 22 we will also discuss what to submit for the October CARL newsletter.

### **4. Adjournment – 9:50 a.m.**

Respectfully submitted,  
Eva Rios-Alvarado and Juliana Morley