

CARL-DIAL
Meeting Minutes – Wednesday, February 18, 2015
Business Meeting via Phone Conference

Present: Angela Boyd [Facilitator] (UC Santa Barbara); Melissa Cardenas-Dow (UC Riverside); Kristine Holloway (CSU Bakersfield); Susan Luevano (CSU Long Beach); Mario Macias (CSU Northridge); Billy Pashaie (Cypress College); Jennie Quinonez-Skinner (CSU Northridge); Eva Rios-Alvarado (Mt. San Antonio College).

1. Introductions & Announcements

- Melissa shared a grant (funding) opportunity through the ALA/NEH [Latino Americans: 500 Years of History]
- Mario commented on an upcoming professional development opportunity hosted by CARL-SCIL on February 20, 2015.

2. Action Items Review

- Meeting time and schedule
 - It was proposed that the group have a systematic and consistent meeting schedule for Officer [the Board] meetings. Billy Proposed that the Board meet after general meetings.

3. Discussion Items

- **Bylaws--**
 - The Board met prior to this meeting and identified some changes for DIAL bylaws. Changes will be shared with the DIAL membership, once ready for approval.
 - Revisions have been made to:
 - Changing the North/South Divisions, uniting DIAL members in the state.
 - Adding language that includes the word diversity with emphasis on ethic/racial diversity.
 - Officer positions, Registrar, Historian, Communications Officer, have omitted. Program Officer has been added and the Registrar is to be appointed as needed.
- **Programming & Goals—**
 - Kristine proposed her programming idea. It would be to a video or some type of documentation method to highlight the activist contributions to different social movements in the United States.
 - Eva proposed a revision to her last programming idea. The new program would be a twitter-athon highlighting veteran LIS professionals using pre-created questions. The goal of this program is to allow all state members to participate, highlight DIAL contributions/challenges/accomplishments, and engage ways of current social justice action by librarians presently.
 - A program committee has been created to pursue and plan programming (Kristine, Eva, and Angela)

- Group needs to decide how many programs to have per year [ACTION ITEM]
- **Communication methods--**
 - DIAL is trying to stream line a communication method for Officers and, separately, for the general membership. Recommendations are a listserv within CARL for officer. Another option is to use Google Groups. [ACTION ITEM]
 - Billy will find out if there are two separate listervs for DIAL-N and DIAL-S, so we can combine their membership into one listerv [ACTION ITEM]
- **Scheduling meetings--**
 - This needs to be discussed. [ACTION ITEM]
- **Executive Board--**
 - Proposed to meet the first Wednesday of the month at 11 a.m. [ACTION ITEM]

4. Next Meeting

- The next business meeting will be determined by Doodle.