

**DIAL-South
Draft Minutes
Business Meeting at CSU Dominguez Hills**

Friday, August 25, 2006

Attendees: Stephanie Ballard, CSU Northridge; Claudia Holguin, Harvard Univ.; Sophie Lesinska, USC; Valeria Molteni, CSU Dominguez Hills; Susan Shapiro, MSMC

1. Announcements

Sophie announced that USC has an opening for an Instruction Coordinator for the libraries. She also told us that she is on the search committee for a new Dean of Libraries.

Stephanie brought a job description for the post of Online Services Librarian at San Diego Mesa College. Over the summer, she was a co-curator of an exhibit on the Santa Monica Mountains in the CSUN Oviatt Library lobby. The process of gathering materials involved collaboration with faculty in the Biology, Geology and Geography Departments at CSUN, as well as with staff at the L.A. County Museum of Natural History, the National Park Service and Malibu Creek State Park. It sounds like a wonderful exhibit and an excellent example of library collaboration with faculty.

Claudia Holguin, DIAL-South's Registrar, will be leaving soon for a one-year archival internship at Harvard University in Cambridge, MA. Everyone wishes her well and looks forward to hearing about her experiences when she visits during the winter holiday break.

2. Approval of Minutes

The minutes were approved and will be posted on the DIAL-South web site.

3. Report on Summer Program at MOLAA

Twenty-four people attended the DIAL Sunday summer program at the Museum of Latin American Art. Attendees included three librarians from Orange Public Library and four children, who were kept busy by a crafts workshop. We all met for lunch in the cafe and had an interesting and relaxed visit. The only downside was missing the docent tour scheduled for after lunch. The current co-chairs of DIAL-South will include this program in their annual report to CARL.

4. Upcoming DIAL-South Election of Officers

DIAL-South will hold its fall election of officers at the next business meeting. This year, according to the bylaws, the group will elect a new co-chair for a two year term, replacing Stephanie who has served for two years. We will also be looking for a new

Registrar, who handles program registration and fees, and a new Secretary. Sophie Lesinska will remain co-chair for another year, and Judith Samuel will keep the position of Archivist.

We were delighted that Valeria Molteni (CSUDH) will be running for Co-Chair. An announcement will go to the Dial-South Listserv looking for other members who might be interested in joining the steering committee.

5. DIAL-South collaboration with SCIL

Susan Luevano and Judith Samuel will attend the next SCIL meeting to be held on Friday, Sept. 15, at CSU Long Beach. Other DIAL members will attend if they can. One of the topics on the agenda will be the possibility of a joint DIAL-South / SCIL program or other collaboration. DIAL-South, with many members who are also in SCIL, may want to draft a workshop proposal for the LOEX conference.

SCIL will be sponsoring the next LOEX Conference in San Diego, to be held on May 4-5, 2007. LOEX is a clearinghouse for library instruction and information literacy information based at Eastern Michigan University. The website is: <http://www.emich.edu/public/loex/index.html>

7. UCLA Diversity Summit

The Diversity Recruitment Summit for the Information Professions will be held at UCLA on Monday, Sept. 18. Its purpose is to generate ideas on how to recruit a library workforce from under-represented groups. Several DIAL members will attend and will report back at the next meeting.

8. Program Planning Ideas

A few ideas and themes were suggested, all of which need to be further discussed and developed at the next business meeting. The themes are:

- a. A program focused on library outreach to international students and/or collection building in a global environment:
- b. Program on outreach and collection development for a specific group or groups with the student community, for example, Arab-American students.
- c. A program on Latin America
- d. A collaborative workshop with SCIL at LOEX Conference May 3-5, 2007, perhaps on teaching information literacy skills to international students
- e. Outreach program specifically for LIS students, promoting involvement in DIAL

9. Next Meeting

The next meeting will be held on either October 6th or 20th at a central location, to be announced, so we have maximum attendance for the election of officers.

Submitted by Susan Shapiro, DIAL-South Secretary, 2005-2006