DRAFT MINUTES

CARL-SEAL Board/Planning Meeting

Teleconference hosted by CSUN

3pm, Thursday 3/1/12

Present: Cathy Vu, Khue Duong, Kristen LaBonte, Yvonne Wilson, Lise Snyder, Christina Mayberry

1. Agenda Review

2. Approve Minutes (February 9th, 2012) - Kristen LaBonte

3. CARL Interest Group Lunch, Sat. April 7th, from 1 to 2:15 PM. Sponsored by CARL. It’s Lise’s birthday! Khue will find out more about logistics.

4. Spring Adventure Program - Cathy Vu

 - Sat. April 14. Susan Eubank, Arboretum Librarian will give us a tour of the library and also arrange for a meetup with Jim Henrich who can give us a tour of the orchid greenhouse. He will speak on the challenges and benefits of managing a “living collection”. Cathy contacted the catering there and is waiting to hear back. Susan can waive the fee, but highly recommended that we give a donation (regular admission is $8 per adult). Possible 10am start.

 - Cathy to send out a save the date today. Registration form will be available on the SEAL-South web site next week. 30 participants maximum.

 - The Cry of the Peacock: The LA County Arboretum struts its stuff.

Another SEAL-South excellent adventure. Tour the library and the “living collection” of orchids. Tours conducted by the LA County Arboretum Librarian, Susan Eubank and Senior Biologist, Jim Henrich.

5. Announcements

 -Khue attended AAAS in Vancouver with 30 librarians. The topic was on science and society and the responsibility of science to communicate to the public. The next AAAS Meeting might have a formal Library track.

 - Memorial service for Jim O’Donnell on March 31. All Saints Church in Pasadena at 11:00am. 132 North Euclid Ave. He was an integral part of the SEAL-S group for many years.

 - UCI interviewing for Health Sciences Librarian.

 - UCLA Science Library has positions open that are 1 and 2 year appointments. College Library is going to hire an instruction librarian (unknown what part of the process they are at).

 - UCSB in the process of hiring multiple AULs and Librarians. Gary Johnson was appointed AUL for Research and Scholar Services!

6. Next Meeting

 - April 26th at 3pm.

7. Adjourn