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

Tuesday, May 15, 2018
1:00pm – 3:00pm

Called to order 1:04pm

In attendance: Christal Young (USC), Yvonne Wilber (CLU), Kaela Casey (Ventura College), Tim Ream (Fullerton College), Linda Kennedy (Moorpark College), Corrie Bott (CLU)

Agenda

I. Introductions

II. Approval of minutes from January 12, 2018 meeting
   • September minutes approved
   • January minutes approved

III. Agenda
   • Agenda adopted as submitted

IV. Officers for 2018
   A. Registrar
   • Tabled until location decided (registrar from conference location is preferable)

V. Field Trips
   A. Long Beach - Michelle Obama Library – Christal has not heard back from them
   B. Grammy Museum - Downtown LA – Debi was the contact for this; Christal will follow up with Debi
   C. Homeboy Industries – Yvonne will contact (they have a cap for attendees)
   D. National Archives at Riverside (Perris, Ca) - June 22 or 29 – Christal will check with Michael; Tim informed us that the 22nd is during ALA
   E. Pasadena City College – Christal suggested, possible date is July 13

VI. Program Planning
   A. Location
   • Kaela will contact Adolfo to ask about holding the conference at Cal State Fullerton
   • Yvonne will reach out to Madeline at UC Irvine
   B. Promotion – tabled until location and program finalized
   C. Program format
   • Title/Theme: “Recapturing reference – making research relevant for today’s students”
     o Workshops were suggested
     o Poster sessions were suggested
o Proposed draft program: workshop; break and poster session; lightning rounds/talks; panel
o Christal and Yvonne will discuss options for schedule

D. Catering
  • Tabled until venue selected - meal served will depend on the venue and program (either breakfast or lunch)

E. Budget
  • Registration proposed: $14 student/retiree; $28 member; $42 non-member

VII. Next steps
a. Call for proposals
  • Christal and Yvonne will be working on this
b. Registration
  • Tabled until venue decided
c. Review for proposals
  • CARLDIG-S members will review proposals unless submitting

VIII. Arrangements for next meeting
  • Usually held at place of fall conference (TBD)
  • September date proposed: Friday, September 14, 2018 at 10am

IX. Reference topics discussion
  • Pearson Library (CLU) is designing a new A-Z database list with SpringShare/LibGuides. CLU now has the archives of Elton Gallegly. They are not available as of yet.
  • Christal and other USC Librarians are working with ISLE middle school and high school librarians to best prepare their students for college level research. Topics included the transition from HS to college, IL for first year students, and collections and resources available.
  • Kaela and a group of librarians representing the community colleges and CSUCI held an information literacy event. The goal of the program was to promote IL and collaboration between teaching faculty and librarians. Representatives from the Ventura County Office of Education also attended, so attendees were able to discuss IL from the high school level through college

X. Meeting Adjournment
  • Meeting adjourned 2:07pm