

CARL-DIG South Meeting Minutes
January 11, 2019
Held at California Lutheran University 10:00 AM - 12:00 PM

Members Present:

Yvonne Wilber (CLU)
Corrie Bott (CLU)
Meghan Kwast (CLU)
Lori Wolf
Christal Young (USC)
Michael Yonezawa (UCR) until 11:15 AM, Item 7
Marcia Henry (CSUN) from 11:20 AM, Item 7

Meeting called to order 10:06am

1. Introductions/Announcements
2. Approval of minutes from September 14, 2018 meeting
 - a. September 14, 2018 Meeting Minutes approved
3. Officers for 2019
 - a. Confirmation of Chair, Yvonne Wilber
 - b. Vice-Chair/Chair-Elect, Corrie Bott
 - c. Secretary
 - i. Meghan Kwast was nominated and approved
 - d. Webmaster/Publicity Officer(s), Tim Ream and Annette Young
 - e. Registrar
 - i. Norma Durian (University of La Verne) expressed interest in Registrar position
4. Fall Program Planning:
 - a. Discussion of Fall 2018 program "Recapturing Reference: Making Research Relevant for Today's Student"
 - i. Review results and comments from program evaluation
 1. 2018 program was successful
 2. Attendees rated food, presenters, format, and location positively
 3. Some mentioned receiving the program schedule earlier would be useful
 4. CLU library implemented the librarian appointment scheduling for reference interviews, as per one of the sessions presented
 5. Attendees mentioned it would be useful to have more time to talk/interact with other attendees (networking or roundtable discussions in lieu of a panel)
 6. Try to increase community college presenters/sessions
 7. Try to increase poster sessions
 - ii. Any feedback or thoughts from planning committee
 - b. 2019 Planning Ideas

- i. Ideas: Online instruction, OER, chat vs. in-person reference, diversity in reference, student assistants at the desk, engaging reluctant students, reaching online students, social justice in libraries/library instruction and reference
 - 1. Potential title will incorporate “Reference for all”
 - ii. Social justice and equity in access was chosen as the theme, with a hope to bring in presentations on how libraries (especially community colleges) have addressed inclusion, equity, and access for diverse student populations
 - iii. University of La Verne was offered as a location (Norma will look into this)
 - iv. Mount San Antonio College was mentioned as a past location that worked well
 - v. Potential date: Friday, December 6
 - vi. Program format: Ice-breaker/intro activity recommended
 - vii. Call for presentations earlier to try and get more submissions
- 5. Field Trips
 - a. PCC (February 1, 2019)
 - i. Tour and discussion with reference librarians
 - ii. Discussion on library certification program
 - iii. Krista Goguen at PCC is contact person
 - b. Future field trips
 - i. SCIL is still interested in collaborating for a coordinated field trip
 - ii. Potential ideas for future field trips: Michelle Obama Library, Grammy Museum, Brand Library and Art Center
 - iii. Looking at summer 2019 for next scheduled field trip
- 6. Arrangements for next meeting
 - a. Move to change meeting dates from Fridays, reminder that March/April meeting is scheduled as a conference call
 - b. Wednesday, March 20, at 3pm for March conference call meeting
- 7. Reference topics discussion
 - a. Yvonne shared Maria Accardi’s chapter “Leaky Ceilings, Staplers, and Nazis: Collocating Reference Work and Social Justice” (Accardi, M. T. (2018). *Leaky Ceilings, Staplers, and Nazis: Collocating Reference Work and Social Justice*. Library Juice Press) for discussion:
 - i. How does social justice shape our work? Should libraries be “neutral”? What does an academic library represent to underrepresented student populations? As librarians, do we leave our own beliefs at the door of the library when we come in to work? How do we challenge bias?
 - b. *Michael Yonezawa exited the meeting at 11:15 AM*
 - c. *Marcia Henry entered the meeting at 11:20 AM*
- 8. Adjournment
 - a. Meeting adjourned 11:30 AM

i. Corrie Bott (outgoing secretary)