CARLDIG-South Meeting
California Lutheran University
Friday, January 27, 2017
10:00am – 12:00pm

Present: Debi Hoffmann (CSU Channel Islands), Christal Young (USC), Corrie Bott (CLU), Yvonne Wilber (CLU), Lori Wolf (Moorpark College/Pierce College/SJSU Student), Janet Pinkley (CSU Channel Islands), Kaela Casey (CSU Channel Islands)

• Introductions/Announcements
  • Meeting called to order at 10:17am
  • No announcements

• Approval of minutes from September 9, 2016 meeting
  • The minutes were approved pending the following changes:
    • Under 1-A, change “Crystal” to “Christal”
    • Under 4-A, 3rd bullet, remove “the”

• Officers for 2017
  • Confirmation of Chair - Kaela Casey
  • Vice-Chair/Chair-Elect - Christal Young
  • Co-Secretaries – Corrie Bott and Debi Hoffmann
  • Webmaster/Publicity Officer – Annette Young and Tim Ream
  • Registrar – pending

There was a brief discussion regarding the appointed position of Registrar. Christal mentioned that being the Registrar while also coordinating the Fall program location worked well. It was decided that we would wait to appoint this position until we determine the location of the Fall program.

• Fall 2016 Program Wrap-Up
  • Discussion of Fall 2016 program “Telling Our Stories: From Nuance to Hard Data”
    • Feedback from the surveys and CARLDIG members was positive.
    • In regards to the tinker table, some wished that there had been clearer instructions on the purpose and use of the activity.
    • For future programs a checklist for location prep (day before/day of needs) would be helpful

• Fall 2017 Program Planning
  • Dates and potential locations
    • Friday, December 1, 2017
    • Yvonne will look into hosting at CLU
    • As back up, CSU Channel Islands is willing to host
    • Other potential locations could be Mt. Sac, Fullerton, or LMU
  • Program theme
    • Title: Agents of Change in the Age of Alternative Facts
      • This theme is broad and can explore multiple facets of
reference librarianship.

- Some examples:
  - How to be an agent of change
  - Outreach to different student populations
  - Collaboration with different groups (faculty, support centers, student programs, etc.)

- Program format
  - Some feedback indicated that attendees...
    - Wanted more speakers with less time to present
    - Wanted more opportunities to interact with presenters and colleagues
    - Enjoyed the panel Q&A
  - Revisit “shopping spree” format with 10 brief presentations
    - Following the presentations will be a panel Q&A with lunch
  - Program will have coffee and pastries along with registration, then a full lunch
  - Kaela and Christal to work out program logistics and details including presentation timing, then report back to the group at the next meeting

- Fieldtrips
  - Ronald Reagan Library in Simi Valley
    - Yvonne will contact
  - Museum of Natural History in Santa Barbara
    - Corrie will contact
  - Other options are:
    - Western Foundation of Vertebrate Zoology in Camarillo
    - Nixon Library in Yorba Linda
    - La Brea Tar Pits in Los Angeles

- Arrangements for next meeting
  - Friday, April 21 Conference Call
    - Kaela will send out time and phone number

- Reference topics discussion
  - Yvonne is working on a program for embedded librarians in CLU’s Liberal Arts Foundational Courses. She is also working on library videos and promoting open educational resources. CLU is also now an Hispanic Serving Institution and has received a grant for STEM courses.
    - For online textbooks, Janet suggested OpenStax.
    - Christal also had a handout from USC on open educational resources with links to useful websites.

- Meeting adjourned at 11:20am