CARLDIG-South Steering Committee Meeting
Friday, October 14, 2022
10:00am – 12:00pm

Join Zoom Meeting
https://clu.zoom.us/j/92319714189?pwd=YlVjN0w3WVV6MnhrWWUUrM20xWFpjUT09
Meeting ID: 923 1971 4189
Passcode: 166403

Attendance: Leanna Pagano, Daniel Wilson, Norma Juarez Durian, Annette Young, Christal Young, Shonn Haren, Michael Yonezawa, Yvonne Wilber

Agenda

1. Introductions/Announcements

2. Approval of minutes from June 17, 2022 meeting
   a. Approved

3. Call for Program Reviewers
   a. Number of presentations (2 for now - one program and one lightning round)
   b. Program is called Pivot: Referring to how library professionals have been fluid throughout the pandemic.
   c. Extend call for proposals by one week (10/21/22)
   d. Volunteers: Yvonne (lead), Annette, and Norma

4. Program Format
   a. 2021 Feedback
      i. Positive feedback on breakout groups. Comments about having more people in the breakout groups or adjusting time in the groups. Last time the breakout groups were around 4-8 people.
   b. Use breakout rooms as a buffer, due to lack of submissions
   c. Invite CARL board to present or feature as a breakout room
   d. Lost people during mid breakout-group break last year. Consider break timing to avoid losing people.
   e. Breakout rooms:
      i. 85 minutes for all rooms
      ii. Break activity for group puzzles, etc.
   f. Options if we get no more presentations
      i. Breaks are appreciated
      ii. Fill-in with one more lightning session
      iii. CARLDIG-South promotion/feedback meeting
5. Registration Ideas
   a. Traditionally sent out in October. Due to still drawing in proposals, aim for first week of November.
   b. Keep it free due to being online/having no cost.
      i. Possibly make available a CARL donation link; on break splash page, etc.
   c. No limitation to number of attendees.

6. Next meeting
   a. Friday, October 28th 10am - 12 pm
      i. Voting for new/returning officers
      ii. Review registration page
      iii. Approve tentative program agenda

7. Open Discussion