

CARLDIG-South Meeting
Conference Call
Dial-In Number: 805-437-3589
March 15, 2013
10:30 a.m. – 12:30 p.m.

AGENDA/CONFERENCE CALL NOTES

In attendance: Suzanne Im, UC Santa Barbara; Angela Boyd, UC Santa Barbara; Kaela Casey, CSU Channel Islands; Elisa Slater Acosta, Loyola Marymount Univ; Michael Yonezawa, UC Riverside; Lise Snyder, UCLA; Adolfo Prieto, CSU Fullerton; Debi Hoffmann, CSU Channel Islands; Janet Pinkley, CSU Channel Islands; Teresa Omidasalar, CSU Los Angeles

1. Announcements

UCSB has two good candidates for Head of Access Services
UCR has new University Librarian, people seem to like him
UCLA has a new University Librarian
UCI is hiring for librarians

2. Approval of minutes from 1/25/13 meeting

Minutes were approved

3. Continuation of planning for 2013 fall program

Friday, Dec. 6th at CSU Fullerton

ACTION: Adolfo will reserve room PLN 130 [will accommodate at least 50 people]

The room has long, rectangular tables that we can arrange ourselves

Parking at Fullerton is \$8

Breakfast will be ~\$15 per person

Will use last year's pricing: \$30 non-member; \$20 member; \$10 student

Content for Fall Program

"Reference as Place?"- speakers will address positive/negative aspects of: 2-service points; 1-service point; no service point, etc

Lise mentioned that UCLA Powell Library will have 1 service point (Circ.) staffed by well-trained students

CARLDIG will put out a call for people to submit proposals

We will select 4-6 speakers

Proposals must include interactive component

Speakers will speak for 15-20 minutes

Presenters can sit at tables so attendees can talk with after they present

Possible discussion question for attendees: "if you had to switch service models,

which one would you choose? How would that impact your library?

ACTION: Janet will create a CFP, which will include some questions to get potential presenters thinking.

ACTION: Kaela was asked to do a map/handout of nearby restaurants for attendees
Teresa agreed to be workshop registrar

The group did not feel the need to limit the number of attendees in invitation

CARL Conference 2014

The group expressed confusion as to why the CFP would go out a year ahead of time
Teresa wondered if it were possible to submit a “save a space” proposal outlining

the

basic themes of what our Discussion Session would look like

ACTION: Janet will email the CARL Conference co-chairs with our questions

4. Overview of fieldtrips coordinated by Michael

May 17th: Chapman University—Special Collections/California’s Gold Collection

10am

Free Event

Limited to 15-20 attendees

Parking provided

Attendees will receive information packets/snacks(??)

Email will be sent to CARLDIG-S listserv group only – email will go out in April

ACTION: Kaela will create electronic email (Wufoo?) form for RSVPs

ACTION: Janet will inform S. Cal. Interest Group Coordinator (Billy P.)

ACTION: Debi can post announcement to the listserv

August 16th: UCRiverside Leatherby Libraries—Special Collections/Mission/CA

Museum

of Photography 10am (?)

Sci-Fi Collection/Mission Archives?/Photography Collections

Limited to 15 attendees

ACTION: Michael will as library to pay for parking; attendees must pay to park at
CA Museum of Photography

ACTION: Michael will compile list of restaurants; Kaela will create handout

5. Arrangements for next meeting

Friday, September 6th at CSU Fullerton

6. Discussion of reference topics

Not much discussion, people had to leave

7. Adjournment

Meeting adjourned approx. 12:20pm