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 Omidsalar, 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. 6^{th} 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