

CARLDIG-South Meeting
Conference Call
Wednesday, April 24, 2020
10:00am – 12:00pm

Agenda

1. Introductions/Announcements
2. Approval of minutes from [January 31, 2020](#) meeting
 - a. Minutes were approved
 - b. Minutes should be on the CARL DIG webpage
3. Officers for 2020
 - a. Chair, Corrie Bott (Santa Barbara City College University)
 - b. Vice-Chair/Chair-Elect, Meghan Kwast (Cal Lutheran University)
 - c. Secretary: Leanna Pagano (Cal Lutheran University)
 - d. Webmaster/Publicity Officer(s), Tim Ream (Fullerton College) and Annette Young (Chaffey College)
 - e. Registrar: Mary-Michelle Moore (UCSB) -TBD
4. Field Trips
 - a. Michelle Obama - **Date will be 05/29/2020**
 - i. Need to confirm with Yvonne
 - ii. Event tentative due to COVID
 - iii. Time: begin at 10 am, earliest 9 am.
 - b. Other ideas for field trips?
 - i. Maybe we can do a virtual museum tour with one member acting as the host
 1. Louvre, Smithsonian, Library of Congress
 - a. Links for review:
<https://artsandculture.google.com/partner?hl=en>
<http://www.ilovelibraries.org/article/take-virtual-tours-these-stunning-libraries>
 2. Look at library research components
 - a. Primary sources, manuscripts, etc.
 3. Submit suggestions via email
5. CARL Conference - Moved to Virtual / Sometime in June
 - a. CARLDIG-S Interest Group Showcase - Finding My Brave: Presentation Tips and Tricks for the Timid at Heart
 - i. Who can attend virtually?
 1. **Tentatively, June 4th or 5th**

2. So far: Norma (so long as there are no conflicts), Corrie, Leanna and Yvonne

6. Fall Program Planning

- a. *“Authentic reference: Embracing our selves and our stories in supporting the student as a whole person”*

Friday, December 4, UCSB

Theme: How do we take care of ourselves, so that we can be fully present when helping students? How do we bring ourselves and our experiences to the table when providing reference? How do honest connections at the human level help our students feel welcome and heard? How do we work towards making our spaces (virtual and physical) real and welcoming - and reflect our communities? **And how do we balance our patrons’ needs with our own, especially during times of crisis?**

Focus: Academic Librarianship

- i. Good to keep the topic broad to help receive a wide variety of presentations, and an opportunity to bring multiple points of view.
 - ii. Email suggestions are welcomed!
 - iii. Everyone in attendance approved the topic
- b. Promotion (Corrie)
 - i. Request to add program to CARLDIG-S page on CARL website
 - ii. Request to add program to CARL calendar
 - iii. Save the Date submitted to CARL Newsletter
 - iv. Plan to send out Save the Date to listservs in May
 - c. Program format (Meghan)
 - i. Propose format and number of presenters
 1. Wait to see what comes in for presentation proposals
 2. Feedback displays a want to have a panel and opportunity to network
 3. Look to ASC and ACRLs poster session for virtual guidance
 - ii. Review presentation timing
Any volunteers for time-keeper?
 - d. Catering
 - i. Discuss options available for breakfast and lunch - Mary-Michelle
 - e. Budget
 - i. Estimated cost of program
 - ii. Registration costs
 1. According to the IG Guidelines, "non-CARL members should pay 50% more than CARL members, and students should pay 50% less than CARL members"
 - a. It varies depending on venue and catering costs
 - b. At the bare minimum, the cost needs to break even or feed some funds back into CARL → look at costs further
 - c. If we go virtual, should we offer the program free of charge?

