CARLDIG-South Steering Committee Meeting
Thursday, May 19, 2022
10:00am – 12:00pm
Join Zoom Meeting
https://clu.zoom.us/j/96774923457?pwd=MTNqRWVod3ITdHJuYk9GeVEvUHNRQT09

Attendees: Leanna Pagano, Cheyenne Sons, Summer Peng, Meghan Kwast, Tim Ream, Norma Juarez Durian, Annette Young, and Daniel Wilson

Agenda

1. Approval of minutes from January 27, 2022 meeting
   a. Minutes approved

2. Officers for 2022
   a. Leadership Update - Leanna Pagano taking over as acting Chair, replacing Norma Juarez Durian
   b. Programs Chair
      i. No nominations submitted
      ii. Committee Bylaws with descriptions of officers
      iii. Nomination procedure and timeline: Formal period already passed, but you can email Leanna to express interest.

3. Introductions for new committee members

4. Fall 2022 Program Planning
   a. Additional Ideas for themes
      i. Mental Health and Reference Services (how to help ourselves to help others)
      ii. Reference Burnout: How to continue to offer help (people are doing more with less but that shouldn’t be the case)
   b. Idea info from previous meeting
      i. Potential themes
         1. Suggestions from 2021 program feedback: failure/pivot topics, new technologies/virtual reference, assessment
            a. Feedback to hear more about how people would do things differently (for failure/pivot topics).
         2. Go go gadget technology for reference.
            a. How we’ve all had to change how we provide these services.
            b. Assessment
3. Pivoting!
   a. Creation of video and online instruction and resources and assessment of those creations.
   b. Adapting research consultations and other practices.
   c. Possibly use another name/term (such as flexibility). Title ideas?

4. How is new technology being used to supplement/adapt to lack of staffing. What new skills or responsibilities have you had to take on? In what ways might these tools be hurting efforts to bring in new employees?
   a. Call for additional ideas
   b. Program theme poll
      i. 83% voted for Pivot!: Adaptation & Flexibility in Reference Services.

5. Elections Cycles/Event Dates
   a. Should we change to July-June to match other IGs?
      i. It could be good to align with other IGs, but currently our program fills a programming gap. If it moved it might conflict with other events.
      ii. The CARL board is discussing wanting more uniformity across IGs.
      iii. Being off-cycle makes it somewhat easier to find election candidates.
   b. If we change, we need to change fall event
   c. Discussion (pros/cons)
   d. Info about other interest group elections/events: https://docs.google.com/spreadsheets/d/15jw6n3w373I$quv8QWNJR-nWug7A_R7g9C1Zlah9M4E/edit?usp=sharing
   e. Agreement to retain calendar year election cycle for now.

6. CARL Newsletter Spotlight
   a. Announced new officers and programs chair info

7. CARL Conference
   a. CARLDIG did not present at the conference
   b. Feedback from anyone that attended

8. Field Trips
   a. Is in-person an option now?
      i. Many people may not show up. There are still safety concerns.
      ii. Consideration to do one or more smaller events, like at a park.
iii. Leanna will plan some small virtual events during work hours. To discuss email pagano@callutheran.edu.
   b. Survey CARLDIG membership about field trip? (or is that too much)
   c. Last meeting we mentioned a leadership retreat. Any interest?

9. Reference topics discussion
   a. Burnout- how are you dealing with it?
   b. Staffing- any updates? Is your library replacing needed staff? Are your hours affected?

10. Next meeting
    a. June 17 @ 10 am - 12 pm.

11. Adjournment