

CARLDIG-South Business Meeting

January 29, 2016

PLN 130 at CSU, Fullerton

Introductions – Madelynn Dickerson, Kaela Casey, Lettycia Terrones, Mary-Michelle Moore, Tim Ream, Lucy Bellamy, Christal Young, Brena Smith, and Annette Young

Minutes of Sept 18, 2015 were approved.

Officers for 2016

Kaela Casey (KC) and Madelynn Dickerson (MD) were confirmed.

Other officer positions announced

- **Secretary:**
Lettycia Terrones & Lucy Bellamy
- **Webmaster/Publicity Officer:**
Annette Young (AY) and Tim Ream (TR)
- **Registrar**
Christal Young (CY)

Fall 2015 Program “Reference Rising” Sunset Review

Checks were sent to CARL office ...might be some checks that have not been cashed. Brena will bring this up at the next CARL Board meeting.

Online Registration

- Will it increase the price?
- Print and online registration are options.
- CY will work with Melissa Brown, CARL Registrar, to see how we can add this feature.
- Brena reported we have approximately \$475 in the bank

Based on the review of feedback received from the 2015 fall program, the following are examples of feedback received:

Name Tags

- The suggestion was made for event planners to encourage participants to bring their own name tag.

More time for networking

- Include a full lunch during the program to allow participants to eat *and* network.

2016 Fall Program Discussion Points

When: December 2, 2016

Where: TBD

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Possible Locations:

- Cal State Fullerton (Letty Terrones)
- Cal Arts (Brena Smith)
- FIDM (Lucy Bellamy)
- USC (Christal Young)
 - Room, technology, tables, parking, catering, capacity information to be gathered by
 - Pacing discussion – Some ideas
 - Colloquium at LMU – panels especially if there are similar themes on the same topic
 - Hands on workshop activity
 - Webinar to explain tips on putting together poster, panels, etc
 - We could sponsor a webinar in the summertime. Based on the topics we decide to cover for fall themes, we can based our webinar based on these themes.

Possible workshop themes:

- Assessment
- Traditional reference

Title Brainstorming:

- “Adventures in Assessment”
- Approaches to Assessment: From nuance to hard-data
- “How are we doing?”: An assessment story
- Assessment stories: from nuance to hard data
- Literary tone to the title ... with the phrasing of stories
- How to make “assessment” fun ...
- Adventure in assessment: Chapters in ...
- *Amazing stories* pulp magazine
- Traditional reference as a topic in terms of collections

Submit additional suggestions to Madelynn Dickerson at Madelynn-dickerson@cuc.claremont.edu

More ideas on an assessment-themed workshop:

- Qualitative assessments – CY gave an example from USC a two pronged virtual ref (data already there) and in-person ref (do two week grab of assessment at the ref desk to get a snapshot)
- Capture the nuances of the ref desk v the hardcore data that quantitative measures capture
- Assessment approaches in capturing what Student ref assistance vs librarian assistance does *A great panel discussion!*
- We can add the different ways to conduct assessment

Once the workshop theme, location, etc. have been finalized, we can begin promoting the event as early as Spring.

- Can we get the idea out there that this is what we are looking for the fall program.

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We can talk this up at CARL too!

CARL March 31 - April 2

“What We Talk About When We Talk About Value”

Westin South Coast Plaza

Costa Mesa, CA

CARLDIG-S and ALIGN Presentation

Saturday, April 2nd from 11:30 -12:45 am

CARL needs volunteers to provide support at the CARL conference

- Mary Michelle Moore, Annette Young, Debi Hoffman, Janet Pinkley, Lucy Bellamy and Christal Young will represent CARLDIG-S
- **Be a volunteer!** CARL conference needs YOU

Action items

- MD will contact fall presenters to see if they would like to share their presentations during the CARLDIG-S/ALIGN presentation
- Letty will send to MD and any write ups to MD
- MD will request slides from past presenters
- MD will coordinate a conference call with Ken Lyons(ALIGN) for 2/2 from 4-5 pm

2016 Field Trips (Spring, Summer, or Fall)

- Southern CA Library for Social Studies and Research (MD)
<http://www.socallib.org/>
- The Getty (AY)
<http://www.getty.edu/>
- Natural History Museum Research Library (LB)
<http://www.nhm.org/site/research-collections/research-library>

Contact person will be in touch with their suggested site to gather date and travel logistics.

Meeting Information and more *Action Plans*

- MD will set up CARL conference planning virtual meeting for **February 2**
- BS and AY will coordinate a get together at CARL Conference
- MD will set up conference call in April to start with fall program planning, with site confirmation at April.

02.04.2016

LT, LB

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- Conference call tentatively scheduled for **April 22, 2016 10-12 pm**
- MD will send David note to request to put on the CARL calendar.
- September meeting will be held at the fall program site (TBD)
- BS will attend the CARL Board Meeting on February 5, 2016. Please forward comments, feedback, questions, etc. to Brena to share with the Board
- Brena will look into RegOnline and will connect Christal with Melissa Browne
- Brena will get our budget total.