

CARLDIG-South Steering Committee Meeting

Zoom Link

Friday, March 8, 2024

1:00pm – 3:00pm

Agenda

1. Announcements
 - a. CARL Conference: April 3-6
2. Approval of minutes from [01/19/2024](#)
3. CARL Conference: April 3-6
 - a. Attendance and proposals
 - b. CARLDIG-South participation
4. Locations and Events Survey
 - a. Two location recommendations
 - b. No other feedback nor volunteers for running events
5. Virtual coffee chats and/or in-person meetup (Hannah Cole)
6. 2024 Fall Program
 - a. Locations:
 - i. CSU Fullerton - Pollak Library
 - ii. Citrus College - Center for Innovation
 - iii. Huntington Beach Public Library
 - iv. Moreno Valley College
 - v. Investigate cost, requirements, AV, catering options and estimates.
 - b. Fall Program Flyer Draft Volunteer
 - c. New Programming Idea Brainstorming
7. CARL Budget
 - a. IG event budget: \$500 (not yet approved)
8. Next Meetings
 - a. Late April - Fall Program Work Meeting (Late April - 30 minutes)
 - b. CARLDIG-S Meeting (May - 1 hour)
9. Open Floor
10. Business Meeting Adjournment
11. Open Discussion: Inadequacies and Challenges with the Reference Space

Meeting Minutes

Present: Daniel Wilson, Hannah Cole, Stacy Rollstin-Weiland, Jennifer Bidwell

Absent: Shonn Haren, Corrie Bott

Recording: Jennifer Bidwell

CARL Conference: April 3-6

- Daniel announced the CARL Conference dates and encouraged the members to attend.

Approval of minutes from 01/19/2024

- The minutes were approved.

Locations and Events Survey

- There were two responses to the survey.

Virtual coffee chats and/or in-person meetup (Hannah Cole)

- The committee discussed including an article or video (e.g., Ted Talk) with the coffee chats to facilitate discussion among librarians. There was a suggestion to focus on specific topics like wellness. The committee thought specific topics will encourage librarians to attend.
- We can host the coffee chats during the workday.

2024 Fall Program

- Suggested locations for the Fall program
 - CSU Fullerton - Pollak Library (from the survey) (Shonn)
 - Citrus College - Center for Innovation (from the survey) (Stacy)
 - Huntington Beach Public Library (Shonn)
 - Moreno Valley College (Daniel)
- Logistics: We will investigate requirements, cancellation policies, catering costs, AV, etc. Daniel, Stacy, and Shonn will research hosting the program at MVC, Citrus College, CSU Fullerton, and Huntington Beach PL, respectively.
- Fall Program Flyer: Stacy and Jennifer volunteered to work together on the flyer.
- New Programming Idea Brainstorming: Include an ice breaker and a networking activity at the end of program. The networking activity could be a database lightning round where selected speakers present a database for 5 min followed by a Q & A session in small groups with the speakers.

CARL Budget

- Each CARL interest group is being allocated \$500 but it hasn't been approved yet.

Next Meetings

- Fall Program Work Meeting, April 26th 1-1:30pm
- CARLDIG-S Meeting, May 24th 1-3 pm