

**CARL-DIAL**  
**Meeting Minutes – January 16, 2015**  
**Business Meeting via Phone Conference**

**Present:** Angela Boyd (UC Santa Barbara); Kristine Holloway (CSU Bakersfield); Cynthia Orozco (CSU Long Beach); Mario Macias (CSU Northridge); and Gina Schlesselman-Tarango (CSU San Bernardino).

**1. Agenda Review**

- Minutes from 12/0914—not enough members present to reach quorum

**2. Bylaws**

- Draft from 2007 is still open to revisions and comments by DIAL members
  - ACTION ITEM: Mario will edit Bylaws to change South-North DIAL, into one interest group for all of CARL membership

**3. Discussion Items**

- *Diversity Survey to CARL libraries*
  - Kristine and volunteers will draft a survey to document diversity-related initiatives and program in CARL libraries and personnel.
- *DIAL History*
  - Eva has proposed an assignment to research and draft an overview of the history of DIAL and its beginnings.

**4. Next Meeting**

- Meeting for next month will be scheduled for the third week of February via Doodle Poll
- All-membership (physical) meeting will be planned for late April (prior to 4/30)
- Angela, Kristine, and Mario will talk about co-chair responsibilities
- Leaders will re-email the 2011 survey that tried to assess members' needs and interests in DIAL