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  
     o 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  
     o Kristine and volunteers will draft a survey to document diversity-related initiatives and program in CARL libraries and personnel.  
   • DIAL History  
     o 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