CARL-DIAL
Meeting Minutes – Friday, May 22, 2015
Business Meeting Cal State Northridge and via Live Stream
10:07 a.m. to 12:18 p.m.

Present: Angela Boyd (UC Santa Barbara) [Facilitator]; Mario Macias (CSU Northridge) [Host & Facilitator]; Jayati Chaudhuri (Cal State Los Angeles); Nicole Carpenter (UC San Diego); Lia Friedman (UC San Diego); Susan Luevano (Cal State Long Beach); Cynthia Orozco (Cal State Long Beach); Chimene Tucker (USC); Eva Rios-Alvarado (Mt. San Antonio College); and Gayatri Singh (UC San Diego).

1. Welcomes & Introductions
   • Mario welcomed DIAL meeting participants to CSUN’s Oviatt Library

2. Approval of Agenda
   • The agenda was approved.

3. Approval of March Minutes
   • March minutes approved and passed.

4. Old Business
   • Bylaws
     o Discussion of bylaw amendments. Change one: DIAL-South is now DIAL, there is no north/south division. Change two: addition of research……
     o There was discussion of how diversity should be interpreted. Bylaws will respect racial/ethnic diversity and add more language of inclusivity. For instance, Article III., the Objectives section of the bylaws, will have forthcoming amendments to add gender and other inclusionary terms. [Action Item]
     o Live-time edits were made and discussed for further consideration to be taken to the DIAL membership to vote on.
     o Mario will take responsibility for the next draft revision.
   • Mission Statement
     o Amendments to the mission statement are forthcoming and will reflect similar awareness of diversity and inclusion with respect to bylaws. [Action Item]
     o Live-time edits were made and discussed for further consideration to be taken to the DIAL membership to vote on.
     o Mario will take responsibility for the next draft revision.

5. New Business
   • Programming
     o A committee has been created for DIAL’s participation at the CARL Conference in April of 2016. Kristine and other volunteers (forthcoming state call) will work on a program. Some ideas that were brainstormed are: Writing diversity
statements, retention and recruitment of diverse librarians. Volunteers to this committee so far are: Chimene Tucker, Jayati Chaudhuri, Susan Luevano, and Eva Rios-Alvarado.

- Meet-up at ALA 2015 in San Francisco [Action Item]

- Elections
  - Call for elections is forthcoming.
  - Determining a timeline for elections is being worked on. Prospectively elections will be done over the summer, and officers will be selected before fall 2015.
  - Chimene and Susan will contact Brenna Smith, the IG Coordinator re: the election process. [Action Item]
  - Eva will draft an email for elections, once the process is clearly understood. [Action Item]

6. Round Robins
   - Eva invited participants to REFORMA-LA’s annual Scholarship Luncheon at the East Los Angeles Library from 1 to 4 p.m. on May 31st, 2015.

7. Next Meeting
   - The next business meeting will be determined by a Doodle Poll.