

**DIAL-South
Draft Minutes
Business Meeting at USC
August 24, 2007**

Attendees: Marjorie Acevedo, MSMC; Shahla Bahavar, USC; Melanie Chu, CSU San Marcos; Sophie Lesinska, USC; Valeria E. Molteni, CSUDH; Alanna Aiko Moore, UCSD; Felicia Palsson, USC; Susan Shapiro, MSMC; Chimene Tucker, UCSB; Sue Tyson, USC. (Melanie and Alanna joined the meeting via a teleconference call.)

Minutes from the March 23 meeting were amended and approved. They will be distributed via the listserv and e-mailed to Judy Lee, CARL Interest Group Coordinator.

Introductions & News

1. Valeria announced that CSUDH appointed the first Latina president in the CSU system, Mildred García from New York. Groundbreaking for the new library took place at the end of August. Recruitment had begun for two librarian positions.
2. Sophie thanked all DIAL-South members who contributed to the DIAL-South sponsored session at LOEX. It went well and proceedings will be published soon.
3. Felicia reported that the new Dean of USC Libraries, Catherine Quinlan, assumed her position on August 1.
4. Sue Tyson has organized a series of documentary screenings at USC and produced bibliographies and discussion points to accompany the screenings.
5. Shahla reported that USC has filled the positions of Instruction Coordinator and Assistant Instruction Coordinator. She has been nominated to attend a leadership institute at Harvard.
6. Melanie described her fall exhibit in the Kellogg Library at CSU San Marcos. It is artwork created by children aged 4 – 17 years from low income and welfare families in San Diego. Links and information will be posted on the DIAL-South web site.
7. Alanna told us about a Diversity Conference in Emporia Kansas with the theme of recruitment and retention of librarians of color.

Evaluation of Summer Program

Valeria presented her statistical report on the DIAL-South summer program, “Joining Voices, Sharing Visions: Diversity in Academic Libraries. All who attended thought the program was a big success and the statistics verified this. A total of 59 people attended the program and 33 attendees returned the evaluation forms. Their response was overwhelmingly positive with excellent comments and suggestions for future programs. The report will be posted on the DIAL-South web site.

By-Laws Revision

A motion was made, seconded, and carried to amend the DIAL-South By Laws to create a new position on the steering committee. The title would be Communication Officer, with responsibility for maintaining the web site and handling outside

communications. The amendments will be put to a vote at the next DIAL-South business meeting.

It is proposed that the By Laws will be amended as follows:

Article V, Sec. 1.1: “The elected officers shall be two Co-Chairs, Secretary, Registrar, Historian and Communication Officer.”

Article V, Sec. 2: add “Communication Officer”

Article V, Sec. 4b: omit “including DIAL-South Webmaster.”

Article V: Add Sec. 8 to read as follows:

Article V, Sec. 8: “Communication officer: The Communication shall:

- a. maintain the DIAL-South web site
- b. promote and advertise DIAL-South programs
- c. perform other duties as required

Article VIII, Sec. 1: “Elected Officers. One Co-Chair, Registrar, Secretary, Historian and Communication Officer shall be elected each year.”

Article VIII: Add Sec. 3.1 to read as follows:

Article VIII, Sec. 3.1: “The terms of the newly elected officers shall start immediately after the business meeting at which the election results are announced.

Article VIII, Sec. 3.2: “If there is only one candidate ...”

Article VIII, Sec. 3.3: “All DIAL-South members....”

These amendments will be sent to the DIAL-South membership via the listserv.

October elections

The candidates for officers are:

Co-Chair: Chimene Tucker (Valeria Molteni has another year in her term.)

Secretary: Marjory Acevedo

Registrar: Melanie Chu

Historian: Judith Samuel

The candidates will prepare a 50 word statement to be distributed via the listserv. Angela will also post them on the web site. Members requiring electronic voting should vote by Oct. 15. Elections will be held at the next business meeting.

The next business meeting will be on October 19 at CSU Dominguez Hills.

Submitted by Susan Shapiro, DIAL-South Secretary 2006-2007