

**DIAL-South
Draft Minutes
Business Meeting at CSU Dominguez Hills
October 19, 2007**

Attendees: Marjorie Acevedo, MSMC; Eileen Bosch, CSU Long Beach; Sophie Lesinska, USC; Susan Luevano, CSU Long Beach; Valeria E. Molteni, CSUDH; Ellie Tayag, CSU Channel Islands; Chimene Tucker, UCSB;

Minutes from the August 24 meeting were amended and approved. They will be distributed via the listserv and e-mailed to Judy Lee, CARL Interest Group Coordinator.

Introductions & News

Susan Luevano reported that CSULB recently appointed three ethnic librarians. A new face was present at the meeting; Eileen Bosch from CSULB. Eileen is a recent MLIS graduate and spectrum scholar from Ohio. She is the new education librarian at CSULB.

Valeria was nominated to chair the CSUDH Program Review Panel. Valeria also shared the progress of the newly planned library at CSUDH. Valeria reported that DIAL-South member, Stephanie Ballard is the now with Alliant University in Alhambra, CA. Stephanie will host the next meeting at her campus.

Sophie attended the USC ethnic film series with Sue Tyson who organized a series of documentary screenings at USC.

Marjorie reported that she was nominated and selected to attend the ALA International Book Fair in Guadalajara, Mexico.

Chimene reported that UCSB hired Brenda Johnson as the new University Librarian. Linda is from the University of Michigan and will start on January 1, 2008.

Ellie Tayag from CSU Channel Islands joined the meeting. She is a recent graduate from UCLA and is the new reference librarian at CSU Channel Islands. Ellie reported that CSU Channel Islands is currently recruiting for two tenure-track librarian positions.

Minutes Approval

August 2007 minutes approved

By-Laws Revision

The proposed additions to the by-laws were approved unanimously.

October elections

By acclamation all the running candidates were voted into their positions.

The DIAL-South officers for 2007-2008 are:

Co-Chair: Chimene Tucker
Secretary: Marjorie Acevedo
Registrar: Melanie Chu
Historian: Judith Samuel

Congratulations to everyone!

The next business meeting will be on December 7 at Alliant University in Alhambra.

Submitted by Marjorie Acevedo, DIAL-South Secretary 2007-2008.