SCIL Business Meeting Notes
February 12, 2021
Zoom: https://csulb.zoom.us/j/85056031349

Meeting Notes

1. SCIL Wrap Up:
   ● 6 of the 7 presenters sent in their slides. Michelle is contacting the one presenter.
   ● Michelle DeMars: Half of the letters are done and will be sent out shortly-one email with attachments.
   ● Tim: Has downloaded the SCIL recordings and is breaking them up. He will have them done soon.
   ● Received positive feedback and program suggestions from attendees who completed the survey.

2. Diversity in Academic Libraries (DIAL) symposium opportunity:
   ● Symposium Title: “Decoding and Deconstruction Racial Barriers in Librarianship and Libraries” Date: June, 2021 (date TBD)
   ● Discussed whether SCIL will host a member forum. Michelle DeMars is clarifying requirements and what does “member forum” mean before final decision is made.

3. Spring Program:
   ● Discussed options for Spring Program: whether to have a separate program or combine with Symposium. Decided to have a separate program.
   ● Discussed having a half day similar but different from SCIL including having a keynote.
   ● Discussed the idea of self-care as a topic.
   ● Assignment for Board members: research potential keynote speakers and provide ideas at March 5th meeting.

4: No Announcements

1. Meeting Adjourned

2. Future Meetings
   a. Friday, March 5th, 2021 Time: 900 a.m.
   b. Jerry Limberg will send a meeting reminder to Michelle DeMars regarding the next meeting’s agenda a week before the meeting and the agenda will be distributed to members.