

SEAL-S Conference Call  
9/17/14 4-5pm

In attendance: Mitchell Brown, Liz Cheney, Cynthia Cohen, Trish Stumpf Garcia, Michael Qui, Christina Sheldon.

1. Preliminaries – No new agenda items. Meeting minutes from 5/29/14 approved as submitted.
2. Excellent Adventure, Summer 2014 – Review
  - Site tour of Jet Propulsion Laboratory in Pasadena on 7/24/14
  - 18 signed-up; 14 attended (per estimate by Liz)
  - Visited JPL's Library and campus
  - Partnership with SCIL seemed positive: co-hosting / co-promoting JPL tours on two separate dates
3. Fall Academic Program update
  - Ben is currently on leave at USC; expected return in late October/early November
  - Recommend postponing Academic Program to Mar. 2015
  - Expecting to plan same content focus on computational sciences
4. New VP/Program Chair candidates for 2015
  - Actively recruiting for positions of Vice President & Program Chair; for new members in SEAL-S
  - Ideally: Two people – one for each position
  - Know anyone? Michael can provide info. about duties and/or make outreach. Contact <qium@usc.edu> with recommendations or questions.
  - Announcement/solicitation for new members & officers will be posted to SEAL-S listserv
5. SEAL-S Archival Materials
  - Michael Qiu contacted CARL archivist (Rand Boyd, Coordinator of Special Collections at Chapman University) – CARL policy is that he'll receive & host all archival materials related to special interest groups, including SEAL-S
  - Mitchell Brown has print archives – three archival boxes. Will arrange to deliver items to Rand at Chapman University.
  - Any/all print materials related to SEAL-S can be forwarded to Rand Boyd at Chapman.
6. Announcements/Updates
  - Claremont Colleges – Currently recruiting for two entry-level STEM librarians (one focusing on physical sciences, one focusing on life sciences)
  - USC – Currently recruiting for Collection Assessment Librarian (entry level) & Collection Strategist Librarian (requires min. of three-years experience in collection development). Temporary Science & Engineering librarian may be posted later this fall.
  - UCI – Expects to recruit soon for Health Sciences Librarian.
7. Next meeting
  - To be scheduled later in Fall – probably early November.
8. General meeting adjourned at 4:32pm.