

SCIL Meeting Minutes

Meeting Date and Time: November 4, 2022

Join Zoom Meeting: <https://ucr.zoom.us/j/91296713123>

Attendees sign in

1. Kat Koziar, UC Riverside, katherine.koziar@ucr.edu
2. Natalie Marquez, UC Irvine, marquezn@uci.edu
3. Tim Chu, UC San Diego, tschu@ucsd.edu
4. Michelle Brasseur, mbrasseur@library.ucla.edu
5. Zemirah Lee, Bastyr University, zlee@bastyr.edu

Agenda:

1. Approval of [Previous Minutes](#)
2. SCIL Works
 - a. Review of [CFP](#)
 - i. Add question (NEM)
 1. Your proposal will be anonymized before it is reviewed.
However, we would like to know if you or any of your collaborators identify as a member of a minoritized group or community so we can ensure our conference has broad representation.-DONE
 - ii. Rubric info:
 1. [California Conference for Library Instruction](#),
 2. <https://docs.google.com/document/d/198L9lgQ0wecg8XAOYa98-qhj2sLxfMESBVucLO-hOi4/edit?usp=sharing>
 3. <https://docs.google.com/document/d/1GBytMBnRvzrY5g7MRyx2cg7VjgSQNziblFsMpDvMo1w/edit?usp=sharing>
 4. <https://drive.google.com/file/d/1wQwAL7ksSf53Cy9u4OCPEwYGSr0HwRyd/view?usp=sharing>
 - iii.
 - b. [Call for volunteers \(reviewers\)](#)
 - c. Proposal evaluations, finished by
 - d. Email both CFP & Call for volunteers
 - i. Email schedule: Nov 7, 14 & 28,
 - e. Action items:
 - i. Update form (KK) - DONE
 - ii. update website (KK)
 - iii. Compose email (NM)

- iv. Email listserv (NM)
 - v.
- 3. Spring Program (MB)
 - a. Early May
 - b. ACTION ITEM: Please review [Planning Document](#) and add suggestions for speakers (ALL)
 - c. CCLI is June 2, 2023
- 4. Hybrid December or Jan meeting?
 - a. Includes 15 min share and learn?
 - b. Comment: Close to holiday, maybe not now.
- 5. Vendor requests to present/host sessions
 - a. move to next meeting
- 6. For the good of the order
 - a. More ice breakers.

Action Items (from above):

- SCIL Works
 - Update form (KK) - DONE
 - update website (KK)
 - Compose email (NM)
 - Email listserv (NM)
- Spring Program
 - ACTION ITEM: Please review [Planning Document](#) and add suggestions for speakers (ALL)

Past Meeting Notes:

- Notes and agendas - Feel free to update with your notes.