Present: Angela Boyd (UCSB), Lisa Burgert (University of San Diego)-Chair, Susie Chin (Glendale College)-Vice-Chair/Chair-Elect, Clay Gediman (Pierce College) Stacy Gordon (Thousand Oaks Library), Esther Grassian (Pierce College & UCLA iSchool), Marcia Henry (CSUN), Adina Lerner (Glendale College), Pauline Manaka (UCI), Mary McMillan (El Camino College), Eric Nord (UCLA iSchool student)

1. Introductions and Welcome
   a. Special welcome by UCI’s Assistant University Librarian for Public Services, Dr. Alison Regan
   b. Thank you to Dr. Regan for saying hi & welcoming LILI to UCI
   c. Thank you to Pauline Manaka for hosting
   d. Intros--
      i. Lisa Burgert, U of San Diego, LILI Chair, introduced herself & talked about what she’s working on these days, including attending AACU Conf & students were attending--colleges are supporting higher ed conf attendance; USD has an opening for an Archivist position which doesn’t doesn’t require an MLIS, but does require digital experience
ii. Pauline Manaka, UCI (26 years) was invited to speak at Black eWomen’s Conference

iii. Stacy Gordon of Thousand Oaks Library is working on 2nd Masters in instructional science at CSU Monterey Bay, a fully online program

iv. Angela Boyd, UCSB; the UC sees possibility of reference and instruction being very different in the future—e.g., there may be just one Psychology Librarian for all UCs; All UC ULs are thinking about potential future scenarios…; Esther mentioned that this seems to be a trend among large research universities—getting rid of ref and instruction—this makes a lot of assumptions that lower level higher ed & K-12 will fill that gap; hiring more and more people in Dig Hum; people are being hired into Metadata positions

v. Clay Gediman, Pierce College—sees IL increasing at community college; hiring increased, working with newer faculty; Cataloging position seems to be fading away in community colleges; database funding must be renewed every year

vi. Eric Nord—1st year student in Esther’s IL course right now; previous work mostly in website technology, development

vii. Mary McMillan, El Camino College—a number of retirements, new library director, from a fully online library—not a big proponent of physical collection; Mary is taking a different position—will be Electronic Resources Librarian; in middle of hiring for Public Access position; community college positions are more general—everyone does everything; IL is institutional learning outcome; librarians must get out and be seen as collaborators with faculty; student needs are changing
viii. Susie Chin, Glendale College, Instruction Coordinator--sent out survey recently; used to redesign credit courses--will change to 2 1.5 units, 1st more basic class; must pass 1st class to enroll in 2d class; her hope was that students could earn 3 units for those classes & get it to be transferable to UC & CSU as meeting a GE requirement; they’re building in the Framework

ix. Adina Lerner, Glendale College, Emerging Tech Librarian-in her first year, 1st time teaching a 2-credit class now; has never taught a class before in an academic institution; came from Santa Monica Public (10 years); worked in academic libraries as an Adjunct; worked at Disney as an Archivist; she wants to get a geo-filter for Snapchat that says Library

x. Marcia Henry, CSUN (31 years)-has been a librarian for over 50 years and a Peace Corps volunteer; mostly health sciences librarian, but giving away some of areas because growing--e.g., Assistive Tech; member of MLGSCA (Medical Library Association); always tried to promote citation managers, esp Endnote; cohort of new Nursing students coming in from community colleges; mapping nursing lit; have new full-time Adjunct librarian positions; COLWIZ--Lisa Burgert has been experimenting with this citation management tool; can also search, based on access available on campus

2. Approve Minutes from February 26, 2016
   a. Pauline moved; Lisa seconded
   b. Minutes approved unanimously

   a. Monday, August 8th, Pierce College, 9 am - 1:30 pm
   b. 15 Proposals submitted (12 - 20 min/ 3 - 15min)
      i. Blind Reviewed by Committee
ii. Acceptances were sent out on Tuesday
iii. Have until next Friday to confirm
iv. Will send out rejections next week
v. 3 10-minute proposals accepted; nice mix from different types of libraries
vi. Remaining 12 proposals--very hard to pick; sent acceptances to 4 20-min.

Registration update (Mary) and needs to go on the LibGuide
vii. Mary has registration form ready to go
viii. Needs to put up on new LibGuide & will be put up by end of day on Monday
ix. Remember to Register
x. All presenters and Board members will be registered automatically
c. Volunteer for registration process and to close registration at 120 when reach capacity
   i. Angela will help with registrations; will come through form to Mary
d. Volunteer for sending out registration notice to listervs
   i. When registration form is up, will send out blasts to listservs--Esther & others who have been doing that
e. Volunteers to review schedule for the day and to create handout with schedule - Susie?
   i. Keynote, Four 20 min sessions, Three 10 min
   ii. Consider reducing Q&A time
f. Nametags - Susie
g. Snacks/beverages - Esther & Lisa - donation basket at site; Susie will help bring things from parking lot to Great Hall
h. Set up 7:30 am ish? Esther/Lisa

4. LILi Website Update [http://libguides.sandiego.edu/lili](http://libguides.sandiego.edu/lili) A. Boyd
   a. Review website & fill out survey form by May 27th
   b. All menus laid out with no hovering
c. Long menu on left
d. Would be nice to condense a lot; could archive some older material
e. Everything that was on the Google Site is now on the new LibGuide
f. Need a lot of feedback on new site
g. Esther will check Google Analytics for Google Sites website & send info to Angela
h. Questions: Do you like the larger text? Layout of menu? Order of menu items?
i. We should redirect people to new site now--Esther will try to do that; Eric will figure it out and pass that info on to Esther
j. Mary mentioned that Members list needs to be reviewed; was done about a year ago, but needs to be reviewed again and updated

5. Elections - Advisory Board & Elected Members - Need Nominations
a. Volunteer to run elections? Ballot Bin used in the past
b. Positions Open -- please volunteer
   i. Vice-Chair/Chair-Elect - Need Candidate
   ii. Secretary - Have a candidate
   iii. Elected Members--responsibilities are: attend LILi meetings (4x/year, 1 is conf call); attend conference; possibly serve as peer reviewer for blind reviewing conference proposals
      1. Public
         a. Michael Barb Term Expires 8/31/17
         b. Susie will try to recruit
      2. School (Need candidate)
         a. Lydia Smith-Davis Term Expires 8/31/16
         b. Esther will try to recruit
      3. Academic
         a. Caroline Coward Term Expires 8/31/16
         b. Cynthia Orozco Term Expires 8/31/16
c. Tim Ream Term Expires 8/31/17

d. Mary MacMillan, Glendale College, volunteers to run

e. Marcia Henry, CSUN volunteers to run

4. Special (Need candidate)
   a. **Angela Murrell** Term Expires 8/31/16
   b. Lisa B. will recruit

6. Next Meeting following the 3rd Annual Conference with open invitation to attendees Monday, August 8th 2:30 to 3:30 pm at restaurant near Pierce College
   a. Clay will help Esther with restaurant list

7. Guest Speaker:
   Adina Lerner, Glendale Community College, topic: Emerging Technologies

   1. Slideshow available with live links for more details:
      [https://docs.google.com/presentation/d/1-YxEIFjwMk_hAHf4hClld6cgwfARBbvC2mp0oa_cXpY/edit?ts=573f6ff2#slide=1](https://docs.google.com/presentation/d/1-YxEIFjwMk_hAHf4hClld6cgwfARBbvC2mp0oa_cXpY/edit?ts=573f6ff2#slide=1)

   2. Faxing: Apps: Scanbot; OfficeLens (part of Office suite)

3. PollEverywhere

4. Things to use in classroom: Piktochart--images free & can send what you create; StoryboardThat--can add & edit many elements; ComicMaster--build your own graphic novel tell me how to do something in 5 steps, visually

5. Data Visualization: DataUSA--from census data, including education info; tableau (have to download)--use open source data; info.gram

6. Other stuff: bit.ly--when you have an account, you get stats re usage; PIXLR--great on phone, PIXLREditor (good advice on YouTube re how to use tools like this for photo manipulation), PIXLRExpress--can add text in different fonts, and many images; PicMonkey--can import photos, add stickers, edit;
GIPHY CAM--iOS only app, hold finger down & you’ve created a GIF, can download

7. More Stuff: Periscope app--live streaming from anywhere via phone, broadcasting whatever for free, Twitter product, can save; YouTube--Lisa B. has links to German videos re plagiarism, Adina likes Canadian videos re MLA; Nicole Hennig--digital nomad, has written book on accessibility, offers classes through ALA, e.g., Apps for Librarians, can follow her Twitter feed; Lynda.com--free at public libraries, like LAPL, county of LA PL, OCPL, make it available for everyone with a library card

8. LibGuides: moving to v.2 at Glendale College--use Bootstrap, so adjusts display for mobile, etc.
   a. LibWizard for forms & surveys--results come out like Excel spreadsheet--she prefers Google Forms
   b. LibCal--could be used for students to use to schedule office hour meetings with students; can set up automatic replies
   c. Pierce College has full suite of Springshare products. See Pierce College Library website for example of library home page as a LibGuide:
      http://library.piercecollege.edu/home

9. Wejoinin--free for scheduling, similar to LibCal

10. UNLV is a good site to check for useful IL videos; Esther suggested putting links to useful videos on the new LILi website