DRAFT MINUTES
Friday, October 9, 2015
Glendale Community College
11:00 AM -1:00 PM

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
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<tbody>
<tr>
<td>Lisa Burgert, Chair</td>
<td>University of San Diego</td>
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<td>Susie Chin, Co-Chair</td>
<td>Glendale Community College</td>
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<td>Angela Boyd, Past Chair/Webmaster</td>
<td>UC Santa Barbara</td>
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<td>Esther Grassian, Google Group Listserv Manager/Past Webmaster</td>
<td>UCLA</td>
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<td>Annie Knight, Secretary</td>
<td>Santa Ana College</td>
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<td>Caroline Coward, Elected Member</td>
<td>CSU Dominguez Hills</td>
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<td>Lydia Smith-Davis, Elected Member</td>
<td>Orange Lutheran High School</td>
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<td>Mary McMillan</td>
<td>El Camino College</td>
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<td>Donald Brown</td>
<td>El Camino College</td>
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<tr>
<td>Tim Ream</td>
<td>LA Southwest College</td>
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<td>Carol Womack</td>
<td>Santa Monica College</td>
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<td>Eric Hanson</td>
<td>Glendale Community College</td>
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<td>Amy Cameron</td>
<td>UCLA</td>
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<tr>
<td>Christina Sheldon</td>
<td>Pasadena City College</td>
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<td>Teresa Grenot</td>
<td>Glendale Community College</td>
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<td>Adina Lerner</td>
<td>Glendale Community College</td>
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Business Meeting
1. Introductions and Welcome (L. Burgert)
   a. A special thanks to Susie Chin for organizing the meeting space
   a. Unanimous approval minutes from August 3 meeting

3. LILi Website and LibGuide hosting Institution for 2015/2016
   a. Esther Grassian (past webmaster) explained that the LILi site will be moving from its Google platform to a LibGuide platform (a past iteration of the LILi site was hosted on LibGuides)
      i. Hosting the website on LibGuides would make future migrations easier as new webmasters are elected, since most libraries subscribe to LibGuides
      ii. Angela Boyd volunteered to serve as webmaster
          1. Susie Chin and Carol Womack will serve on web committee
      iii. Esther will continue managing the Google Group listserv since that system continues to work well.

4. Planning Committee for 3rd Annual LILi conference 2016
   a. Two potential host sites: El Camino College and Los Angeles Southwest College
      i. Site representatives: Mary McMillan, El Camino College and Linda Brady, Los Angeles Southwest College
   b. The conference planning committee would ideally be chaired or co-chaired by the representative of the hosting site.
   c. Biggest challenges for the host include parking, food, wi-fi access, and possible insurance/liability issues
      i. For the last LILI conference held at LMU, refreshment costs were covered by the university.
   d. Lisa Burgert recommends LILI apply for the Delta Phi information literacy instruction conference grant ($500.00) [http://beta-phi-mu.org/conference/](http://beta-phi-mu.org/conference/)
      i. Application deadline: Dec. 1, 2015
   e. Conference Grant and Conference Planning committee need to be formulated
      i. Volunteers for Conference Grant Committee
         1. Caroline Coward and Teresa Grenot
      ii. Volunteers for Conference Planning Committee
         1. Tim Ream, Mary McMillan, Lisa Burgert
   f. Potential conference dates
      i. Half-day conference (9:30a-1pm) on August 1, 5, 8 or 12 of 2016
   g. Conference site logistics
      i. Needs to be able to hold 75-100 people
      ii. Ideally the site would be a single room that is mediated with a recording system available to archive presentations
   h. Next steps
      i. Lisa will be in touch with grant and planning committees

5. Board Member Elections
a. Vacancies
   i. Community College and K-12 Elected Members
      1. Currently 1 community college and 2 high school librarian members are interested in serving
         a. Tim Ream, Los Angeles Southwest College
         b. Stacey Von Winklemann, St. Margaret’s Episcopal School
         c. Michael Barb, Palos Verdes public library
         d. Sylvia Gutierrez, Peninsula High School
      2. Esther reminded the group that ideally there would be 2 people for each
         ii. Lisa moves that we change to suspend the bylaws and hold an election at this meeting and to accept all of the current nominations for Tim, Stacy, Sylvia, Michael
            1. Terms will be 2 years
            iii. Motion was approved unanimously
  6. Next Meeting
     a. Will occur via conference call on January 22, running approximately 90 mins.
     b. A “save the date” message will be sent out by Annie Knight
  7. New Business
     a. None
  8. Presentation - “Crafting Peak Performance with Student Athletes” (L. Burgert)
     a. Lisa provided a riveting presentation on her pedagogy for teaching student athletes in a for-credit IL course and shared tips and teaching strategies for engaging this unique student population.
     b. ACTION: Lisa will send a link to her conference proceedings and presentation slides through the LILi listserv.

Annie’s takeaways:
   i. Athletes heavy travel, miss a lot of class, so Lisa restructured her class for Blackboard
      1. some athletes are first-gen and ELL
      2. Important to build relationships across the campus to develop long-term relationships
         a. work more closely with learning/tutoring centers and counseling
         b. Important for librarians/faculty to learn NCAA regulations and how they can impact students’ academic lives
            i. e.g., mandated study hours — good inroad for increased library sessions
3. Esther recommends embedded librarianship to develop more one-on-one relationships
4. Demanding practice schedules (up to 4 hours per day, 6 days/week)
   ii. Kahoot.It
      1. Engaging game-show type act for trivia activities - students respond well to it
   iii. Amazing Library Race Scavenger Hunt
   iv. Many of these students demonstrated or expressed high library anxiety
   v. Must do hands-on activities!
   vi. Quick turnaround of activities for ADD and ADHD students
   vii. Lisa will share presentation slides through the LILi listserv

9. Eric Hanson, Dean of Library and Learning Support Services for Glendale Community College, explained GCC library’s renovation projects and and provided a tour of the library.