DRAFT MINUTES
Friday, June 19th, 2015
12:00 PM -1:00 PM
Phone Conference

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Library</th>
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</thead>
<tbody>
<tr>
<td>Lisa Burgert, Vice-Chair</td>
<td>University of San Diego</td>
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<tr>
<td>Elisa Acosta, Secretary</td>
<td>Loyola Marymount University</td>
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<tr>
<td>Esther Grassian, Advisory Board Member</td>
<td>Pierce College</td>
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<tr>
<td>Carol Womack, Advisory Board Member</td>
<td>Santa Monica College</td>
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<tr>
<td>Lydia Smith-Davis, Advisory Board Member</td>
<td>Orange Lutheran High School</td>
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<td>Lucy Bellamy</td>
<td>FIDM</td>
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<tr>
<td>Pauline Manaka</td>
<td>UC Irvine</td>
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<tr>
<td>Michael Carney</td>
<td>Former law librarian SF</td>
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Business Meeting

1. Unanimous approval of the [meeting minutes](#) from March 6, 2015. – Lisa B.

2. LILi Election Results – Lisa B.
   a. 25% participation rate, unanimous results
   b. Congratulations to our new Vice-Chair/Chair Elect, Susie Chin from Glendale College and our new Secretary, Annie Knight from Santa Ana College!
   c. Lisa Burgert will transition from Vice-Chair to Chair in September
   d. [https://sites.google.com/site/lifelonginformationliteracy/advisory-board](https://sites.google.com/site/lifelonginformationliteracy/advisory-board)

3. LILi Conference update – Elisa A.
   a. Planning Committee had a May 20th Conference Call; Angela Boyd, Cynthia Orozco, Pauline Manaka, Elisa Acosta, Esther Grassian, Carol Womack
      ▪ Accepted the top-ranked 8 proposals: 4 20-min presentations & 4 10-min lightning rounds
      ▪ One 20-min presentation dropped out, we decided to leave the program as it because of time constraints
Kathy Gould is the keynote and we have 2 panelists: a K-12 Librarian & an Academic Librarian

Acceptance and rejection letters were sent out

LMU Dean will donate some money for drinks, possibly food – depends on pricing. Next year we need to charge a small fee to cover food and site fees. LILi does not collect membership dues or conference fees.

As of today 77 people have registered. Conference attendance is capped at 80 and a waiting list form has been created.

Esther noticed that one of the attendees is Greg Lucas, the California State Librarian. Wow!

Conference webpages are all updated except the restaurant list, Elisa needs to add more restaurants.

https://sites.google.com/site/lifelonginformationliteracy/annual-conference-1

b. Things that need to be done:
   ▪ Conference Program
   ▪ Conference Evaluations
   ▪ Logistics email for presenters
   ▪ Email all attendees
   ▪ Record conference with ECHO 360?
   ▪ Nametags?
   ▪ Schedule another conference planning (phone) meeting?
   ▪ A call for LILi 2016 Conference Planning Committee

c. Lucy B. volunteered to be the Timekeeper

d. Lisa B. volunteered to work the Registration Table

4. LILi Advisory Board – Lisa B.
   a. We will have 2 vacant seats at the end of summer
   b. Jeanne Swedo and Carol Womack both have terms that end August 2015
   c. We should send out an announcement to the LILi Google group
   d. What are the duties of this position? Perhaps an Advisory Board Member can explain the responsibilities and time commitment?
   e. Duties of Advisory Board members:
      ▪ a. Attend meetings.
      ▪ b. Serve on the Nominating Committee and/or other committees as needed or required.
      ▪ c. Serve as liaison to the different types of libraries.

5. Take Action! Potential projects – Esther G.
   a. Explanation – Librarians can take action and make a difference. Publicize the value of your MLS/MLIS degree by helping others, and then telling the world about it.
   b. Read Esther's ideas in this editable 2012 document she created for her LOEX of the West keynote. Then, add your own ideas and share what you do!
   c. Full Website link: https://sites.google.com/site/esthergrassian/take-action
   d. How can LILi help? Discussion…
      ▪ Communication – letter writing? Communicate our value. Make librarians more visible, we are indispensable!
      ▪ Create model letters
      ▪ Model Elevator speeches
      ▪ Modeling something
      ▪ Could LILi offer model workshops?
      ▪ Other projects?
6. ALA Conference

Who is going and what are you going to attend? Take notes and share your observations! Hot topics and sessions mentioned: ACRL framework, visual literacy, veterans (lots of interest from this group!), marketing, digital media in the classroom, makerspace, social media, Building relationships with faculty, Digital media & cultivating innovative thinking in the classroom, Classroom redesign, Aligning learning with pedagogy, Poster sessions.

7. Schedule next meeting
   a. Meet over lunch after LILi Conference (Aug 3)?
   b. New officers rotate in on September 1st.

Meeting adjourned at 1:00pm.