MEETING MINUTES
Friday, November 14, 2014
Oceanside Public Library
11:00 AM -1:00 PM
Meeting Minutes

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Library</th>
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<tbody>
<tr>
<td>Angela Boyd, Chair</td>
<td>UC Santa Barbara</td>
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<tr>
<td>Lisa Burgert, Vice-Chair</td>
<td>University of San Diego</td>
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<td>Elisa Acosta, Secretary</td>
<td>Loyola Marymount University</td>
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<td>Angela Murrell, Past-Chair</td>
<td>Scripps Research Institute, San Diego</td>
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<td>Esther Grassian, Webmaster</td>
<td>Retired-formerly UCLA College Library</td>
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<td>Cynthia Orozco, Advisory Board</td>
<td>CSU Long Beach</td>
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<td>Jeanne Swedo, Advisory Board (virtual)</td>
<td>JSerra High School</td>
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<td>Pauline Manaka</td>
<td>UC Irvine</td>
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<tr>
<td>Stacey von Winckelmann</td>
<td>St. Margaret’s Episcopal School</td>
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<td>Gina Schlesselman-Tarango</td>
<td>CSU San Bernardino</td>
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<td>Lydia Smith-Davis (virtual)</td>
<td>Orange Lutheran High School</td>
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Business Meeting 11:00 AM – 12:23 PM

1. Introductions – A. Boyd
2. Unanimous approval minutes from June 13, 2014 meeting (as amended)
3. Oceanside meeting & fees – L. Burgert
   - L.Burgert paid $37 for today’s room
   - LILi traditionally does not charge membership fees or event fees
   - In order to collect money (to have a budget for incidentals) LILi should register as an IRS Non-profit and open a bank account
   - Treasurer may be elected position starting 2015-2016 (If so, there will need to be a committee to review and revise the Bylaws.)

   Action Item: Ask CCLI about their experiences in registering as a non-profit and their banking experiences. – E. Grassian

4. Impact of LILi – S. von Winckelmann
   - LILi events provide networking opportunities
• S. von Winckelmann made a career change from academic to school librarianship. During the LILi conference she sat next to an attendee from St. Margaret’s Episcopal School, who was looking for a new school librarian and told her to apply!

Action Item: Post a message to the LILi listserv asking for similar stories. Any more networking success stories to share? – E. Acosta

5. 2015 LILi Annual Conference Planning Committee

• The 2014 conference materials (Transitions: High School to College) are all posted. https://sites.google.com/site/lifelonginformationliteracy/annual-conference-1/abstracts

• Discussion of Feedback – Master Tally of Evaluations now posted online https://drive.google.com/file/d/0Bwyi7MigPT8QSVVZlhkN3FDYms/view

• We need a site ASAP and then we can set a date. P. Manaka would like to investigate sites near Irvine. S. von Winckelmann mentioned her school in S. Juan Capistrano as a possible site.

• Should we rotate between the Northern (SoCal) and Southern (SoCal) Counties?

• New committee members for 2015: P. Manaka (co-chair), E. Acosta (co-chair), A. Boyd, S. von Winckelmann, G. Schlesselman-Tarango

• Do we need a theme? Is a theme helpful or restrictive? The conference feedback included several references to “collaboration” and “community partnership.”

Action Item: The new Conference Committee will start communicating via email and schedule a future phone conference. – P. Manaka & E. Acosta

6. New business

a. LILi Webpage

• Google Site.
  o Google sites are free, but Google reserves the right to shut down our site for any perceived violation. The LILi website was shut down for several weeks and we still don’t know why.

Question: Should we keep the LILi website as a Google Site?

• LibGuides
  o USD might be able to host the LILi website via LibGuides
  o Many librarians know how to use LibGuides
  o L. Burgert can create logins for non USD librarians to edit.
  o Should we move the LILi website back to LibGuides
  o Note: We will have to wait until USD moves LibGuides 2.0.

• Other platforms?
  o Shutterfly…
  o Does anyone have a better idea for hosting the LILi website?

• Do we need a webmaster or LibGuide leader? Any volunteers? Do we need a committee?

Action Item: Post these questions to the LILi listserv. – E. Acosta

7. Social Media – L. Burgert

• Lisa has been posting interesting links to the LILi Facebook page resulting in higher rates of interaction. This should be done weekly to keep our Facebook page fresh.

• A monthly rotation cycle was decided upon
• Several members volunteered help post interesting content to the LILI Facebook page.
  o Week 1 – L. Burgert
  o Week 2 – C. Orozco
  o Week 3 – A. Murrell
  o Week 4 – LILi will take a break from posting.

8. Next meeting date and location
   a. Winter Meeting
      (i) Phone conference
      (ii) February 6th, 10am-11:30am
   b. Spring Meeting
      (i) In-person meeting
      (ii) Pierce College in Woodland Hills has a new library.

Meeting adjourned at 12:23 pm.

Presentation

California's Changing Information Literacy Landscape
Lisa Burgert, USD and Angela Boyd, UCSB

Lifelong Information Literacy (LILI), an informal group of California librarians, designed and administered information literacy (IL) survey to determine the status of instruction, identify content taught, and determine gaps in instruction in California, USA. The online survey was conducted first in 2006 and repeated in 2013. Participants were recruited through listservs maintained by various professional library organizations and voluntarily completed the questionnaire.

Events affecting California libraries between 2006 and 2013 included the Great Recession, the adoption of new IL standards by the California State Board of Education, and the declaration of IL as one of five core competencies by the Western Association of Schools and Colleges (WASC) accrediting body. In 2013, 94.9% of California librarians reported teaching ILI.

Links:
Presentation slides
http://www.slideshare.net/LBurgert/californias-changing-information-literacy-landscape

Conference paper not uploaded to BePress yet. Will add link when available. - Elisa

Information Literacy Section Satellite Meeting
hosted by Limerick Institute of Technology, Limerick, Republic of Ireland
August 14-15th 2014
http://iflasatellitelimerrick.com/