Minutes
LiLi Business Meeting
Friday, February 10, 2017

Attendees

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susie Chin, Chair</td>
<td>Glendale Community College</td>
</tr>
<tr>
<td>Annie Knight, Vice-Chair</td>
<td>Santa Ana College</td>
</tr>
<tr>
<td>Lisa Burgert, Past Chair</td>
<td>University of San Diego</td>
</tr>
<tr>
<td>Esther Grassian, Listserv Manager</td>
<td>Pierce College &amp; UCLA</td>
</tr>
<tr>
<td>Stacy Gordon, Secretary</td>
<td>Thousand Oaks Library</td>
</tr>
<tr>
<td>Tim Ream, Advisory Board Member</td>
<td>Los Angeles Southwest College</td>
</tr>
<tr>
<td>Marcia Henry, Advisory Board Member</td>
<td>CSUN</td>
</tr>
<tr>
<td>Pauline Manaka</td>
<td>UC Irvine</td>
</tr>
<tr>
<td>Briana Pullen, Advisory Board Member</td>
<td>Redondo Beach PL &amp; LAPL</td>
</tr>
<tr>
<td>Rebecca Clayton</td>
<td>University of Redlands</td>
</tr>
<tr>
<td>Yen Tran</td>
<td>San Jose State University</td>
</tr>
<tr>
<td>Angela Boyd, Webmaster</td>
<td></td>
</tr>
</tbody>
</table>

Business Meeting

1. Announcements and introductions
   - Mary McMillan volunteering for planning but can’t make meeting

2. Minutes from 10/26/16 meeting
   - Pauline moved to approve the minutes from the 10/26/16 meeting. Lisa seconded. Minutes approved unanimously.

3. Next meeting location, date, and time
   - Next business meeting (conference call in addition to face to face) scheduled for 5/19/17 from 11:00-1:00 at UC Irvine. Pauline will
arrange for room with a phone and other needed equipment.
Parking is $12. Susie will make the conference call arrangements.

4. Conference planning (Glendale Community College, Monday, 7/31/17)
   - Lisa has volunteered to start the draft for the CFP by next Wednesday. Theme is Learning *Social Justice through Critical Information Literacy*. We will not have a keynote speaker. Lisa will send out the draft for ideas/revisions. When ready, the CFP can be posted to various listservs.
   - There will not be a charge for the conference but we will ask for donations, as we did last year.
   - Open the registration approximately 6 wks ahead.
   - 2 weeks to do blind review of proposals.
   - Conference planning committee should schedule conference call once we have the draft of the CFP so dates can be plugged in.
   - Marcia will post information to the LILi Facebook page.
   - Stacy will send a draft of conference announcement to Susie, Annie, Lisa, and Esther.
   - Annie will draft the conference schedule 6-8 weeks ahead.
   - Mary, Rebecca, Annie, and Lisa will coordinate the review of proposals and notify submitters of acceptance.
   - Yen, Esther, and Mary will help with registration, coordination, and attendee confirmation.
   - Susie and Adina will coordinate site logistics.
   - Angela and Tim will update the CampusGuide.

5. LibGuide updating
   - Tim, Angela, and Annie will help on updating the LibGuide/CampusGuide with information about the new ACRL Framework for Information Literacy Competency for Higher Education. Dated information will be reviewed for retiring or archiving. Revision ideas and action items will be brought to 5/19 meeting in Irvine.

6. SpringShare will sponsor LILi’s website, meaning that the LILI website url will be permanent, even if the LibGuide moves to other institutions. Susie will work with SpringShare to work out logistics, training, and other account details.

7. Esther – ACRL has rescinded its Standards for Information Literacy Competency for Higher Education (2000) and replaced it with the ACRL Framework. There has been a lot of discussion, especially among academic librarians, about the change. Community Colleges especially feel the loss of the standards. Since it is not likely that ACRL will revisit
and reinstate the standards, what is next? People who have been feeling this loss have talked about the need for standards or guidelines by a national organization that college librarians could point administrators to in order to defend the need for information literacy instruction and funding for it. Esther and a number of other LILi members worked on a project from 2011 to 2014 in which the earlier ACRL standards and the AASL (American Association of School Librarians) standards were mapped to a set of eleven categories developed by this group. This could be presented to LIRT (ALA’s Library Instruction Round Table) for their potential use or adaptation, with attribution to the original creators. Esther will send a draft message about this idea to the LILi Advisory Board for comments before sending it to the LIRT executive board.

LILi’s 11 categories:
https://docs.google.com/document/d/12Bqpp_4yaSnOz1ylLIQV6P1myKptEDqVEml0c086ty0/edit

8. Spreadsheet with the appropriate ACRL & AASL Standards listed under each category:
https://docs.google.com/spreadsheets/d/1d_OAzThBmvF0ouw741xHyUFSG-Hux_wELi6J415kU/edit#gid=0

Meeting was adjourned at 12:34 p.m.