Minutes - LLI Business Meeting
Friday, May 19, 2017
Santa Ana Community College
Neal Library, Room L-112-1
1530 W. 17th Street, Santa Ana, CA 92706-3398

Conference Call: 1-913-312-3202
Code: 708409
11:00 AM – 1:00 PM

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
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<tr>
<td>Susie Chin, Chair</td>
<td>Glendale Community College</td>
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<td>Annie Knight, Vice-Chair</td>
<td>Santa Ana College</td>
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<td>Lisa Burgert, Past Chair</td>
<td>University of San Diego</td>
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<td>Esther Grassian, Listserv Manager</td>
<td>Pierce College &amp; UCLA</td>
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<td>Tim Ream, Advisory Board Member</td>
<td>Los Angeles Southwest College</td>
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<td>Marcia Henry, Advisory Board Member</td>
<td>CSUN</td>
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<td>Pauline Manaka</td>
<td>UC Irvine</td>
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<td>Briana Pullen, Advisory Board Member</td>
<td>Redondo Beach PL &amp; LAPL</td>
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<td>Rebecca Clayton</td>
<td>University of Redlands</td>
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<td>Adina Lerner</td>
<td>Glendale Community College</td>
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<td>Mary McMillan, Advisory Board Member</td>
<td>El Camino College</td>
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Business Meeting

1. Announcements and Introductions
   - Carol Womack – A Library Directorship position is now open for the Santa Monica College Library.
   - Marcia Henry – CSUN’s library will be releasing a new discovery platform (Alma) on June 13, 2017 (all CSUs will eventually migrate to the same platform).
   - Tim Ream – New library chair appointed at LA Southwest College; the library will be adopting a suite of Springshare products
   - Glendale College – A new website is being created for Glendale Community
College’s library, using LibGuides as the homepage
- Rebecca Clayton – University of Redlands is undergoing an ILS migration (to Ex Libris Alma); freshman experience students will be involved with the library’s website overhaul this fall.
- Mary McMillan – A lot of upcoming retirements and hopeful more hiring coming forward – opportunities for new direction; potential upcoming positions; weeding projects for space changes.
- Annie Knight – Santa Ana College will be launching two OER degree pathways this fall (AS - Business Administration and AA-Liberal Arts).
- Esther Grassian – California Community Colleges are exploring different ILS models to be adopted statewide.

2. Approve minutes from February 10, 2017 meeting

- Pauline moved to approve the minutes from the 2/10/2017 meeting. Lisa seconded. Minutes approved unanimously.

3. Next meeting location, date, and time

- The next business meeting will occur in person following the LILi Conference on July 31 at 1:30pm (lunch meeting). Location: a restaurant near Glendale College, where the conference is being held (exact location TBD).

4. Annual Conference Update/Next Steps:

- Review Committee has completed reviewing all proposals submitted.
- Of the 19 proposals submitted, 7 were deemed solid proposals and selected to present (five 20-minute presentations and two 10-minute lightning round sessions).
- Lisa will notify the presenters of the 7 proposals selected this week.
- All proposals submitted were from academic librarians.
- Group discussed ideas about the proposal process to engage more public and school librarians.
- Group discussed ideas for making this year’s conference more engaging and inclusive for all types of librarian attendees by incorporating themed tables, problem-solving activities, and breakout discussions.
- Conference planning committee will work to develop a more interactive conference schedule.
- Annie will develop a draft of the schedule by end of day Friday, May 26 and distribute to the planning committee for input.

5. 2016-2017 Replacement Appointment for Secretary

- Stacy Gordon has stepped down from the office of Secretary due to her new position in Alaska. LILi wishes Stacy the best with her new career path, but we are happy that she will continue to be a LILi Member.
- Annie has offered to fill in until the new secretary is elected for 2017-2018.
6. Elections for 2017-2018
   o Esther nominated Mary for the office of VC/Chair-Elect. Mary said she would think it over and might be amenable to running for one of the open LILi offices, VC/Chair-Elect or Secretary.
   o A call for nominations for the offices of Vice-Chair/Chair and Secretary will be sent to the LILi listserv (Google Group).
   o LILi members are encouraged to put feelers out to colleagues regarding these positions.
   o Elections will be held in June.

7. CampusGuide Committee (Angela and Tim)
   o The LILi website is in the process of being migrated to its new SpringShare location.
   o The current LILi site (Glendale LibGuide) is being copied over and reorganized by Angela and him.
   o Until the new website is finalized, the Glendale LibGuide will continue to serve as the official LILi site.
   o The new website will be introduced during the LILi conference.
   o Adina volunteered to serve on the website committee – thank you, Adina!

8. Discussion/Activity: Creative Problem Solving/Brainstorming Exercise (Esther)
   o Esther masterfully facilitated a creative problem solving and brainstorming group exercise with all distant and in-person meeting participants, using a generic instructional problem as a scenario. She also mentioned that these techniques could be used to address other knotty problems, such as how to engage students with disabilities in face-to-face one-shot sessions that involve small group activities.
   o Esther will provide information about these brainstorming techniques and upload related handouts to the LILi site under Workshop Materials: http://campusguides.glendale.edu/c.php?g=559282&p=3846793.
   o Many thanks to Esther for providing such an engaging activity for us all to use in a variety of instructional scenarios.

Meeting was adjourned at 12:55 p.m.