

Meeting Notes
CCL Board Retreat
Tuesday, July 26, 2022 | 9:00 am – 12:00 noon
Orange Coast College, Ballroom C, Costa Mesa, Calif.

ATTENDANCE - Board Members:

Eric Hanson, John Taylor, Evelyn Lord, Alison Gurganus, Parisa Samaie, Glorian Sipman, Tina Inzerilla, Carina Love, Elnora Tayag, Mary-Catherine Oxford, Darryl Swarm, Mai Soua Lee, Treisa Cassens

ATTENDANCE – Ex-Officio, Non-Voting Members:

Amy Beadle, Dan Crump, Cynthia Orozco

ABSENT – Board Members:

Derek Monypeny, Will Breitbach

ABSENT -- Ex-Officio, Non-Voting Members:

Gregg, Atkins, Nancy Golz

RETREAT (Call to Order)

The retreat began at 9:05 am.

SHARE OUT FROM BREAKOUTS

- 1) Eric asked the Board committees to break into groups again to revise and refine strategic plans. Committees updated the excel sheet 2022-2023 Committee Action Plans. The Board discussed each committee's updates with a plan to approve at the October meeting.**

Advocacy Committee

The committee shared these plans: Advocate for library representation on statewide initiatives, including OERI, CVC, Guided Pathways, etc. Advocate for library resources to support statewide DEI initiatives and the Ethnic Studies graduation requirement.

Other highlights include collaboration with statewide committees and advocating for statewide purchase of subscription content,

Leadership & Professional Development Committee

Conduct a Fall workshop: October 26 webinar on Digital Learning Objects.

Other ideas include Creative Commons presentation, Local Database Evaluation, Training related to state-wide database purchase, Recruiting, Hiring, and Supporting Diverse Library Workforce.

Current Interests Committee

This newly constituted committee identified ideas such as service for incarcerated students, mentoring to increase outreach and representation, best practices, statewide database purchase, curricular impacts (Ethnic Studies, Transfer, etc.).

It was noted that there is considerable overlap between the work of the Leadership & Professional Development and Current Interests Committees. Mary-Catherine and Alison will meet to coordinate.

2) CCL Statewide database vendor survey

The Board provided feedback on a survey that will go out to the field regarding the statewide database purchase. To improve awareness, it is possible that this survey could be presented at the first Wednesday Webinar on September 7. Carina and Amy will join John in fine-tuning the survey.

ADJOURNMENT FOR THE DAY

The CCL Board adjourned the morning retreat at 12:08 pm.