

SLA-SCC Combined Board Meeting Minutes
March 2, 2022
11am PST

In attendance: William Lee, Mary Sohn Lee, JonLuc Christensen, Richard Hulser, Dorothy McGarry, Shelly Ray

Absent: Caroline Coward

Meeting called to order at: 11:06am

1. Bill Lee reports Kendra Levine is the liaison for Southern California to the SLA Board.

Bill met with Kendra and is optimistic about the relationship.

2. [Minutes of 2/2/2022 meeting](#)

- a. **Motion by:** JonLuc Christensen moved to approve the Minutes.
 - i. **Seconded by:** Shelly Ray seconded the motion.
 - ii. **No discussion.** The minutes of the 02/02/2022 meeting were passed by acclamation.

3. Old Business

- a. **Status of community archives** - Joyce is retiring. Shelly is in the process of checking with Metro. There are no "archival"-level controls on temperature or humidity beyond what the rest of the library and office space maintain.
 - i. Richard suggested a public institution, such as LAPL special collections.
 - ii. Bill suggested perhaps San Jose State if Metro is not an option;
- b. **3/6 meeting Re: Centennial** - Attendees should register for the planning event on 3/6 and bring their ideas for celebrating and commemorating 100 years of SCC.
- c. **Dodger Day looking doubtful** - BUT, today David Cappoli is more hopeful, as Dodgers are meeting with MLB, but the situation is still developing (canceled games, etc.)
- d. **Sternheim Scholarship** - Funds for the scholarship were included in the budget submitted to SLA by President Bill Lee. A separate request for funds is required to disperse the funds to the recipient. Consensus is that we should expect the funds to be dispersed once we have a recipient, and the Sternheim Scholarship Chair may move forward with promoting the scholarship.
 - i. **When should the scholarship open and when should it close?** Mary Sohn Lee proposed May 1st as the deadline.
 - ii. **Motion by:** Richard Hulser motioned to send notice of scholarship with deadline of May 1, 2022.
 - 1. **Second by:** Shelly Ray seconded the motion
 - 2. **Motion carried unanimously.**
 - 3. **Discussion:** JonLuc reminded the Board we changed criteria for the Sternheim Scholarship starting in 2020.

- a. Should it be adjusted again to not require enrollment in an ALA accredited MLIS program?
 - b. JonLuc made a friendly amendment to direct the Sternheim Scholarship Chair to work with the President to rework the language on the call for applications.
- 4. Motion by:** Shelly Ray motioned to change criteria to applicants enrolled in a California-based accredited school in a program related to library and information sciences, data sciences, or other related field.
 - a. **Seconded by:** JonLuc Christensen seconded the motion.
 - b. **The motion, as amended, passed unanimously**

4. New Business

- a. Advisory Committee make-up:**
 - i. **President Bill Lee will consider** his advisory Board, and whether to adjust it based on his goals for 2022.
- b. Determine 2022 activities - In-person or zoom?**
 - i. Richard has spoken with a vendor which will only be attending/sponsoring virtual or hybrid events going forward - no in-person
 - ii. JonLuc reports affiliate rates may be an option for future SLA conferences. SLA might partner with ASIS&T and ALISE for their joint symposium in the Fall.

5. Adjourn

- a. Motion by:** Shelly Ray moved to adjourn the meeting
 - i. **Seconded by:** JonLuc Christensen seconded the motion.

6. Meeting adjourned at 11:57am