

**Minutes**  
**CCL Board Meeting**  
**Monday, July 31, 2023 | 2:00 pm – 5:00 pm**  
**Embassy Suites Sacramento**

ATTENDANCE - Board Members:

**John Taylor, Eric Hanson, Evelyn Lord, Alison Gurganus, Parisa Samaie, Tina Inzerilla, Will Breitbach, Elnora Tayag, Gloriann Sipman, Mai Soua Lee, Mary-Catherine**

ATTENDANCE – Ex-Officio, Non-Voting Members:

**Amy Beadle, Dan Crump, Gregg Atkins, Nancy Golz, Elizabeth Bowman, Cynthia Orozco**

ABSENT – Board Members:

**Carina Love, Darryl Swarm, Mary-Catherine Oxford, Andrew Kuo**

ABSENT – Ex-Officio, Non-Voting Members:

**Megan Kinney**

#### CALL TO ORDER

**The meeting was called to order at 2:01 pm. A welcome from President John Taylor was followed by introductions of board members.**

#### AGENDA AND MINUTES APPROVALS

1) Agenda

**Agenda APPROVED (Tina / Eric)**

2) Minutes

**May 12, 2023 APPROVED (Eric / Alison)**

#### DISCUSSION AND ACTION ITEMS

3) Board Elections

**Parisa Samaie (Los Angeles, Re-election)**  
**Glorian Sipman (Desert, 1<sup>st</sup> Term)**  
**Alison Gurganus (San Diego, Imperial, Re-election)**  
**Andrew Kuo (SF/East Bay, 1<sup>st</sup> Term)**

Tina Inzerilla (At Large, 1<sup>st</sup> Term)  
Megan Kinney (CCL-EAR, Chair-Elect)

**MOTION: Elect the above nominees to the Board. APPROVED  
(Tina / Eric)**

**Vacancies remain in South Coast and Northwest.**

4) Distribution of Fiduciary Responsibility Document

**Gregg distributed for review and signatures the statement on non-profit conflict of interest that is required for board members to sign every year.**

5) Committee Structure Discussion and Decision

**The Board discussed a proposal to eliminate the Current Issues Committee and merge it with the Leadership & Professional Development (LPD) Committee. The size of the merged committee could become cumbersome. There is a need for more professional development to support information literacy instruction. One possibility is to divide the LPD Committee into focus areas such as North/South workshops, Wednesday webinars, Deans & Directors, and Library 101.**

**ACTION: The Board will suspend the Current Issues Committee for one year. Members of that committee will join the LPD Committee. (Based on discussion)**

6) Committee Work – Review Strategic Plan ; Begin Work on Program Planning

**John distributed the CCL strategic goals. Board members broke into two committees (LPD and Advocacy) to discuss and update the strategic plan. The LPD Committee will also discuss further organizational structure of the committee.**

**After meeting, the committees reported out. The LPD Committee chose a theme of AI in Higher Education for the year. The LPD Committee is focusing first on programming for a North/South program in early November. The Advocacy Committee dedicated its meeting to Goal A. CCL is well represented on a number of committees that are part of the CCC governance structure. They discussed drafting a DEIAA statement for CCL (or borrowing from the LSP Governance Committee statement), the effect of dual enrollment on database pricing for CCC libraries, analyzing collections for ethnic studies content, and tracking Vision 2030, the plan from the new Chancellor. Other topics included generative AI in college processes and the effect of baccalaureate programs on library collections.**

## ADJOURNMENT

**The meeting adjourned for the day at 5 pm.**