

LAUC-SD R&PD Committee Meeting  
September 11, 2000  
Special Collections Seminar Room

Present: Mary Linn Bergstrom, Karen Cargille, Jim Church, Lynda Claassen (chair), Susan Jurist, Karen Lindvall-Larson (recorder), Nancy Stimson

This meeting was designated the "transition" meeting. Susan Jurist was present to discuss the responsibilities of the statewide representative to the LAUC R&PD committee. Continuing members are Jim Church, Lynda Claassen, Karen Lindvall-Larson, and Nancy Stimson. New members are Mary Linn Bergstrom and Karen Cargille. There is a possibility that there may be additional new members.

#### 1. Designation of responsibilities among committee members

Chair: Nancy Stimson  
Statewide representative: Lynda Claassen  
Minutes: Karen Lindvall-Larson  
Subscriptions: Karen Cargille  
Programs:  
Laptop, other equipment, website: Jim Church

#### 2. Meetings

The committee will meet the second Monday of each month from 1-2 p.m. in the Special Collections seminar room.

#### 3. Journal subscriptions

Karen C. will lead a discussion on the committee's purchases of journals for routing to LAUC members at the September LAUC meeting. The discussion will include a review of the list of journals currently received, suggestions from LAUC members on new titles, and the issue of routed journals that are appearing on the web (including the Journal of Academic Librarianship and the Chronicle of Higher Education). Karen C. will see about getting the name and password now assigned to the electronic Chronicle changed so it is more accessible.

#### 4. Equipment

Nancy gave an update on the laptops owned by the committee. One is maintained and updated each year, the old one is no longer worth maintaining. It will be deaccessioned and given to surplus sales.

#### 5. Programs

The committee discussed polling the membership on topics of interest for which speakers could be pursued, beginning with a list of possibilities for them to consider. Ideas brought up for

consideration at this meeting included the UCITA teleconference sponsored by ARL, a program at Dartmouth on marketing library services from which we might be able to bring a speaker, and an MLA program on the effects of ejournals on library services. The DLIT steering committee is moving ahead with the recruitment of speakers for the "Millennium Lecture Series."

## 6. Research

The committee will have an agenda item on research at the November LAUC meeting. Included could be an introduction on what constitutes research. Karen C. will check with Joanne Donovan to see if she has compiled a list of research guidelines prepared by the committee throughout its history. Susan Jurist might be asked to present a brief summary on what the statewide committee has determined to be fundable research in their evaluation of research proposals.