

LAUC-SD R&PD Committee Meeting
November 14, 2000
Special Collections Seminar Room

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

1. E-journals teleconference status

Mary Linn is coordinating this conference scheduled for November 15th and has found it quite a complicated procedure, including arrangements for Media Center support, catering, and photocopying of the 50-page teleconference manual for participants. Fifteen participants will be coming from off-campus, and librarians from the medical libraries will be requesting MLA certification for credit. This committee is covering all costs, including those for Media Center equipment provision, catering, and manual reproduction. There was a brief discussion of the issues of cost recovery, the definition of "reasonable" uses of the committee's funds, whether future teleconferences should be open to non-UCSD participation, and the options with refreshments.

2. UCITA teleconference status

This conference is scheduled for December 13th from 10-1 and Mary Linn is coordinating it. The committee agreed to limit attendance to participants from UC.

3. Marketing program status

Jacquelyn (Jackie) Siminitus, the library advocate at Pacific Bell, will present a program on February 16, 2001 from 9-3 for up to 30 participants. She is not charging the committee for her participation in this event. After discussion, the committee decided to open up the program to participants from UCSD, SDSU, USD, and CSUSM. There was also a discussion about providing and charging for box lunches, but the consensus was to have a break for lunch with participants adjourning to the Price Center eateries. We will instead provide light refreshments at the beginning of the program provided by campus catering.

4. Tempe principles program status

Nancy reminded Brian of this program and he has agreed to share the stage with Stan Chodorow. Nancy will check with Brian for possible dates.

5. Listing of events

Mary Linn recommended we consider using WebEvent or a similar program to post events sponsored by this committee on LibNet, along with events sponsored by other UCSD library organizations. Mary Linn will be meeting with Janet Tait to discuss other issues and will include this item in her discussion.

6. Agenda items for future LAUC meetings

The next LAUC meeting will be in February. Karen C. will bring up the committee's concerns and questions about the journal subscriptions. We would like also to have a discussion item about the programs we sponsor, including such issues as who is invited, the logistics of teleconferences, and cost recovery. We will defer the discussion of what constitutes research to a later date.

7. Budget update

Nancy distributed a copy of the committee's budget. There were several errors, and Nancy will get a corrected version for the next meeting.

8. Annual report

Lynda and Christy are writing the committee's annual report for 1999-2000 and it will be presented at a future LAUC meeting.