

LAUC-SD R&PD Committee Meeting
January 8, 2001
Special Collections Seminar Room

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

Absent: Jim Church

1. Teleconference debriefing

Mary Linn reported on the two recent teleconferences. MLA's teleconference on e-journals was attended by close to 40 librarians from the San Diego area. There were a few technical glitches. For the UCITA teleconference there were only five participants, although fourteen librarians had expressed an interest in attending. There was a fax machine available. The committee discussed possible reasons for the lack of attendance and decided that more information about the actual content of the teleconferences could be included in future invitations. Mary Linn agreed to prepare a list of guidelines for future teleconferences, and Nancy will check in the "blue binder" to see if there are guidelines that need to be updated.

2. Marketing program

Eleven participants from Circuit libraries have expressed interest in this program. January 16th is the deadline, after which Nancy will identify possible participants in San Diego-area community colleges who might be interested.

3. Tempe Principles program progress

Brian and Stan Chodorow are both available on April 17, the date of the LAUC business meeting. The group decided to schedule their presentation before the LAUC meeting and invite all library staff to attend. Nancy will do the introductions, and will check with Brian to see what format he recommends for the dialogue.

4. Tom Hickerson presentation

Lynda announced that Tom will be at UCSD on February 27 as part of the Digital Dialogue series that this committee is co-sponsoring.

5. LAUC journal subscriptions presentation

Nancy has let Harold know that we would like an agenda slot, and Karen C. will prepare a list of journals to send to LAUC members before the meeting.

6. Statewide research proposals