

**February 11, 2003**

**AGENDA**

- 1- logistics: review past minutes, new business, agenda additions / changes, information sharing  
past funding: review status, outcome of previously funded research
- 2- research funding requests
  - Nancy Stimson
  - Jim Chen
- 3- program funding requests
  - Marlayna Christensen: privacy video. \$45 incl. Shipping; plus funding for setting up program?
  - IOC (Nancy Stimson), info literacy symposium, request to lien \$1000
- 4- LAUC journals – status
- 5- Co-sponsorship of Digital Dialogs

**Notes and Action Items**

- 1a. Penny is moving forward with the Breakfast of Champions program. The first session will be on grants and will take place on Wednesday Feb 19, 8:30 AM at the Price Center.
- 1b. We have received status reports of previously funded research from all but one RPD grant recipient (Nancy Stimson and Elizabeth Cowell). All of the projects have been completed.

Action: Sue will ask Nancy for the report on her previously funded project

- 1c. We need new members.

Action: Penny, Anna and Sue will send email to specific individuals we think may be interested.

2- New research funding requests:

LAUC RPD approves funding for the following projects.

Nancy Stimson (588.25) Project Title: Hickock Research Project, and Jim Cheng (4221.91)  
Project Title: An Annotated Bibliography of Chinese Film

For requests greater than \$1000, we want a record of what other sources, if any, to which the requestor has applied, and what, if any, portions of the research could be done with less than the requested amount.

Action: Sue will give Nancy the budget number

Action: Anna will ask Jim for the above information and to get Jackie's signature on the proposal

### 3- Program funding requests:

- a. Marlayna Christensen: privacy video. LAUC RPD approves 45.00 plus shipping for the video.

Action: Sue will ask Marlayna if additional funds are needed for setting up the program, and also if Marlayna is willing to coordinate the program.

- b. IOC request to lien \$1000 for information literacy program.

LAUC RPD approves funding of the program.

Action: Sue will ask Nancy to provide details and the date for the program, as they become available

### 4- LAUC journals

LAUC subscriptions should not be folded into the CDL contract. We will ask to get out of the contract for JAL effective 2004.

Action: Anna (?) will investigate whether other LAUC journals are counted as part of negotiations

### 5- Digital Dialogs Co-sponsorship.

Digital Dialogs are intended to be shared conversations about digital libraries; interactive discussion between speakers, or panels of speakers, and the audience. We have a proposal from DLPWG to co-fund (possibly 6) programs.

Potential topics/ possible presenters:

- Technology: XML and libraries/ Roy Tennant, Jeff Williams, Chris Fryman
- Digital Assets Management and preservation/ Dawn Talbot
- Taxonomies/ Amy Warner (author of "Lexonomy") will be here April 8/ possibly
- Someone from UCLA/ possibly Geof Bowker and Leigh Star (authors of "Sorting Things Out")
- Institutional Repositories (CDL, CalTech open e-prints) / ?
- Digital Library Metrics/ possibly Dawn Talbot or Susan Starr

- SDSC and UCSD Libraries
  - Gridbricks (Luc)
  - American Memory (Rob M?)
  - Rumsey Collection