

LAUC R&PD Meeting

September 15, 2004

Attendees:

Marlo Young, Tony Harvell, Jim Cheng, Penny Coppernoll-Blach Co-Chair, Sue McGuinness Co-Chair (recorder)

1. Welcome new members Marlo Young and Tony Harvell

2. Committee Assignments:

a. R&PD Webmaster: Sue McGuinness currently maintains the R&PD pages. As we have no formal webmaster position for LAUC-SD, the executive committee will bring the issue to the membership and discuss the possibility of creating the position. We will revisit the R&PD webmaster assignment after the upcoming broader discussion of the LAUC-SD webmaster position.

b. Statewide representative: This is a two-year appointment to serve as representative of our committee to evaluate statewide grant proposals and award grants. Penny Coppernoll-Blach has served for one year and will continue in that role for another year.

c. Project management: Committee members will take the lead on various R&PD tasks and projects as determined by the group.

3. Old Business: Video of Patriot Act program:

We made a digital recording of the May program on the Patriot Act and promised to post the video on the LAUC statewide website. The library does not have a streaming server so we need to have ACS work with us. Jim Cheng will follow up on progress with ACS. Marlo Young suggested the possibility of broadcasting the program on UCSD TV.

4. LAUC journal subscriptions and journal routing:

The committee discussed the process of how members request journals to be routed to them. John Sweeney from the Acquisitions Department, Serial Check-In handles routing LAUC journals, so requests can go directly to him. [It was subsequently determined that Stacy Nelson handles the LAUC routed journals] Sue McGuinness will make a list of journals to which R&PD subscribes and distribute to the members with instructions to contact John Sweeney with routing requests.

5. R&PD budget:

At the beginning of fiscal year 04-05, we voted to make a one-time allocation of \$100 to each librarian; in addition to the \$100 we allocate every year to librarians' professional development funds. We estimate that after our current expenditures and 04-05 allocations are accounted, we will have approximately \$10,000 in the opportunity accounted (research) fund and \$3,000 in the general (professional development) fund, based on the 03-04 fourth quarter financial report.

6. Current Programs in the works:

a. Nancy J. Hoebelheinrich, Head of the Stanford Libraries Metadata Unit, presentation on Use Case Scenario Building. Sept 15.

b. R&PD and the UCSD Communications Department will co-sponsor a presentation by David M. Levy, professor in the Information School of the University of Washington. He will address the growing problems associated with information overload, fragmented attention, and the busyness and speedup of everyday life. Oct 11.

7. Ideas for future programs:

a. The committee discussed the possibility of having successful grant-writers from the UCSD libraries speak to the membership about how to write grants. R&PD could wrap up the program with a discussion of the how to apply for R&PD funds.

b. Marlo Young and Katy Farrell plan to facilitate a discussion of information needs of members of the Net Generation. They plan to include students in this presentation.