

## LAUC-SD R&PD Meeting Minutes

November 17, 2004

(October 20, 2004 Meeting was canceled)

Attendees:

Lynda Claassen, Tony Harvell, Marlo Young, Jim Cheng, Penny Coppernoll-Blach, Co-Chair (Recorder)

Agenda:

1. Request from Trish Rose to co-sponsor a Digital Dialogue on December 3<sup>rd</sup>, "Stewardship in the Digital Age: Roles and Issues for Libraries for Preserving Our Cultural Heritage." This is a webcast from the Luminary Lecture Series, 1 ½ hours.

We are in agreement to co-sponsor this program with the Digital Dialogue members. We suggest a morning session with light refreshments, which we will finance. Penny will contact Trish to arrange to send the announcement as soon as a time is decided.

2. Update on progress to load the digital video from the Patriot Act Program (held on 5/19/04):

Jim reported that he is still checking with Campus Computing Service and with Steve O'Riordan to get this digital tape loaded as MP4 format. This format has not been used before, but it is preferable to MP2 format because it takes much less bandwidth. We need to get this tape loaded ASAP and the URL sent out to the local librarian mailing lists.

3. Webpages update report:

Sue was not available for an update.

4. Discussion of suggested program on successful grant writing:

Marlo and Lynda want to encourage librarians who "have no time" in their work day to still work up a grant proposal to submit to LAUC-SD R&PD. Perhaps a good approach would be to show practical ways to take creative projects already in the works and turn them into grant proposals. A workshop could be planned for early February where a review of grants that have been funded could be done at the beginning of the program. Other successful grant writers could give presentations. Maybe a roundtable forum could then be done, with forms available and hands on for writing up proposals.

Another idea for an original program was given by Lynda. She suggests we look into a program for students and library assistants to promote librarianship. Elizabeth Cowell was in charge of such a LAUC program about two years ago, with 4-5 librarians giving presentations. All library student workers and LAs were invited, with a good turnout. Perhaps all UCSD students could be

invited via their listserv. Leslie Abrams may already be working on a similar program within LAUC-SD.

A third idea was suggested by Jim. His idea would involve an exhibit case to highlight UCSD librarians who have published books or articles, won awards or grants, had achievements, done posters or talks, and so forth. Perhaps this could also be turned into an informal live event where the achievers would be present to explain and answer questions.

#### 5. Updates:

CAPA Special Workshops – Kari Lucas requested refreshments be funded for these two workshops. We agree in principle with having food at these two-hour sessions, but we think that LHR should have the funds to cover these expenses. Kari will let us know if LHR will not fund the refreshments.

Information Needs of the Net Generation Workshop – Marlo reported that she and Katy Farrell are still working on this program and aiming for March. They will be involving students in the presentation. They hope to submit a grant proposal to R&PD within the next FY.