

DRAFT MINUTES
LAUC-SD R&PD Committee

December 15, 2004

Present: Sue McGuinness, Penny Coppernoll-Blach, Jim Cheng, Lynda Claassen, Tony Harvell, Marlo Young

Jim Cheng announced that he had worked with Steve O'Riordan and that the video recording of the program, "Privacy, Intellectual Freedom and the Patriot Act – What does it all mean?" From May 19, 2004, has been digitized in MP4 Format and sent to ACS. We are waiting for ACS to send the link which we can activate. Jim will send the link to Penny and Sue. Penny will post this information to the various list-servs of those who were invited to the program. Sue agreed to present this information to the LAUC-SD Executive Board.

Sue reported on the R&PD Web page and indicated that the link to library lit is working. The equipment page was using a request form on it. Jeff Williams will maintain this form in the interim until a LAUC web master is appointed. The LAUC SD web pages will be moving to the GORT server. The LAUC equipment can also be reserved through GroupWise, but most requests have been handled informally. After the cleanout of the LAUC offices on the 7th floor, the equipment is being housed in S&E temporarily, but may need to be squeezed into the 5th Floor Express room. Sue will explore other options for storing and checkout of the equipment.

Marlo updated the group on the program funds for the Information Literacy program sponsored by the Instruction and Outreach Committee about 5 months ago. They spent \$400 on the speaker (Eleanor Mitchell, UCLA) but still have \$600 left. They requested being able to apply those funds towards a library retreat on assessment. The Committee approved the request, provided that it is open to all LAUC members. It will be planned for Winter or Spring quarter. The workshop on the Net Generation is scheduled for early March.

Penny reported that the latest Digital Dialog had 16 attendees.

Respectfully submitted,
Tony Harvell