

R&PD Meeting Minutes

1/19/05

Attendees: Sue McGuinness, Penny Coppernoll-Blach, Tony Harvell, Lynda Claasen, Marlo Young (recorder)

Agenda Items:

1. Design & Administer Successful Web Surveys Web Conference

R&PD will sponsor this program and seek co-sponsorship to help cover the \$350.00 registration fee. Sue will take care of the logistics and staff announcement.

2. Patriot Act, Privacy Forum Video

ACS has loaded the MP4 file onto one its servers. Penny will confirm that the link/URL is stable. The .mov file requires a QuickTime plug-in to view. Sue was unable to view the file after linking it to the LAUC-SD website, for some unknown reason, and is looking into this. Sue will inquire with the LAUC-SD Executive Committee to determine if there's interest in linking the video anywhere on the libraries' public website. Penny inquiring with LAUC R&PD Statewide Committee about a permanent link on its website for LAUC members.

3. Funding Requests

R&PD members reviewed two funding requests. The committee agreed to fund all of SuHui Ho's poster production request (\$200) and just the poster portion of Jeff Williams and Jenny Parsons travel/poster production request (\$150). Since R&PD does not have established guidelines related to the funding of associated travel costs, Sue will bring this discussion item up with the LAUC-SD Executive Committee (who's in the process of determining base-level professional development funding requirements for UCSD librarians) to determine when R&PD would fund requests that extend beyond the production of a poster.