

LAUC-SD R&PD
Meeting Minutes
10/5/05

Present: Harold Colson, Tony Harvell, Arvid Nelsen, Adolfo Tarango, Marlo Young

I. Welcome, Introductions, Overview of the Committee

Co-chairs Marlo Young & Tony Harvell welcomed four new members onto the committee and provided an overview of R&PD activity and responsibilities.

II. R&PD Committee Appointments

1. UCSD Representative for statewide LAUC R&PD Grant Proposal Review: Marlo Young
2. Webmaster? Karen Heskett has volunteered to serve in the new LAUC-SD webmaster position. MY will inquire if Karen uploads committee documents (ie. minutes) or if we need to. R&PD's webpages currently live on the scilib server.

III. Continue R&PD-Funded Paper Subscription to Chronicle of Higher Ed?

CDL is in the process of negotiating a systemwide license for the electronic version of the Chronicle. R&PD historically has funded a paper subscription to the Chronicle, in addition to the UCSD Libraries' subscriptions, and the question is whether or not LAUC would like to continue its subscription, if we have electronic access and one paper subscription. Since the paper subscription is renewed in August, R&PD will revisit the issue this June by polling LAUC-SD members on their preference.

IV. 2005-2006 R&PD Programming

R&PD recently hosted two programs: 1. Libraries, Learning, and Technology: Net Generation Student Preferences by Marlo Young & Katy Farrell (35 attendees), and 2. Shrink-wrap and Click-wrap Licenses: Why Should Information Professional Care? a SLA virtual seminar (20 attendees). R&PD will solicit programming topics of interest from the membership and continue to co-host Digital Dialogs of mutual interest.

V. R&PD Research Grants

Peter Brueggeman recently forwarded the membership the Call for Research Proposals for the University-Wide Research Grants for Librarians 2005-2006, which includes a calendar of submission and evaluation dates. Statewide proposals are to be submitted to LAUC-SD R&PD chairs by 1/11/06. Local funding proposals/requests may be submitted to LAUC-SD R&PD at any time during the year; Guidelines For The Use of LAUC-SD Resources to Support Research can be found at <http://gort.ucsd.edu/lauc/rpdguidelines-rev.html>. Members discussed how the committee might be able to support and encourage librarians to apply for funding. It was suggested that we create a list of local expertise/funding recipients so that, if willing, they could serve to provide guidance/advice to LAUC members interested in applying for funds. It was also suggested that we approach last year's awardees in hopes of offering a brown bag program where they could share their projects, experiences, and perspectives (Tony Harvell will contact last year's award recipients). And, finally, the committee will send out formal notices of grant winners to LAUC-SD via e-mail and also acknowledge last year's awardees at the next membership meeting.