

## LAUC Research and Professional Development Committee Meeting Minutes 1/12/06

Present: A. Nelsen, A. Tarango, M. Young, T. Harvell

1. R&PD laptops. Tony reported that in a recent Exec Board meeting discussion of the laptops, Tammy Dearie graciously volunteered SSH to take on circulating the laptops once they have determined the viability of the existing laptops. Provided they are usable, SSH will check out the two oldest laptops for an "indefinite" loan to LAUC members, subject to recall by another member. The newest laptop will continue to circulate for a week or so, depending on the needs of the membership. Since the committee is not recommending that we replace these when they wear out, SSH will maintain and house the equipment for a one year period at which point the whole issue will be up for review. Tony will report back to the Committee on what SSH Technical Services Unit finds about the viability of the older laptops, and will send out an announcement via the LAUC-SD list once the process is finalized. [Update: only one of the older laptops is usable and will be available for long term use.]
2. Scholarly Communication Speakers and LAUC R&PD programming. R&PD discussed upcoming scholarly communication speakers coming to campus and whether or not these presentations would be appropriate for Research & Professional Development programming. Committee members present thought they sounded more appropriate for the Digital Library Program's Digital Dialog speaker series. Marlo will speak with Trish Rose to see if DCG would like to pursue. [Update: Yes, Trish is interested in coordinating scholarly communication speakers for Digital Dialogs.]
3. Tony reported that he is working on identifying a date in February for a "Breakfast with the Author" program to invite LAUC members who have published to speak on their work, their process, how they identified a publisher, etc. He will reserve the room, identify the speakers (through a solicitation via the LAUC-SD mailing list), and arrange for refreshments (bagels, muffins, juice, coffee), and send out publicity.
4. Reminder we are co-sponsoring the Digital Dialog on January 17.
5. Marlo reported that she received an e-mail from Lise Snider (LAUC statewide R&PD Chair) that the LAUC Executive Board would like local R&PD committees to follow the bylaws for statewide grant review representation and rotation. In order to synch up UCSD's member representation with the North and South rotation cycle, we should have a first year committee member serve on the statewide review for the next two years. Adolfo agreed to serve, pending approval of his Department Head. [Update: Adolfo is able to serve.]
6. Preliminary discussion of special LAUC R&PD charge: "Deliver a recommendation regarding the feasibility of instituting a requirement that publications resulting from future LAUC statewide awards be made available in an open access format". We will bring this discussion item to the LAUC Exec Board and membership for general discussion. Before then, we will prepare a position, to be supported by library literature publisher specifications, that does not require, but rather strongly recommends, that awardees make publications available in open access format. Adolfo will take the lead with this and bring LAUC-SD's position to the statewide grant review meeting and special charge discussion on 2/24.

Submitted by Tony Harvell 1/13/06