

Minutes

LAUC R+PD

November 14, 2007, 1-2pm, Arts Libraries Seminar Room

Present: Alice, Ardys, Dan, Holly, Kari, Katie, SuHui, Victoria

Absent: Katie (teaching Student Orientation)

1. Flier

- The committee approved the flier pending that it be revised to clarify what exact types of projects and items can be funded.
- The page http://gort.ucsd.edu/lauc/rpd/rpd_guidelines_research_money.html will also be revised to include past funded examples so staff can help determine their eligibility

2. Discuss the 2 forms for applying for local R+PD grants.

- There is already a cover sheet for the application:
http://gort.ucsd.edu/lauc/rpd/rpd_appendix_a.doc , so the redundant cover memo will be removed from the application.

3. Discuss overall review of the R+PD web site. Is this year the time to do this? (Ardys)

- Alice and Dan will review the website guidelines and make recommendations to the group

4. Speaker suggestion from Jeff

- Britt Mueller, Senior Manager for Library Services at Qualcomm is apparently a very dynamic speaker, but there was some concern of the topic's applicability to LAUC. To help tie in the subject to us, we could use a panel format that includes both IT staff and Librarians. Questions concerning the event:
 - When and where?
 - 1 or 2 hours in length?
- Holly, Katie, & Ardys will investigate our options for this event.

5. Request to co-sponsor a seminar from Penny

- The group discussed the appropriate venue for a reference services related seminar, and whether LAUC R+PD would be the right fit. Of the two speakers, Joe Janes is considered more dynamic and interesting, but also potentially more expensive.
- The committee will ask RISC to plan and coordinate the event, but could contribute partial funding.

6. eScholarship project

- The LAUC-SD Executive Committee was very supportive of R+PD's involvement in the eScholarship program, and a draft version of the Role of LAUC R+PD in eScholarship was distributed. Committee members are to review and comment on the document in preparation for next meeting.

LAUC R+PD

Agenda

November 14, 2007

1-1 pm, Arts Libraries Seminar Room

Present:

Absent: Katie (teaching Student Orientation)

1 Flier (Kari)

- Approve design
- Clarify and discuss the Use of Funds section of both the guidelines and the flier. See http://gort.ucsd.edu/lauc/rpd/rpd_guidelines_research_money.html

2 Discuss the 2 forms for applying for local R+PD grants. (Alice)

- Question for the committee: do we still need a cover memo?
- Cover sheet: http://gort.ucsd.edu/lauc/rpd/rpd_guidelines_research_money.html#AppendixA
- Budget sheet: http://gort.ucsd.edu/lauc/rpd/rpd_guidelines_research_money.html#AppendixB

3 Discuss overall review of the R+PD web site. Is this year the time to do this? (Ardys)

4 Speaker suggestion from Jeff.

- Britt Mueller, Senior Manager for Library Services at Qualcomm
- Session title: Telling Them about Themselves: focusing on the customer, not the library when positioning within the larger organization.
 - From Jeff: She was faced with questions of the relevance of her library's physical collection, and space. She and her colleagues decided to collect data on EVERYTHING related to how the library's resources (physical and digital) were used. They did this for every employee right down to how often they used resourced, visited the library, checked out books, etc. Obvious caveat... this is in a corporate environment where there is a completely different set of expectations related to privacy... Still, it was fascinating.

5. Request to co-sponsor a seminar from Penny

- Seminar about trends in reference services
- Possible speakers: Dave Tyckoson, CSU Fresno, Joe Janes, University of Washington
- Penny is looking for money as part of co-sponsorship. She has not talked with Katie yet and she is still investigating using RISC funds. Items to be funded:
 - Honoraria: \$200
 - Travel expenses: \$400-500
 - Refreshments

6. eScholarship project

- Ardys to talk to the LAUC Exec Comm on 11/14
- Discuss draft document called R+PD Role