

LAUC R+PD

Minutes

December 19, 2007

1-2 pm, S+E Conference Room

Absent:

Victoria Chu is on vacation

Dan Suchy is on vacation

Katie Spencer

- 1) Update: speaker: Britt Mueller, Senior Manager for Library Services at Qualcomm (Katie and Ardys)

Katie is waiting on response from Britt re: the length of her presentation. After we receive info, we can look at inviting campus IT and Library speakers.

- 2) Update: request to co-sponsor a seminar from Penny (Alice)
 - a) Seminar about trends in reference services
 - b) Onsite class: "Reference Interview Skills for Academic Library Staff"

The seminar topic changed from a research topic to an operational/training topic since agreeing to give monetary support. Alice will contact Penny to withdraw our support and recommend talking to Katie /Library training.

- 3) eScholarship project (Ardys) (see attachment)

The group discussed the restriction against including instructional materials in the Library-specific repository – the recommendation is to include operational and professional material only, and submit instructional materials to CDL repository (both from IOC and Bibliographers). Ardys will add this line to the scope and purpose.

Recommend removal of lecture notes from list of acceptable resources, and as part of "acceptable resource" list, give specific examples of what constitutes instructional materials (handouts, syllabi and lecture notes)

Similar to instruction – only library/information science related materials should go into library repository. Materials submitted by librarians that cover other subject areas should be submitted into the general repository.

Contributor points need to be made more specific.

The process should be reviewed annually. This review should also include evaluation of the content policy.

Rejected submissions should be returned to the contributor with a checklist/explanation and contributors can fix and resubmit.

Materials resulting from LAUC-funded projects should go in repository.

4) Update about review of the R+PD web site (Dan and Alice)

- a. Add a list of funded research projects from previous years

Alice reviewed the list of suggested changes and corrections from her and Dan's review of the website.

5) Flier

- a. Are we finished with this?

Yes, we are done.

- b. Should we email it to the membership because attendance was low at the 12/4 meeting or should we wait for #6 + #7 (see below)?

Ardys will send the flier out to the membership along with information regarding the fund request process prior to the LAUC membership meeting in late January

6) Request for workshop or presentation from R+PD about research proposals (email from Kymberly Goodson) (Ardys)

Agreed that we should discuss this at the next meeting

7) From the LAUC Exec Board meeting

Quarterly Meeting with University Librarian Report (Tweedy, Dearie, Williams)

- A large part of the meeting was about how to encourage more librarians to apply for R&PD grants.
 - The University Librarian is interested in librarians being professionally active and supports the idea of doing smaller research projects. He liked idea of making it easy and fast to apply for grants. For example, librarians could be encouraged to do a feasibility study to see if you want to ask for more money to do a larger-scale study.
 - Executive Board members suggested having a couple of forms – one for research and one for smaller scale projects

Discuss at next meeting

8) Funding requests. (see attachments to separate message)

Both passed.

Next agenda:

1. Request for workshop or presentation from R+PD about research proposals
2. how to encourage more librarians to apply for R&PD grants
3. Alice give an update on the budget