

FINAL

LAUC-SD R&PD Monthly Meeting Minutes

19 March 2008, 1-2:20pm, S&E Library Events Room

Present: V. Chu, H. Eggleston, S. Ho (representative to LAUC R&PD), A. Kozbial (co-chair), K. Lucas, A. Perez (co-chair), D. Suchy; Absent: K. Spencer

OLD BUSINESS

- 1) Update: speaker: Britt Mueller, Senior Manager for Library Services at Qualcomm (Ardys)
Monday, May 12, 1:30-3:30 pm, Seuss Room
Action: Ardys will coordinate getting the panelists together before May 12.
- 2) Workshop: Writing Successful Research Proposals, April 3, Part 1; April 17, Part 2
It is agreed that Part 1 is intended to be primarily a brainstorming session for participants. Committee members will provide abstracts of proposals and possibly prompts/questions as discussion starters.
Action: Kari, Alice and Dan volunteered to assist. Ardys will send a call for an organizing meeting for Part 1 for the week of March 24 – 26.
- 3) Review of R+PD web site (Dan and Alice)
Action: Alice will submit to Karen Heskett, LAUC-SD web manger, agreed upon changes.
- 4) Review of Guidelines and Forms (Alice)
Action: Alice and Dan will make agreed upon changes and send out to the committee for a final review.
- 5) Budget (Alice)
\$5568.26 balance in Opportunity Fund (soon to be renamed research funds)
\$3927.72 balance in General Fund. Must inform DBF by May if funds will be used in FY08-09 to augment Librarian Professional Development funds.
- 6) Update on eScholarship (Ardys)
The URL for the eScholarship site is at <http://orpheus.ucsd.edu/eScholarship/eScholarship.html>. It's still a work in progress so you'll see changes every day for a while (probably this week and next). If you have comments, send them to Ardys to pass things along to the designer.
Action: Martha Hruska will distribute initial announcement of the launch of the UCSD Libraries scholarship website.

NEW BUSINESS

- 1) IRB (Institutional Review Board) [irb.ucsd.edu] applications (Ardys)
Action: Ardys and Alice will follow-up with Library Administration to determine what the committee is being asked to undertake in relation to this topic.