

LAUC R+PD
Minutes
June 18, 2008

Present: Alice, Dan, Holly (recorder), Kari, Victoria, Ardys (convenor)
Out: Katie, Suhui

1. New co-chairs. We have to settle this by the end of this week. Volunteers??
Discussed, no explicit takers at the meeting. Need to have a final decision by Friday.

2. eScholarship. We have a submission from Jeff Williams, but he photocopied his article from the Journal of Medical Librarians and I'm not sure we can submit that. Ardys wants to do more investigation about that before bringing the article to R+PD for review.

Discussed - authors should submit the document in PDF format -- printed materials are not acceptable. In the case of an electronic PDF, downloading and archiving of post-publication materials (obtained through UCSD databases) can be a violation of our licensing terms prohibiting archiving and distribution of electronic materials, so the permissible source needs to be in line with the permissions on the author's agreement. For print source materials, this is not subject to licensing restrictions, however it may have additional copyright restrictions. EScholarship may have some experience with depositing materials based on print sources.

Ardys - follow up with eScholarship regarding their experience with people submitting older papers and from print format.

Ardys - checking on depository rights for multiple authors - can one author work on their own, or do they need to get approval from other authors?

a. Inclusion of posters and presentations in repository

Agreed that all files need to be in PDF format and submitted as electronic files. This can be done through the printing functionality or through the embedded export-to-PDF function on some applications.

Holly - send example of poster in PDF format

Ardys will add statement(s) about poster submissions to the Libraries eScholarship Guidelines.

Ardys will add need for abstract in Checklist.

b. Sample author agreement text to include at the time of article submission to a publisher.

Holly - check on author agreement stock text process -is there something at local Scholarly Communications Website or at e-scholarship?

3. IRB. Ardys missed the discussion at the last meeting, but did read Kari's message. Let's go back to this one to see where we are. Ardys also has a sample application. I have been asked to share it only inside of R+PD and haven't made copies (yet). More on that at IRB discussion meeting.

Deferred - scheduling separate meeting in July to discuss.

Ardys - Schedule IRB discussion meeting

4. We have been asked to co-sponsor a webinar. The Training Office (Katie) is paying the fee for the webinar; R+PD has been asked for refreshments. A description of the webinar is attached (look to the middle of the message). After many planning messages among Linda, Katie and Ardys, it looks like we'll see the archived version of this in early July.

Decided that the subject matter was out of scope and more appropriate for departmental contribution.

Ardys - letting Katie know the committee's decision. Suggesting Steve Wieda as possible alternative contact.

5. Budget report.

a. 2008 End of Year report:

Research funds: \$5278

General funds: \$2000

Alice - checking on where allocated new \$\$ comes from (UCOP? UCSD?)

b. Professional Development Contribution

Group discussed needs for professional development and upcoming 2009-2010 year where three ALA events will be taking place. Agreed to distribute \$100 per librarian from the remaining 2007-2008 funds.

c. 2008-2009 Expected funds:

Research funds: \$5000

General funds: \$6750

6. Program planning checklist.

Internal document used for R&PD committee planning. The goal to have revisions in place by August meeting before transition meeting in September.

Kari - taking first steps for revision.

7. Any progress on a follow-up recommendation coming from Britt's talk?

Postponed until July (post-ALA). Holly, Alice and Suhui participating.

8. Poster reception idea

Idea: have an opportunity for past LAUC-SD R&PD poster funding recipients (2007-2008, and possibly earlier if needed) to display and discuss their posters. Reception format, snacks and drinks. Schedule for end of July to accommodate BML and Med Center librarian schedules.

Ardys - coordinate with Katie

Alice - check with Dominique and other poster recipients for wall and table needs.

9. September meeting

September meeting should consist of old and new committee members.

Alice J. Perez