

LAUC R+PD  
Minutes  
August 20, 2008  
1-2 pm, AAL seminar room  
Recorder: SuHui Ho

1. Schedule co-chair transition meeting (Alice, Ardys, Dan, Holly)  
Dan and Holly will be the new co-chairs. Ardys will schedule a co-chair transition meeting.
2. Learning about users (Alice, SuHui, Holly)  
Alice, SuHui, and Holly met on August 18 to discuss writing a summary of Britt Mueller's presentation "Tell Them about Themselves." They are working on writing a summary and recommendations for action to the LAUC-SD Executive Committee. Holly will meet with Dolores Davies, Director of Communications, to get her input. The group will report back in two weeks.
3. Report from LAUC Exec Committee (Ardys)
  - a. New committee members have been selected and will be announced soon.
  - b. Planning Checklist follow up – the Executive Committee liked the checklist  
  
**Action:** the new co-chairs will share the checklist with the Exec Comm so that they can decide if a link to it should be made from the main LAUC SD page.
  - c. New Research Proposal forms – approved by the Exec Committee.
4. Budget – no budget was allocated to R&PD yet because of the lack of a state budget.
5. Review eScholarship submissions  
The group reviewed and approved 4 eScholarship submissions. Submissions are from Jeff Williams, Teri Vogel and Brian Schottlaender (2).  
  
Author agreement help - all libraries staff have access to help at bepress to ask about author agreements. The person to contact is Elizabeth Sager at [help@cdlibrepository.bepress.com](mailto:help@cdlibrepository.bepress.com). She can look at standard author agreements at a large number of publications.  
  
Ardys is willing to provide library staff with the first annual training on how to submit to eScholarship.
6. Should R&PD co-sponsor the "Brown Bag lunch talk on GIS" organized by SSHL and S&E? The group voted no.