

LAUC R&PD  
Meeting Minutes  
February 3, 2009

Attendance

Dan Suchy, Susan Shepherd, Kari Lucas, SuHui Ho, Victoria Chu, Patrick McCarthy (recorder)

Announcements

1. Statewide grant proposals will be reviewed soon. Documents related to 4 proposals are located on P Drive and SuHui will distribute guidelines for evaluation.

Discussion Items

1. eScholarship – 5 submissions were reviewed and approved for inclusion. Dan agreed to contact Holly Eggleston about combining the Shibboleth paper and slides into a single item because they are part of the same presentation. It was felt that keeping them together would enhance access to the material.
  1. ALCTS2008 - Revolutionizing Technical Services Workflow - the Adoption of 2.0 Technologies (Eggleston)
  2. E-books in the University of California Libraries (Hruska)
  3. Internet2F 2008 - Shibboleth - Improving Access for Library Users (Eggleston)
  4. NASIG 2008 - Simplifying licensed resource access with Shibboleth (Eggleston)
  5. UCCSC 2008 - Introduction to Electronic Resources and Remote Access Issues (Eggleston)
2. Local Grant Applications – 2 grants were reviewed and unanimously approved.
  1. Penny Coppernoll-Blach – MLA Annual Poster Session
  2. Sue McGuinness- Extension of survey assessment of pharmacy students
3. Kari provided the committee with an update on sponsoring an Experienceology workshop on creating quality public service. The cost estimate is about \$1,500 plus catering for about 30 attendees. Kari will contact Katie Spencer about developing a joint LAUC/LHR sponsorship.