

Present: Karen Heskett, SuHui Ho, Kari Lucas, Patrick McCarthy, Susan Shepherd (Chair), Annelise Sklar, Dan Suchy, Dominique Turnbow, Mary Wickline.

Next meeting: TBD

Items Discussed and Action Items

	Topic	Action Items	Responsible Party	Target Date
1.	Schedule for Recurring Meetings: Check 4 th Wednesday of the Month	Check calendar and email chair	Everyone	Within 2 weeks
2.	Minutes – to take or not? We will take minutes this year on a rotating basis.	- Today’s minutes: - Taking meeting minutes	- Karen - Alphabetical, starting with Heskett	Monthly
3.	Overview of Committee Responsibilities - Review of charge - Need clarification on last item re: professional development program review ¹	- Add e-scholarship to charge - Talk with Adolpho	- Susan - Susan	Dec. 31, 2009
4.	R&PD funds (last year): - General funds = \$6,700 - Research funds = \$5,000 - 2009-2010 will probably be a different (lower) allotment	None		
5.	Plans for the 2009-2010 - Consider looking into “Why many librarians do not do research” ² - Address how to be relevant in these challenging times ³	<i>No firm action items created</i> - Possible Assessment of members - Develop workshops/learning opportunities		
6.	Recommendations about statistics gathering	Follow up to the Britt Mueller program: send proposal to Exec Bd	Susan, Dan, & SuHui	Update at October meeting
7.	Managing e-scholarship for the library – 1 year of experience	Presentation at an upcoming meeting	Susan	More info at October meeting

¹ Kari’s take on this was to look at it in the broader sense, “writ large” as a means of informing the LAUC-SD chair about potential changes, the impact of changes – especially as it affects librarian reviews.

² Possible barriers identified by the group:

- Having UL as PI on all IRB applications
- Addressing time issues or time management issues
- Is there a way to more easily identify possible research mentors?

³ Possible workshop ideas:

- Research or professional development tools for use at home
- Research mentorship
- Recurring mentoring workshop (every month or perhaps every 2 weeks) to help people develop and further either their research or their writing
- Time management tools – Time audit tools
- How to fit research into every day routines
- Essay writing as a form of professional development – developing list of where to publish