

Present: Karen Heskett (recorder), Patrick McCarthy, Susan Shepherd (Chair), Annelise Sklar, Dominique Turnbow, Mary Wickline.

Next meeting: March 11, 2010

Items Discussed and Action Items

	Topic	Action Items	Responsible Party	Target Date
1.	Role of UC Librarian meeting – will be in Irvine not San Diego	none	N/A	N/A
2.	State-wide R&PD process – is gearing up, forms are online and the meetings are starting	N/A	N/A	N/A
3.	Revision of eScholarship submission form: Word? PDF? How can it be streamlined? Can it be an online form? J. Franson needs some revisions.	Forward Jennifer’s revision to Karen Update PDF & explore online form	SS KH	In a week By next meeting
4.	Update on statistics program: <ul style="list-style-type: none"> How strong is our desire to hold this workshop/brownbag? Conclusion – we do want to hold session (not a program). C. Friedman wants a proposal for it. Debbie Cox is a potential panel member Possible title: From hashmarks to evidence-based practice 	Discuss details with Catherine Draft proposal (if needed) for the workshop	SS SS	By March 5 th By next meeting
5.	Librarian barriers to doing research project: <ul style="list-style-type: none"> Need to draft an open ended question/survey to send out. Have survey open for 2 weeks to allow for greater participation – conferences may interfere. IRB – complete application later, if needed Set aside a time to meet? Half-day? Preliminary literature search 	Craft survey question Put in SurveyMonkey (or other tool) tbd Create Doodle poll Search the literature	MW - everyone MW KH Everyone	Next week By March 1 st By next week By next meeting