

## LAUC SD R&PD Meeting

Thursday, 10/11/2012, West Wing Conference Room

Present: Kathy Creely, Shi Deng, Alice Perez, Susan Shepherd, Roger Smith, Duffy Tweedy

Absent: Mary Linn Bergstrom

- 1) Welcome to the new members of the group for this year.
- 2) There were no announcements or additions to the agenda
- 3) Shi provided an update on the distribution of professional development funds (Additional \$100 opting in librarian). Shi had distributed via email / Google doc an opt in form. Over half of eligible librarians have responded. Shi will send out a reminder prior to the deadline and work with DBF / Admin Team to distribute funds.
- 4) Shi and Roger have been working with DBF, specifically Monique Tokuhara, our new direct contact, to set up a new structure for LAUC R&PD funds and the "my funds" account access for Roger and Shi. Those are expected to be set up shortly, with allocations for this year, so next month's meeting can provide an update and firm budget numbers.
- 5) The group discussed our outstanding request for R&PD funding. The group's consensus was that since this travel was intended to present the results of non LAUC funded research, it did not fall under the guidelines governing allotment of R&PD funds. Roger will communicate this decision on behalf of the group.
  - a. This reiterated the need to retain R&PD discussions as confidential, with no attribution of specific comments made in minutes, etc.
  - b. This discussion also served as a reminder to review the guidelines covering R&PD funding with every application
- 6) We followed up on several aspects of past research
  - a. Our web site is out of date and does not contain the past two fiscal years' worth of funded grants, Shi will follow up with Marlayna to bring this up to date
  - b. Last year's grants need to be documented with follow up reports from the recipients; Roger will follow up with them.
  - c. Posters can now be placed in eScholarship, along with any associate handouts, etc.
- 7) The group brainstormed programming ideas for the coming year
  - a. Possible invite to Barbara Tillet, retiring from Library of Congress, to come speak about her career's work and the utility of research and professional development in the course of a librarian's career. Kathy Creely would serve as a contact, and there is a possible tie in with Mentoring to be explored to supplement cost if need be
  - b. Deborah Day speaking to her recent publication on a Scripps Collection covering letters from a school teacher in Hawaii, a possible tie in with the Diversity Committee