

LAUC R&PD

Agenda – February 18, 2015

Present: Marlayna Christensen (co-chair), Shi Deng (recorder), Crystal Goldman, Suhui Ho (co-chair), Ryan Johnson

Absent: Cristela Garcia-Spitz, Robert Melton

Minutes

- Volunteer – Shi
- Approve last month's minutes – Approved.

Announcements

- Statewide Committee update – Shi
 - LAUC R&PD revised the guidelines requesting applicant to include name and contact of local fund manager.
 - ACTION:** Shi will contact Business & Finance to get the name and contact information of the local fund manager.

Grants

Review incoming applications

- The Committee received three proposals for statewide presentation grant. After reviewing, the group approved all three proposals after minor changes to two of them.
 - ACTION:** Marlayna will contact two applicants for making minor changes.
 - ACTION:** Shi will upload three applications to LAUC R&PD website for review. LAUC R&PD will review, make decisions, and award the grant in March.

Review/revise local guidelines – Deferred until next meeting

Programs

- Online statistics course (Library Juice)
 - The committee discussion this suggestion. Registration for the course is \$175 per person with group discount depending how many are interested. It was suggested that we survey LAUC-SD, to determine how many may be interested. Depending on response the committee may approach

Training program to ask if they would sponsor jointly and open to library staff who may be interested in this course as well.

- ACTION 1:** Suhui will develop a survey via Outlook and have people responded by March 6.
- ACTION 2:** Contact Kate Balderston to co-sponsor and open up to library staff (pending on action 1).
- Other ideas
 - The committee reviewed the list of topic for potential program, and discussed about a few ideas. Ran out of meeting time. We will pin down on the topic at the next meeting.

Committee Charge

http://libraries.ucsd.edu/about/pro/lauc-sd/5_committees/researchpd/1_charge/index.html

- The committee reviewed the list of topic for potential program, and discussed about a few ideas, will pin down on the topic at the next meeting.

Next Meeting: March 16, 11am – Noon, Redwood Conference Room