

# LAUC R&PD

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*Minutes – March 16, 2015*

## Minutes - Cristela

- Volunteer
- Approve last month's minutes (Thank you for Shi!)

## Announcements

- Statewide Committee update – **Shi**
  - Statewide is in their second round of reviewing applications; they received 25 presentation grants for remainder of the budget (less than 5k), so they will need to discuss how to determine who to award to (divide equally, target new librarians).

## Grants

Review incoming applications – No new submissions

Review/revise local guidelines

[http://libraries.ucsd.edu/about/pro/lauc-sd/5\\_committees/researchpd/4\\_research\\_grants/1\\_guidelines.html](http://libraries.ucsd.edu/about/pro/lauc-sd/5_committees/researchpd/4_research_grants/1_guidelines.html)

### Proposed changes:

- Grant guidelines (P:\LAUC\_R+PD\Forms\LAUC-SD Grants Guidelines\_shh\_mkc edits.docx)  
There are a lot of edits in this document. It is easier to read in the “simple markup” view (under the “review” tab, in the “tracking” box on the ribbon, the view can be changed in the pull-down box in the upper right corner)
- Appendix B (P:\LAUC\_R+PD\Forms\Grant\_AppendixB)
- Appendix C (P:\LAUC\_R+PD\Forms\Grant\_AppendixC)

### Discussion:

- Include other subject areas. Increasingly, Librarians are attending other subject areas especially with the reorg and in expanding roles, e.g. research and data curation, etc. so it is important to support this.
- Emphasize that professional development funds should be used first.
- Criteria or cap on amount of funds? Rolling deadline, first come, first serve; if funding is limited, then certain criteria will be applied. May need to revise guidelines and see amount of requests before determining criteria.
- Any additional comments to guidelines and appendices should be submitted by this Wednesday, March 18<sup>th</sup> so that the final draft can go to LAUC Exec by Friday, March 20<sup>th</sup> for approval.

- ACTION: Suhui will take the revisions to LAUC Exec to find out about approval, and find out if it needs to go to membership.

## Programs

- [Online statistics course](#) update – SuHui
  - 13 librarians expressed interest; may also be additional staff.
  - ACTION: Suhui will contact Maria to inquire whether we want to go to bundle of 25.
- IRB How-To Session??
  - Worthwhile to do an IRB program
  - ACTION: Ryan will contact IRB office to ask about whether they could do a training and possible dates.
- Other ideas – review list (P:\LAUC\_R+PD\Proposed Program\LAUC-SD R&PD Proposed Research Methods Wkshps)
  - Plan program for end of March / early April

## Committee Charge

[http://libraries.ucsd.edu/about/pro/lauc-sd/5\\_committees/researchpd/1\\_charge/index.html](http://libraries.ucsd.edu/about/pro/lauc-sd/5_committees/researchpd/1_charge/index.html)

- Proposed changes for charge (P:\LAUC\_R+PD\ Committee Charge Revision.docx)  
This is a working document. Please add and edit using “Track Changes” feature.
  - Review short description prepared in 2008 (P:\LAUC\_R+PD\ R+PD\_short\_description)
- Action item from previous meeting:** *Marlayna will examine the R&PD Archive to see if there are details about why, how, and when this portion [eScholarship or professional development program??] of our charge was added.*
  - Action item from previous meeting:** *Marlayna will talk to Peter Rolla to further clarify Library Professional Development Program.*
  - Action item from previous meeting:** *[Who??] Revise the wording in our charge to change/omit the old language. More useful wording in the charge. To change the charge, the bylaws would also need to be changed, which requires a membership vote.*
    - ACTION: Suhui will take the revisions to LAUC Exec to find out about approval, and find out if it needs to go to membership.
    - ACTION: Suhui will contact Maria to inquire whether we want to go to bundle of 25.
    - ACTION: Ryan will contact IRB office to ask about whether they could do a training and possible dates.

## eScholarship

- **Action item from previous meeting:** *Marlayna will review documentation, talk to Mary Linn (and maybe Brian?) to get background details, and to see what our function is in this process. Brian might have first pushed for this R&PD / eScholarship link. If we are part of the process, we will add it to our charge/bylaws.*
- **Action item from previous meeting:** *[who took this task??] We will remind people giving presentations that they can put their materials into eScholarship.*

## Agenda Building

Next Meeting:            April 20, 11am – Noon,            Redwood Conference Room  
Minutes: SuHui