

# LAUC R&PD

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*Agenda – June 12, 2015*

## Minutes – volunteer

- No minutes last time.

## Announcements

- Statewide Committee update – Shi
  - Grant funding recommendations made by Statewide R&PD
  - **ACTION:** Shi will follow up with last year and this year's state-wide awardees for their report. Marlayna has notified this year's local awardees. Both should strongly recommend that the recipient submit work to escholarship.
  - **ACTION:** Marlayna will add a link to statewide LAUC R&PD. Revise link to statewide R&PD Research & Presentation/Poster Grants, consider removing the 2013 links and instead have general link to information and reports.

## Grants – none pending

- Consider the need for guidelines or individual funding limits (grant proposals)
  - <http://library.ucr.edu/view/laucr/research/index.html>
- Develop local guidelines?
  - financial limits or parameters
  - evaluating need for IRB
- Review of LAUC R&PD Committee recommendations.
- We will not divide out for local funds. We will keep statewide recommendations in mind, but refrain from creating guidelines for now in order to maintain flexibility.
- Final reports need to be submitted immediately following at the grant fund activity. If it is not submitted, it may impact future funding.

## 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)

- **Propose:** removing the last line of the charge.
- [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)
- eScholarship
  - add to charge **or** remove review responsibilities and allow direct submission
  - update submission documents to direct to Erik Matwijkow

- need to remind people (especially grant recipients) to submit presentations, publications, etc. to eScholarship

**ACTION:** Marlayna will contact LAUC-SD Exec to remove last line of Committee Charge. And LAUC-SD R&PD will continue to work on eScholarship submission workflow, evaluating role of the committee, and once workflow is improved, work on programming to promote submissions.

## Programs

- July: [Online statistics course](#) update – SuHui
  - 27 participants; R&PD is paying for 18 librarians.
- July 29: CEP Fellow Reception – Cristela
  - **ACTION:** Cristela will coordinate with Cathy to order catering ~\$150 budget.
- Aug/Sep?: IRB How-To Session?? – Ryan
  - **ACTION:** Ryan contacted office and they are available for a training. Tentatively shooting for the second week of August. Ryan will check with the office and coordinate with Kate.
  - **ACTION:** Marlayna and Cristela will follow up with Brian for a review and ask to meet with him to discuss it.
  - **ACTION:** Marlayna will look into catering for that event as well; rsvp through LibCal.
- Other ideas – review list ([P:\LAUC R+PD\Proposed Program\LAUC-SD R&PD Proposed Research Methods Wkshps](#))
  - Next year programming: host regular brown bag quarterly; put out a call for anyone who's gone to conference; revise list from last year on programming; balancing day-to-day with research (engage supervisors and administrators in discussion); escholarship; escholarship workflow
- Membership:
  - **ACTION:** Shi will be cycling off R&PD Statewide at the end of this term, and so she will send an email to the group and cc Penny. Cristela, possibly Rob, and Shi will be rotating off, so we will need new members.

## Agenda Building

Next Meeting: July 24, 1-2:30pm, Redwood Conference Room  
Minutes:

- Professional Development eBooks for Librarian: R&PD's Role - Rob