

# LAUC-SD R&PD Agenda & Notes

12 Aug 2015, 1-2:30 pm, Redwood Room

## Attendees

- Christensen, Marlayna – minutes
- Ho, Suhui
- Melton, Robert
- Garcia-Spitz, Cristela
- Deng, Shi
- Goldman, Crystal
- Johnson, Ryan - absent

## Goals

- Give update on tasks
- Identify programs for fall quarter
- Decide next steps for charge & eScholarship

## Discussion items

### Approve last month's minutes – Rob

#### ACTION ITEMS

- Marlayna will ask Kelly Smith to add a link from the list of successfully submitted proposals to their final reports.
- Marlayna will write an annual report.
- Shi will follow-up on any un-posted statewide grant reports.
- Rob will talk with Sam about claiming DDA access to new monographs about librarianship that appear in Gobi.
- Marlayna will check with Business & Finance Office on whether this year's money can be encumbered for activities in the next fiscal year.
- Cristela will send a reminder about grant awards, especially for Fall 2015 expenditure.
- Marlayna will examine the possibility of redoing our application forms so that we have one form instead of two, but with an additional section for applications for RESEARCH projects, and draft a new form.
- Ryan will contact IRB staff to see if someone from their office could speak at a how-to workshop either the second week of August or the week of October 12<sup>th</sup>.
- Marlayna will consult with LAUC-SD Exec about the possibility of R&PD hosting a quarterly brown-bag session for LAUC members to report on their recent research or other professional development activities [any of them? Or just those that received R&PD funding?].

## Announcements

- Thanks to our outgoing committee members! – Marlayna
  - Shi, Rob, and Cristela will be stepping down from our committee at the end of their term.
- New statewide committee representative – Marlayna

- Crystal will be the new representative for LAUC-SD
- Statewide Committee update – Shi
  - no update from statewide

## Grants – none pending

- Final reports from recipients
  - 6 have been submitted; 1 outstanding
  - Grant documents consolidation update

## ACTION ITEMS

- Marlayna will contact people for final reports.

## Programs

- Review
  - CEP Fellow Reception (7/29) – Cristela
    - CEP reception: went well
  - Statistics Course (online) – Cristela
    - Statistics course: mixed reviews. See Cristela's summary from Brown Bag review of course. For future online classes, committee will also host a regular group discussion meeting for participants while the class is going.
    - Suggested that we host a presentation or brown bag where someone will talk about how they are applying/using statistics in their position.
    - For future online offerings, seek administrative assistance to help coordinate logistics early.
- Upcoming
  - Oct 19-23: Fair Use & Open Access CDL presentation (co-sponsor with Library Scholarly Communications Working Group) – Marlayna
  - October: IRB How-To Session – Ryan
  - 2015-16: Conference Brown Bag Series – Marlayna
    - schedule 1st meeting during the week of November 2.
    - schedule room & configuration / meeting time
    - announce event / reminders / announce at membership meeting
    - food / sign-up sheet
    - speakers
    - set-up / clean-up
    - Guidelines:
      - report out on professional conferences, posters, course, meetings, publications that have potential impact or influence on local projects & work
      - recent events (within the past 3-4 months)
      - presentation time limits: dependent on number of speakers (~7-10 minutes)
      - write a brief summary (2-3 sentences) of what will be covered in presentation
  - Other ideas – review list ([P:\LAUC\\_R+PD\Proposed Program\LAUC-SD R&PD Proposed Research Methods Wkshps](P:\LAUC_R+PD\Proposed Program\LAUC-SD R&PD Proposed Research Methods Wkshps))

## ACTION ITEMS

- Rob will draft an announcement for brown bag.

## 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)

- Status
  - **Propose:** removing the last line of the charge (re: professional development program)
  - eScholarship responsibilities
    - 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 ITEMS

- Marlayna will contact Mary Linn to establish a joint meeting of R&PD and Scholarly Communications Working Group to discuss eScholarship.
- Marlayna will move the charge modification forward to Executive for vote.

## Agenda Building

### Next Meeting:

- September 11, 10-11am
- Redwood Conference Room
- Minutes: Crystal