LAUC-SD R&PD Agenda & Notes - 2015-12-11

Date

▦ 11 Dec 2015 , 10-11 am, Redwood Room

Attendees

- Christensen, Marlayna - absent
- Ho, Suhui
- Dougherty, Laurel
- Goldman, Crystal
- Johnson, Ryan
- Moon, Jin - absent
- Rhodes, Tamara
- Smith, Michael
- Vogel, Teri

Goals

- Give updates on assigned tasks
- Decide next action steps for programs

Discussion items

Time	Item	Who	Notes
	Minutes	Tamara	
2min	**Welcome / Additions to agenda**	Suhui	
8min	**Review action items** **Approve: last month's minutes**	Suhui	Suggest asking people to send links to the content of their posters, etc to link on the website Status update for action items : Outstanding action items - Marlayna will convene a meeting with R&PD, training, and Community Building Committee to confirm desire, goals, scope, time and will work on time for brainstorming session Marlayna is going to email Martha to ask if e-scholarship charge can be mainstreamed.
5min	**Announcements** • January meeting has been changed to Jan 15 due to ALA. • Statewide Committee update – Crystal	All	

10min	**Grants**
	
	  • Statewide - Crystal
	  • Local - Marlayna
	    • no pending applications
	    • grants to cover APCs for Gold OA articles? - Teri
		All	Statewide deadlines:
			
			• December 16 - Awards announced from first call and second call announcements.
			• January 29 - local, divisional deadline.
			• February 5 – Second call for presentation grants uploaded.
			• March 2 - Presentation grants for second call awarded.
			
			Crystal: UCSD had 1 grant for a presentation and it was fully funded. Crystal will be out of the country and needs someone to send reminder for January 29th deadline -
			
			☑ Laurel will send out deadline reminder
			
			Crystal suggests a more thorough review of statewide research grant applications due to close scrutiny from committee. Pay close attention to: research methodology; if partnership, explain how funding works between them; make clear where research will happen
			
			Teri: (Gold OA = Requires that someone pay the publisher to make OA) If someone in position here, can they apply for grant from LAUC R&PD to pay the fee? Is it something we can support? Need to be stated? Something we can include in current funding opportunities as part of the other fees?
			
			Crystal: Statewide - will not fund publishing fees. Local - check guidelines and if decide to include, need to update guidelines.
			
			Will discuss in future meeting
			
			☐ Crystal will check to see if it is an option on other campuses

5min	**Budget**	Suhui	Budget for FY 2015-2016 has been established. (September 2015 - August 2016) • $5,000 for professional development ($4,300 has already been transferred to librarians opting in for additional PD funds) • $6,750 for grants and programming (some funds used for fall quarter programs, but not currently posted on budget reports)
5 min	Google Apps Pilot Program	Suhui	So now we've received the call from Kate for volunteers and a message from Heather encouraging us to participate. How do you feel about the idea of shifting our LAUC R&PD business over to the Google Apps environment? Group is apprehensive because it is a pilot. Decided to stay with LISN and decide at a later date, if adopted. Suggestion to have minute-takers reformat minutes after meetings rather than Marlayna doing it every time and send final product to Marlayna to post on site. ☑ Tamara will format minutes in PDF and send it to LAUC-SD Webmaster

15 min	**Programs**
	
	- Potential professional development opportunities - Rhodes, Tamara
	- UC San Diego Library mini conference
	  - call for volunteers - convening task force group to consider the question further
	- Feb. conference brown bag - Dougherty, Laurel
	- program planning checklist
	- Other ideas – review list (P:\LAUC_R+PD\Proposed Program\LAUC-SD R&PD Proposed Research Methods Wkshps)
		Suhui	- Potential professional development: Exploring what we may want to sponsor and then decide level of sponsorship
			
			  ☑ Tamara will move document into single Excel spreadsheet by date and share on LISN as a polling device to decide which are most popular. Discuss at next meeting. (Include costs for group)
			
			- Mini-conference: Still waiting on responses for members for the initial task force
			
			- Feb. Brown Bag: Theme is - discussions of presentations or recent publications. Suggestion: have a moderator to prompt discussions of how the speakers got the idea for their presentation or research, along with what they presented or researched
			
			  ☑ Laurel will send email about event and pursue speakers after break.
			
			- Conference planning ideas: include more specific information in promotional emails about speakers and their topics, broad themes that may appeal to the majority

5min	**eScholarship & Charge**
	
	http://libraries.ucsd.edu/about/pro/lauc-sd/5_committees/researchpd/1_charge/index.html
	
	- Status
	  - eScholarship
	  - charge amendment
	- Volunteers to review committee web pages for content and working links
		Suhui	eScholarship - no change yet.

5min	# Agenda Building ## Next Meeting: - January 8 - 10-11am - Redwood Conference Room - Minutes: Michael	All	- Potential professional development: Exploring what we may want to sponsor and then decide level of sponsorship - Rhodes, Tamara - Feb. conference brown bag - Dougherty, Laurel - UC San Diego Library mini conference - Christensen, Marlayna