MINUTES

CARL-SEAL Board/Planning Meeting

Teleconference hosted by CSUN

Thursday, August 18, 2011, 3-4:30 pm

Present: Cathy Vu, Danielle Skaggs, Christina Mayberry, Khue Duong, Hema Ramachandran, Kristen LaBonte, Mitchell Brown, Lise Snyder, Jeanine Scaramozzino

1. Agenda Review

2. Approve Minutes (March 17, 2011) – Kristen LaBonte

 - Approved

3. Fall Program – Khue Duong

 - Topic potentials: Data Curation (a continuation of our program from last year). Speakers in the AM and a working group in the afternoon. Discuss surveys that Cal Poly created. George Porter at CalTech could be a good speaker (he has developed a template), as well as someone from CDL and their “microservices” to ingest metadata/data. Khue can contact Joan at CDL.

 - Data management plans are becoming a requirement from some research funding bodies, like NSF. Tony Aponte at UCLA has been working on this.

 - MERIT data ingest layer at UCI (CDL?) is being constructed. It’s not a full life-cycle data management plan, but is for preserving the end-product data. Some of the data management tools can be utilized by anyone.

 -Can we create a checklist of best practices? Needs assessment?

 -Status of data management plans of CA higher education.

 -UCSD has a good grip on organizing and collecting the data.

 -Ingest software: MERRITT and EZID (unique ID is applied to data or a dataset). CDL to use E-Scholarship for discovery

 - Location

 -UCLA is not ready to host us yet

 - Fullerton or Long Beach?

 - Long Beach has a room that can accommodate 50 people, and Fullerton has something similar. Khue and Cathy will look into Fr. Oct. 28.

 -Skype is a possibility for (a) speaker(s)

4. New Business

 - Fall Recruitment/Elections: Please let any board member know if you are interested in running for any of our positions or if you have any questions.

5. Announcements

 - Jeanine is head of a new unit in the Cal Poly SLO library: Data/GIS Services Program. They are creating a physical space. The library and IT are under the same person as independent units. AUL is now UL and the AUL position has been posted. They are looking for an outreach librarian. They have a new engineering librarian and a business librarian starting soon. Jeanine has a paper forthcoming in College & Research Libraries on the data management survey.

 - UCI is ramping up their data repository work through eScholarship. Theses and Dissertations are being loaded. Faculty Senate is signing off on making the information available, as some students are reluctant to let their work become public without an embargo first (if they want to publish part of their work elsewhere). The medical librarian has retired and nursing and metadata librarians have left/are leaving. The Science Library is undergoing a renovation.

 - CSU Fullerton has a new electronic resources librarian. One position is open for the Systems head and their AUL is retiring in Oct.

 - In UCLA a collection management librarian in the biomedical library is retiring. A new head of the College Library starts soon and there is a new head of the East Asian Library.

 - CSU Northridge has a new dean and hired two digital services librarians that start soon.

 - CSU Channel Islands has a new head of public services

6. Next Meeting

 - Conference Call on 9/15 at 3pm.

7. Adjourn

 - Adjourned at 4:10