

**UALC Professional Development Meeting Minutes**  
**Tuesday, March 11 from 1:00-2:00 p.m. -- Eccles Library or via Skype**

**Attending:** Rama Chamberlin (UVSC), Erminia Chao (BUY), Melanie Egbert (SLCC), Colleen Egget (USLD), JaNae Kinikin (WSU), Scott Lanning (SUU), Jeanne Le Ber (UU-Eccles), Pam Martin (USU), Denise Reid (CEU), Kory Staheli (BUY-Law), Linda Stephenson (UU-Law)

**Excused:** Linda Jones (Dixie)

**Agenda:**

1. **Introductions;** we successfully connected to 7 people using Skype/SkypeOut. Thanks to Melanie, Pam, and Linda for attending at Eccles Library, in person.
2. **Needs assessment:** The committee took a few minutes to review the needs assessment results. Specific to question #3 (about developing leadership skills), it was determined that the committee could develop a Web page of links to training opportunities for both general and technology interests.  
**ACTION:** Melanie offered to put together a Web page with help from committee member identifying these links.

And although not the top professional development topic, the “**identifying and resolving scholarly communication issues**” did receive an impressive percentage of interest and will be the topic we develop the statewide retreat about.

3. **Staff Sharing Form:** The committee reviewed the work that Linda and Rama had done on the **Staff Sharing Form** and suggested a number of changes/edits.  
**ACTION:** Linda and Rama will make changes so that Jeanne can present this form to the UALC Council in St. George this Thursday/Friday.
4. **Laura Bush grant:** There was interest in the Laura Bush grant.  
**ACTION:** Pam, JaNae, Colleen and Jeanne will form a subcommittee investigating this further.
5. **Statewide Retreat:** The committee reviewed the UALC Statewide one-day retreat proposal. There was concern expressed about the two dates, and we selected the one we felt was more favorable – **Friday, August 15**. Ideas for specific scholarly communication topics included: Intellectual property, digital collections in the state, open access, submission process to meet the NIH mandate. (Katherine McIntyre at UVSC is involved in their IR.) The committee liked the idea of involving academic faculty in helping us determine and define scholarly communication issues.  
**ACTION:** Jeanne will present the statewide retreat proposal to the directors at the UALC Council meeting in St. George.