Attending: Ellen Meltzer (California Digital Library), Carol Ann Hughes (Irvine), Kevin Mulroy (Los Angeles), Sara Davidson (Merced), Ann Frenkel (Riverside), Catherine Friedman (San Diego), Gail Persily (San Francisco), Gary Johnson (Santa Barbara), Lorna Lueck (Santa Barbara), Elizabeth Cowell (Santa Cruz), Lynn Jones (LAUC), Elizabeth Cowell (Santa Cruz),

Absent: Beth Dupuis (Berkeley), Amy Kautzman (Davis), Gail Persily (San Francisco),

1. Announcements
UCSB: Gary Johnson has been appointed as the AUL for Research and Scholar Services at UCS; since Gary will be the new SOPAG liaison he will be coming off HOPS; Lorna Lueck (Head of Reference) will be joining HOPS; Gary will transition off, but still participate in the ILL subgroup work; UCSB has filled two other AUL positions as well (Outreach and IT/Digital Collections).

2. HOPS Librarian representative recommendation for the UC Reprints Service Marketing Advisory Task Force.
Lynn Jones had a possible candidate from Berkeley about whom she will inquire about; Ann needs to submit the name by April 6.

3. UC website revision: HOPS pages:
HOPS will follow this practice for materials on the HOPS website:
Latest five years [2007-present]: keep files accessible
Items five to ten years old [2001-2006]: archive on site
Items older than ten years [>2001]: archive off site

We will do this on a rolling basis; on an annual cycle the HOPS chair (or designate) will archive files on-site or off-site. We want to know that the off-site files will be accessible (and where/how). Ellen is asking the CDL staff working on this project where the earlier documents will be stored off-site, and how they will be accessible to HOPS.

Slated for discard: a few old images used to decorate the site.

4. ILL charge update
In order to find out how ILL of media and special collections works between the UC campuses (who is lending/what/how), an RSC subgroup put together a survey methodology that will be implemented for four weeks starting April 2; requests submitted within UC on the lending side for media or special collections will be tracked all the way through the process. All ten campuses are expected to participate.

5. Campus interest in RefWorks:
Ellen has heard from five campuses. Please let her know before April 11 if you are interested (or lukewarm, or not interested). No guarantees, though---this is just an exploratory question. CDL
was approached by the UC Research Offices who are looking into a consortial license for COS (Community of Science). The vendor also handles RefWorks and thus this question about our interest came up.

6. Systemwide instruction project: Annette Marines is willing to chair the group: She will set up a call and report back. HOPS has asked that she reports back on the first call for us, so we can see how the process is going and document this new initiative.

7. Update from MAG (Melvyl Advisory Group): MAG is rethinking the SPIP TF request to find look at the requirement of how to make visible in the discovery layer (e.g. Melvyl) each UC's shared print commitments. MAG doesn't feel that it's necessary to make this visible to the public, although it's vitally important to know each campuses commitments behind the scenes for collection development purposes. MAG will respond to SOPAG with a new proposal. UCB Law Library is becoming an Affiliated Library and will have its records in Melvyl, however ILL will still not be allowed. This may happen by September (the timeline is not completely set yet).

8. SOPAG/NGTS: Elizabeth SOPAG has been charged to make recommendations about library resources included in the online instruction pilot as well as remote access for non-matriculating students--recommendations due by June. SOPAG is also charged to look at the advisory structure--recommendation due by June. Elizabeth is convening the advisory structure subgroup. They are comparing the AUL structure at each campus and to see where responsibilities for certain tasks lie. NGTS POT 7 has just started to charge the team to look at the role of the bibliographer. The final work from POT 4 is almost ready; there is staff transition throughout many UC libraries, and we are smaller---SOPAG is thinking about how the structure can adapt to that.

9. HOPS leadership--Ann's term ends June 30. Think about who should be the next chair. It's a two-year commitment.

10. Ellen gave a heads up about HOT Articles from BX (Ex Libris). It's a widget you can put on webpages or on libguides. It's not built into elinks. The subject areas are quite broad. Ellen will be sending out more on this via Users Council.

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