Attending: Ellen Meltzer (California Digital Library), Beth Dupuis (Berkeley), Amy Kautzman (Davis), Carol Ann Hughes (Irvine), Kevin Mulroy (Los Angeles), Sara Davidson (Merced), Ann Frenkel (Riverside), Elizabeth Cowell (Santa Cruz),

Guests: Gary Johnson (UCSB), Lisa Rowlison de Ortiz (UCB)

Absent: Gail Persily (San Francisco), Lynn Jones (LAUC), Lorna Lueck (Santa Barbara), Catherine Friedman (San Diego)

1) NGTS POT 2 & POT 3 Draft Cataloging Recommendation (guest Lisa Rowlison de Ortiz)

These standards will provide guidance in consortial and vendor cataloging, and to define reasonable alternatives to full-level cataloging in reducing backlogs. Three draft standards have been developed: “Full level cataloging standard based on the BIBCO Standard Record, an abbreviated record based on OCLC Encoding Level 3, and collection level records based on the BIBCO BSR single level optimum and the DACS 2 single level minimum.” Lisa points out that the standards have been a long time coming, and no one standard will work for all situations. The BSR full level defines a floor (minimum standard) and not a ceiling for records. This does not differ greatly from how we are cataloging now. The standards make clear that lower standard records can be accepted, however they propose is a process for any exception. In terms of the lower level standard, lower level access is better than no access at all for campus backlogs. Most campuses do have a backlog of some sort.

ACTION: HOPS needs to provide feedback or concerns by May 18 (even if we have no particular comment)

2) HOPS/RSC ILL Policy & Procedure

Gary reported on the survey of UC ILL units regarding special collections and Media lending/borrowing. The survey ends April 27; so far we have 262 media requests and 54 special collections requests during the two week survey. Then the VDX paperwork will be scanned and analysed by Jason Newborn at UCD. The results will be relevant to the SPIP loan rules and rota creation, among other things.

3) Announcements

UCSC: Elizabeth stepping down while she chairs SOPAG; Greg Careaga, Head of Research, Outreach and Instruction will serve on HOPS. He will take over in July.

UCSF: Gail Persily will be coming off HOPS and Jim Munson, public services will take over in July.
UCOP disengaging from supporting Confluence (moving to Sharepoint). Our confluence instance will move from CDL to UCSF. Gail will help the transition, along with CDL staff.

4) Systemwide instruction group
- Elizabeth

The group have their first call on Monday: They are parsing the charge, and figuring out next steps. Annette from UCSC led the call. They plan to break down three subgroups focused each on three items mentioned in the charge. Deadline is July 12 for the subgroups to report back.

5) Update from MAG (Melvyl Advisory Group): Ann

OCLC is now seriously pursuing testing of the Melvyl “Digital Commons Gateway” (access to OAI harvestable collections such as eScholarship).

The CoUL is forming two groups (one strategic and one operational) to work directly with OCLC on our planning and priorities concerning Melvyl.

Felicia and Jane Lee’s group have started the assessment work for View Now/Central Index at UCD and UCB. The group will use the results to ill write up recommendation regarding the pilots’ next steps. There is an even mix of graduates/undergraduates.

6) SOPAG/NGTS: Elizabeth

In person meeting next week: SOPAG is stepping back to look at how NGTS is going. They will also continue to discuss the CoUL advisory structure; SOPAG hopes to release a draft proposal for comment on the advisory structure by the end of June.

7) Nominations (or expressions of interest) for 1) HOPS Chair or 2) HOPS-RSC Liaison. HOPS chair is a two-year term and begins July 1, 2012.

Amy Kautzman was nominated to be HOPS incoming Chair by Ellen Meltzer. This choice was met with approval and no dissent by the HOPS members on the call (which represented a quorum).

Ann Frenkel expressed interest in being the new HOPS-RSC Liaison. There were no others interested.

**Action:** Amy Kautzman will be incoming HOPS chair; she will ask her UL to send approval through to SOPAG. Ann Frenkel will be the new HOPS-RSC Liaison.

Document owner: Greg Careaga