1. Next-Gen Tech Services (NGTS)
   Steering Team met last Friday and will draft the overall goals and strategy for approval by the Exec Team who will forward it to SOPAG/ULs for discussions on March 26. The NGTS Steering Team will propose the infra-structure necessary to efficiently support the management of the UC collections, with as little redundancy as possible. The shift will be more to the hidden collections and local born digital materials. Basically NGTS will recommend re-directing resources more to cover the 21st century primary sources materials. One goal is to make better use of existing metadata beyond MARC from all sources, including vendor and ONIX data to produce “good enough” discovery and delivery tools. Staff will be encouraged to innovate and developmental methodology will be shared among campuses. Task groups drawing on expertise from campuses will be used to review the management life cycle and recommend what will work. Expertise from HOTS and its sub-groups will be tapped during the process. Areas to be looked at will include SCP, the very successful model of centralized cataloging, joint approval plans, sharing of cataloging expertise, rationalization of collections, shelf-ready processes. Broad communication will be a top priority and the best channels for communication will be explored. Time frame for the entire process may last 3-5 years.

Cataloging the common core collection only once at the network level without pushing the metadata out to the campuses ILSs will be closely examined. This will require wide input and serious discussions from all stakeholders.

2. Update on reclamation projects: Tracy DeGood is the new OCLC contact person for any questions or concerns. All campuses have either started or completed the projects. Some campuses are working on the post-reclamation clean-ups.

3. ACIG report re: on order records and in process information: the summary statement of the report drafted by Reimer will be forwarded by Leighton for confirmation by ACIG. Once confirmed, the summary statement together with the report will be forwarded to CAMCIG and NGTS Steering Team for input. Depending on feasibility, then it will go to HOPS and CDC for discussions. The major question is: how important it is for on order/in process information to appear in WorldCat Local and what kind of work is needed to make this happen efficiently?

4. OCLC webinar on the Expert Community Experiment: it is beneficial to allow catalogers to enrich and edit any record, even though the upgrades will not automatically benefit those who already have the record in the local ILS unless the encoding level has moved up or there is a 505 added, and the campus is subscribing to the OCLC’s Bib Notification Service. CAMCIG is developing
policies and training regarding what kind of changes UC catalogers should make on the OCLC records at the Network level.

5. ARL report on the OCLC record use policy: the library community is waiting for OCLC to issue a revised statement to reflect the feedback coming from all the stakeholders. Hopefully it will present a more balanced view so that the records will not be mis-used by commercial enterprises and yet be able to be accessible to the general membership in a flexible and reasonable way. Too many restrictions discourage innovation and may place unnecessary barriers for libraries from free record interchange.

6. New chair to replace Lee at the end of June: interested members please email Lee about the replacement. Lee will draft the annual report for the new chair to submit to SOPAG/All Campus Groups in the fall.

7. Next conference call will be on April 13, 2009, 2-4 p.m., to replace the Spring in-person meeting

Meeting adjourned at 3:30 p.m.