11/19/2012 LTAG Meeting Notes

Library Technology Advisory Group (LTAG)
Monday, November 19, 2012
Conference Call - 1:00-2:30 PM

Present: Adrian Petrisor (UCI), Terry Toy (UCR), Declan Fleming (UCSD), Tom Bustos (UCM), Lynne Grigsby (UCB), Jennifer Reiswig (LAUC), May Chang (UCSB)
Absent: Lynne Cameron (CDL), Gary Thompson (UCLA), Dale Snapp (UCD), Emily Lin (SOPAG), Richard Trott (UCSF), John Ajao (UCSB)
Notes: Lynne Grigsby

1. Action Items from October
   - Reviewed changes to LTAG wiki. All approved organization and changes.
   - Adrian verified the requirements for new UC Trust members with the convener of the group. Since UC Trust is an open group, the process of adding a new member is very easy.

2. Discussion of the Principles and Goals of Proposed Modifications of UC Libraries Advisory Structure
   - Reviewed document Adrian had sent out. Send any feedback to Adrian by end of November.
   - New advisory structure will probably be finalized before end of December/early January

3. Set Goals and Objectives for 2013
   - The current goals are very general and the group decided to go with more specific goals
   - The draft is now at https://wiki.library.ucsf.edu/display/LTAG/LTAG+Goals+and+Objectives+for+2013. Please improve the document by adding new goals and expending existing ones.

4. Shibboleth/ AuthN subgroup update
   - Shibboleth subgroup chair will become UC Trust permanent member. Congratulations Terry!
   - DMPTool and Shibboleth: UCSB & UCR are going to work on setting up shibboleth to the DMPTool. It was mentioned that this is an example of where contacting the subgroup would have been useful to implementing Shibboleth for ALL the UC campuses.

5. Campus Updates
   - Terry, UCR
     o ETDs have been submitted to Merritt & published in eScholarship
Sending titles to google for possible inclusion
Sending records to WEST

- Declan, UCSD
  - Reorganization by functional areas rather than collections/subject
  - Installing more compact shelving to handle all the consolidations
  - Reviewing Sierra
  - Putting out some thin clients. Will share the details.

- Lynne, UCB
  - Re-envisioning library services continues with Faculty group
  - Increased amounts of video being dealt with and working on handling
  - Two new AUL positions to be posted and hired in next few months.
  - WEST records being sent

- May, UCSB
  - Centralization of campus servers. Library going to be migrated also.
  - Building of new wing of library, so moving lots of books, had to create location code on ILS to manage, etc.

- Jenny, LAUC
  - Watching the SOPAG process for advisory groups

- Tom, UCM
  - OCLC WMS: transition went smoothly except for payments, which is still being worked on.
  - Public scanning workstation. Looking at Zeutschel. Scan to USB device or email.

- Adrian, UCI
  - Investigating Millennium server hosting with III
  - 2 AULs recruitment will be launched in next couple of months

**Action Items**

- ALL: Feedback on proposed UC Libraries Advisory Structure to Adrian by end of November
- ALL: Input on ‘Goals and Objectives for 2012-2013’ to Adrian