March 18, 2002 Meeting

Present: Catherine Masi (UCSB, for Larry Carver), Bob White (UCSC), Ralph Moon (UCB), David Walker (CDL), Colby Riggs (LAUC), Diane Bisom (UCI), Luc Declerck (UCSD), Terry Toy (UCR), Heidi Schmidt (UCSF).

SOPAG Access Integration White Paper, Recommendation 6:

SOPAG Access Integration White Paper, Recommendation 6: LTAG agrees with Recommendation 6 regarding LTAG's proposed coordination and leadership role. LTAG awaits SOPAG's action plan and specific assignments. In the meantime, LTAG will undertake an "inventory" of technology components used by UC libraries and begin to document interdependencies between Library and campus technology (e.g. authentication systems).

SOPAG Memo re All Campus Groups:

SOPAG Memo re All Campus Groups: LTAG wishes to continue having fall and spring meetings in Oakland. Summer and winter conference calls will be added to the schedule. LTAG prefers the existing procedure for creating agendas - the chair collects proposed agenda items from the membership via email before meetings.

CDL STAS Coordination:

CDL STAS Coordination: David Walker presented the idea of a joint STAS-LTAG meeting. LTAG agreed this would be a good idea for next fall. David Walker will ask STAS about STAS-LTAG mailing list reciprocity.

CDL Briefings:

CDL Briefings: LTAG heard briefings from David Walker regarding CDL projects, from Mary Heath regarding VDX, from Chris Campbell regarding the Melvyl transition and from Margery Tibbetts regarding SFX.

The Group formerly known as the Metadata Working Group:

The Group formerly known as the Metadata Working Group: Colby Riggs described plans for a UC digital library seminar to be held in May or June 2002. The proposal is pending approval/funding by SOPAG.

Campus Reports:

Campus Reports: LTAG heard reports from campuses. Many campus libraries have implemented Corporate Time for scheduling and have either selected or are in the process of selecting call tracking packages.

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