Present: Becky Culbertson, UCSD; Sarah Gardner, UCD; Jim Dooley (Chair), UCM; Lai-Ying Hsiung, UCSC; Elaine McCracken (Recorder) UCSB; Nina Meechoonuk, UCSF; John Riemer (Guest); (Valerie Bross), UCLA; Lisa Rowlison de Ortiz, UCB; Sharon Scott, UCR; Adolfo Tarango, UCSD; Holly Tomren, UCI.

1. Announcements

- Lisa reported on the most recent CAMCIG meeting, which was a caldocs brainstorming session among UC catalogers and selectors who work with California documents. Discussion focused on the successes and pitfalls of the test pilot project.

2. Next Generation Melvyl update (John Riemer)

- Summary of campus progress on Local Holding Records (LHRs): Which of the following best describes where your campus is at present on LHRs?
  - We are now submitting weekly batchloads of LHRs for serials (UCLA, UCI, UCSD, UCSB)
  - OCLC has loaded one batch of LHRs but we are not regularly updating them yet [UCM manually input its own via Connexion]
  - OCLC is in the process of looking over our first submission of LHR data (UCSC, UCD)
  - We have requested a batchjob number and/or have been in touch with OCLC about this upcoming work (UCR)
  - None of the above—working with III to acquire and configure the output table (UCB, UCSF)

- A new group on LHRs was formed in late December: Joint Next-Gen Melvyl and Next-Gen TS Task Group on LHRs for Serials. The Charge is located at [http://libraries.universityofcalifornia.edu/about/oclc_docs/LHRCharge_Final.doc](http://libraries.universityofcalifornia.edu/about/oclc_docs/LHRCharge_Final.doc)
  - Membership: Sara Layne (UCLA, Lead), Adam Brin (CDL), Ryan Finnerty (UCSD), Tony Harvell (UCSD), Xiaoli Li (UCD), John Riemer (UCLA)
  - First deliverable, due in February, is a report outlining requirements, best practices, and recommendations for campus implementation of LHRs for Serials. The draft will shortly be sent to CAMCIG, ACIG, and RSC for review. Overall,
the charge includes 11 different tasks, including a review of single- versus separate-record technique for e-serials:

Consider the short and long-term benefits of creating separate records for e-serials, both prospectively and retrospectively for all three platforms.

- Two questions still outstanding with OCLC are confirmation of the phased timetable for WCL integration of LHR data for all materials.
  - Calendar 2009: LHRs for serials & e-serials
  - Jan-June 2010: LHRs for all remaining e-resources (i.e. integrating resources, ebooks)
  - July 2010-: LHRs for all remaining materials, e.g. print monographs

- Latest on the formation of the OCLC task force that will work on the granularity of display of holdings data from LHRs in WCL.

- Latest on OCLC’s thinking about how it will store and index local data.

John has asked for clarification on how the plans differ from what we learned earlier. Last June OCLC said it would begin to use 5 fields from the bibliographic format in the holdings format to accommodate copy-specific data: 500, 700, 710, 711, and 730. They would map equivalent data they receive in LHR submissions into one of those fields.

Comments and questions from SCP AC:
- Is OCLC on target with WCL integration of UC LHRs?
  - Formation of the OCLC Taskforce that will work on granularity of holdings for UC & other WorldCat Local institutions has yet to be formed.
- Are Institutional Records (IRs) indexed? John Riemer confirmed that the IRs are indexed.

3. Next Generation Technical Services update (Jim Dooley)

- During the past two weeks in January, each of the NGTS format teams have had conference calls, and Jim expects that by the end of January, the full report of each team will be posted to the public web site. Jim cautioned that the reports contained the issues surfaced during the data-gathering phase, but not all issues would be pursued by NGTS.
- Martha Hruska and Bruce Miller are working on a report to be submitted to the ULs at their February meeting.
- ULs are meeting at the end of February to discuss priorities and offer suggestions.
- Looking to Phase II – new time line.
- Brian Schottlaender spoke about the NGTS at ALA.
4. General SCP update (Adolfo Tarango and Becky Culbertson)

Monthly update:
- African Writers series- completed and records sent out
- Currently working on Access Engineering
- SCP AC Annual Report – posted
- CDL redesigned it's website. The SCP page has the same content, but a new format: http://www.cdlib.org/services/collections/scp/
  The links that are used most are displayed prominently. Keep this in mind, as the popularity may change over time. Hit the “More” button to display all document links.
- Discussion of CONSER project to catalog all the DOAJ journals. Les and Valerie will survey institutions and SCP cataloger’s will volunteer to participate in the coordinated effort. Most of the journals that have not yet been cataloged are non-English.
- Lai-Ying has been using an SCP macro to convert print bibliographic records to an online format.