

Joint SOPAG/ACG Chairs Annual Meeting
Monday, August 31, 2009
Revised - Meeting and Action Minutes

Meeting Location: California Digital Library (Kaiser Building #1217, Oakland)

SOPAG Attendees: Lorelei Tanji, Chair (UCI); Bernie Hurley (UCB); Gail Yokote (UCD); Susan Parker (UCLA); Donald Barclay (UCM); Diane Bisom, Chair-Elect (UCR); Luc Declerck (UCSD); Julia Kochi (UCSF); Lucia Snowhill (UCSB); Elizabeth Cowell (UCSC); Bob Heyer-Gray, LAUC (UCD), Felicia Poe (CDL)

ACG Chairs Attendees: CDC, Chuck Eckman (UCB); HOPS, Catherine Friedman (UCSD); HOTS, Lai-Ying Hsiung (UCSC); LTAG, Declan Fleming (UCSD); RSC, Marlayna Christensen (UCSD); SCO, Gail Persily (UCSF)

Guests: Brian Schottlaender, UL Convener (UCSD); Joan Starr, SOPAG Project Management TF Chair (CDL)

1. Agenda review, introductions, useful info for new members (Tanji)
2. Overview of UL's advisory structure (Schottlaender)
 - a. UL's constellation of interests: the collective collection; resource recapture; long-term strategic initiatives.
 - b. UL's primary concerns: limited staff bandwidth; need to resist "stovepiping" and instead maintain holistic perspective; need to resist financial pressure to abandon innovation and strategic thinking and only focus on operational issues.
3. All Campus Group reports
 - a. **Collection Development Committee** (Eckman) presentation of annual report and "CDC Concept Paper". Affirmation by Schottlaender that CDC Concept Paper has been accepted and endorsed by ULs.

ACTION: The ULs Group will distribute the CDC Concept Paper to campus library staff with a formal endorsement. ACG chairs will present the CDC Concept Paper to their respective groups, initiate discussion and examine whether ACG goals support those outlined in CDC Concept Paper.
 - b. **Scholarly Communication Officers Group** (Persily) presentation of annual report and "Infrastructure and Operations Plan".

ACTION: SOPAG will transmit SCO "Cover Memo" and "Infrastructure and Operations Plan" to ULs in advance of September 2009 UL meeting. SOPAG affirms the proposed updates to SCO charge; SCO will post revised charge to its web site by 09/30/09.
 - c. **Heads of Public Services** (Friedman) presentation of annual report and "Interim Report on UC Participation in 24/7 Digital Reference".

Presentation of Interim Report on UC Participation in 24/7 Digital Reference pilot project. HOPS and Digital Reference CIG will continue assessment of pilot service and recommendation regarding continuation (transition from pilot to program) will take place in spring 2010. Schottlaender advises that recommendation need not address issue of payment as it is purview of ULs.

ACTION: SOPAG affirms the proposed updates HOPS charge; HOPS will post revised charge to its web site by 09/30/09.

ACTION: Donald Barclay was appointed as the SOPAG Liaison to HOPS, taking Bernie Hurley's place effective September 1, 2009. The SOPAG website, SOPAG Liaisons chart, and ACG Chairs Listserv will be updated to reflect that change.

- d. **Heads of Technical Services** (Hsiung) presentation of annual report. Primary focus for coming year continues to be the Next Generation Melvyl implementation and the Next Generation Technical Services initiative.

ACTION: None

- e. **Library Technology Advisory Group** (Fleming) presentation of annual report, teleconferencing recommendation, and "UC Library Services and Technology Working Group Proposal: Improving Online Access Management through Shibboleth".

ACTION: SOPAG will transmit "UC Library Services and Technology Working Group Proposal: Improving Online Access Management through Shibboleth" to ULS in advance of September 2009 UL meeting.

- f. **Resource Sharing Committee** (Christenson) presentation of annual report, revised charge, IAG report and CAG report.

ACTION: SOPAG affirms the proposed updates to RSC charge; RSC will post revised charge to its web site by 09/30/09.

- 4. **Collection Space Planning Task Force** (Snowhill) presentation of task force progress report. Primary task force accomplishments include information gathering and defining issues relevant to the charge.

ACTION: SOPAG / ULs approve request by Snowhill to extend deadline for the Draft Final Report to SOPAG be moved from November 2009 to December 2009, and that the Final Report to the ULs be moved to January 2010.

- 5. **California Digital Library** (Poe) presentation of new and revised CDL services, including eScholarship, WAS, OAC, HathiTrust, and Data Curation Services. CDL expects to launch a newly designed web presence at end of 2009.

ACTION: None

- 6. **Digital Library Services TF** (Bisom) presentation of task force progress report. Discussion regarding collection development issues and policies, technical infrastructure, and mainstream digital initiative activities indicates solid progress has been made by the task force members toward achieving their charge.

ACTION: None

- 7. **Next Generation Melvyl** (Declerck) presentation of NGM progress report. Beginning August 19, 2009, users visiting <http://melvyl.cdlib.org> began being directed to the NGM Pilot as the default search. Evaluation of usage and user feedback is underway.

ACTION: None

8. **Next Generation Technical Services** (Declerck) presentation of NGTS progress report by Luc Declerck on behalf of Martha Hruska, Chair, Next Generation Technical Services Steering Team.

ACTION: None

9. **Project Management Skills for Consortial Collaborations TF** (Starr) presentation of task force progress report. The task force has established a meeting schedule, created a team wiki, analyzed the charge, and begun development on a project plan.

ACTION: None