

2008-09-19 SOPAG Minutes

Conference Call - 1-4 pm

Present: Mary Linn Bergstrom (LAUC), Patricia Cruse (CDL), Luc Declerck (UCSD, Recorder), Bernie Hurley (UCB), Susan Parker (UCLA), Lucia Snowhill (UCSB), Lorelei Tanji (UCI, Chair), Gail Yokote (UCD)

Absent: Dine Bisom (UCR), Julia Kochi (UCSF), Kate McGirr (UCSC), Bruce Miller (UCM)

1. Agenda Review & Announcements- (Lorelei)

2. Systemwide Library Planning (Joanne Miller, Susan Parker, Lorelei Tanji)

Statistics survey was tested at UCF and UCLA. Adjustments are underway.

ACTION: SOPAG members will distribute surveys on their campus and secure returns within one month of receipt.

3. All Campus Group Reports

3.1 CDC Report (Julia)

No report

3.2 SCO Report (Gail)

SCO proposal for contract position and SOPAG letter of support was sent to ULs on 8/28/08.

3.3 HOPS Report (Bernie)

Hurley summarized the supplemental information supplied by HOPS on the "Big Idea" noting that the document contained two distinct initiatives: Initiative #1 Improved Content Delivery and Initiative #2 Ubiquitous Reference Service. Both initiatives are aimed in the direction "of creating a common user experience across all campuses through universal access to services and collections." SOPAG unanimously endorsed the concept of a common user experience across all campuses and Initiative #1. While most SOPAG members were supportive of Initiative #2, fears were raised that the entire initiative would fall if one or more campus opted out. SOPAG also heard from more than one member that Systemwide consensus may not be reached on Initiative #2 due to campus co-investment concerns. After much discussion, SOPAG concluded that the safest way to keep this initiative alive would be to ask HOPS to present both a Tier 1 and a Tier 2 funding option.

ACTION: Hurley will ask HOPS to add an Appendix to their existing proposal outlining Tier 2 options, e.g., costs for 8 members, cost for 6 members.

ACTION: SOPAG members will also meet with their HOPS representative to explain above in greater detail.

3.4 HOTS Report (Luc)

Declerck reported that HOTS had developed a revised scope statement for the Shared Cataloging Program (SCP) in response to the 04/04/08 UL request to "pursue necessary planning for longer-term SCP staffing levels and funding models to handle workload". The revised scope statement along with a detailed transmittal letter will be sent to the ULs, SOPAG, and Ivy Anderson following final review at their September 24 meeting. The draft HOTS transmittal letter notes that there is considerable synergy between HOTS work and SOPAG's work towards the adoption of UC-wide Collaborative Approaches to Technical Services Operations.

3.5 LTAG Report (Diane)

No report

3.6 RSC (Susan)

Parker reported on continued efforts to capture cost savings with the Tricor MOU and ongoing preparation for an Emergency Preparedness Workshop.

ACTION: Parker will send Emergency Preparedness Workshop proposal to SOPAG in time for October meeting.

4. Project Management Training for Consortial Collaborations (Kate)

Cruse indicated that CDL would benefit from campus training in PM.

5. e-dissertations (Trisha)

Cruse reported on a meeting that was held at CDL with UCSD, UCSF, and a representative from B-Press on August 21. Discussions centered on both the preservation and access to dissertation. Work is continuing.

6. Task Force Reports

6.1 Bibliographic Services Task Force (Luc)

Declerck updated SOPAG on the status of the Next-Gen Melvyl project and activities of the Implementation Team since the last meeting.

7. Digital Library Workshop (Luc, Julia, Trisha, and Bernie)

SOPAG discussed seven different organizational options aimed at ensuring continued progress towards the priorities identified at the workshop. Pros and cons of each alternative were evaluated.

ACTION: Cruse and Declerck will draft a charge that identifies specific tasks and/or pilots that would benefit from collaborative work.

8. Report on CDL Related Items (Trisha)

Cruse will be transitioning off SOPAG to focus on Digital Preservation activities and Felicia Poe will be taking her place.

CDL will be implementing an embedded YouTube style viewer for Google Books in a test copy of the Melvyl® Catalog. Announcement will be sent next week.

CDL has selected Serials Solutions' ERMS to manage the CDL's shared licensing activities for tier 1 and CDL-supported tier 2 resources.

Rosalie Lack received a \$100K grant from LSTA to work with Public Libraries and OAC.

CDL is working on a new and more robust interface to e-scholarship, using XTF. Also working on an e-scholarship literary works interface and shared publishing initiatives with UC Press & eScholarship.

CDL will be hosting the 2009 iPRES Conference Oct 5-6, 2009 at the UCSF Conference Facility in Mission Bay, SF.

8.3. CDL and Confluence [NEW]

CDL still waiting on UCOP IT Department to move Confluence to production.

10. Future meetings:

October 16 - Joint SOPAG/ACG Chairs meeting (notetaker: Trisha); Location: Oakland

November 20-21 - Joint UL/ SOPAG meeting (location could be San Diego or LA)