

**FINAL**  
**Systemwide Operations and Planning Group**  
**SOPAG Meeting Minutes**  
**Friday, September 28, 2007**  
**9:00-12:00 Conference Call**

**Present:** Bernie Hurley (UCB, Chair (sub)), Terry Ryan (UCLA), Bruce Miller (UCM), Patrick Dawson (UCSB), Kate McGirr (UCSC, recorder), Trisha Cruse (CDL), Mary Linn Bergstrom (LAUC), Diane Bisom (UCR), Luc Declerck (UCSD); Julia Kochi (UCSF)

Absent: Lorelei Tanji (UCI), Gail Yokote (UCD)

**Agenda Review & Announcements**– No additional agenda items. SOPAG agreed to discuss Basecamp once Lorelei is back.

**All Campus Group Reports**- The annual joint SOPAG/All Campus Group meeting is scheduled for Friday, October 19th in Oakland. An agenda item will be the “state” of the All Campus Group websites, where the combined group can explore possible other models, or other platforms that might streamline the process, so ACG presence can be current.

**CDC Report** -CDC meets just before SOPAG meets in October in Oakland. UC has agreed to participate in a trial or discussion with Portico for e-books. A representative from Portico will be at the October CDC meeting to discuss issues.

**SCO Report** –No report.

### **HOPS Report**

#### **Next Steps for Future of Public Services**

SOPAG reviewed the “Five big things” document which was provided by HOPS as an outcome of the sponsored Future of Public Services workshop. The document was put together at HOPS’ last conference call . SOPAG will make some next step recommendations back to the ULs on the document by October 19th.

SOPAG discussed the document and offered that working assumption three might need additional work. Dawson indicated that there was a lot of discussion on resource sharing in the workshop which generated the statement. SOPAG encouraged that the statement should be strong and that it encourages everyone re-examine their sharing policies on the campuses. SOPAG offered an edit including, “All campuses share an equal commitment to sharing across all campuses to benefit our users.”

The five “Big Ideas” were discussed. SOPAG discussed the paper and offered the following:

1. SOPAG offered several levels of integration for this statement and HOPS consideration.
2. SOPAG discussed clarifications of the idea of universal access to create a common user experience across the campuses.
3. SOPAG asked HOPS to clarify the intent of statement.
4. SOPAG liked the wording of statement 4. HOPS might add a continuous improvement statement.
5. SOPAG suggested HOPS identify the purpose of the marketing, turning it into an outcome, instead of an implementation statement.

Dawson reminded SOPAG that the workshop proceedings, survey and survey comments have been distributed.

**Mass Digitization FAQ's**- Chandler is vetting language with Microsoft.

**GOOGLE Meeting**- SOPAG discussed the announced GOOGLE meeting for October 26th with HOPS/CDC ULs and AULs for Public Services, and Collection Development. Kochi will forward the message to SOPAG that went to the ULs this week. HOPS meeting on 8th Face-to-Face to review the annual report and then send it on to SOPAG.

**HOTS Report** –The HOTS/SCP funding proposal for a temporary Chinese cataloger was approved by the ULs in their last meeting. CDL will fund first year, SD is the hiring campus and will have someone start in November. Additional funding will be shared by all which will extend the position for two more years. SD administration will communicate how to secure funds from the campus to support the funding of the additional two years of the position.

HOTS is meeting to look at the SOPAG collaborative principles, UC/OCLC reports, and UC/OCLC reclamation project.

Declerck will inform the new chair of HOTS that the SOPAG collaborative principles will be on the October 19th SOPAG/ACG meeting agenda.

Declerck will encourage the new chair of HOTS to share any concerns they may have regarding the UC/OCLC reports with the UC WorldCat Local Pilot Implementation Team and propose that Terry Ryan and Luc Declerck join HOTS at a future meeting for discussion of these concerns.

**LTAG Report** – LTAG is still working to get its website updated and is also finalizing their annual report.

**RSC** – No report

**Task Force Reports**

**Bibliographic Services Task Force**

**UC/OCLC Update-** Ryan reminded folks of the distribution of OCLC, WorldCat Local project updates. SOPAG should encourage their ULs to ensure update reports are sent out to their library's "all messages" account once distributed by the Implementation Team.

The Implementation Team and task groups have been working intensively with OCLC in September to clarify what is needed to get to Day 1 of the pilot so we can set a firmer target date. The Oct. 11th Executive Team meeting should produce a target date for the pilot based on that assessment.

The Local Information Task Group has been working with OCLC to test Z39.50 queries of local ILSs for local information, including location, call number, and circulation status. Z39.50 is the recommended strategy for the pilot, though if we move to production, much of this information will probably be loaded into OCLC as Local Holdings Records (LHRs). The Z39.50 testing has so far focused most intensively on the lead implementer campuses (UCB for Gladis, UCD for Aleph, UCLA for Voyager, and UCSD for III), so we can verify the success with all of the ILS systems represented in UC. In depth testing has validated that queries return the bulk of information needed for a meaningful display. The Implementation Team is working with a couple of campuses to think through the implications of what it will take locally to make this work for the pilot.

**SOPAG ERMS Implementation Team ,Verde** -Cruse reported that Ex Libris has been notified to terminate the ERMS project. Farley is the point person to talk to Ex Libris for any additional discussions. SOPAG will craft a public message to share with the campuses. Cruse will prepare a draft for SOPAG to review. Martin suggested to SOPAG that it might be good to look at "lessons learned" from the project. Cruse suggested in the next face-to-face SOPAG meeting that time be devoted to look at these issues. Cruse will ask Martin to put together some target questions to focus the discussion with SOPAG.

**Digital Library Workshop-** Declerck is working with Bernie, Julia, and Trisha on planning dates, announcing, and booking the East Bay Conference Center. The workshop should be scheduled in late November, or early December.

**A Structure for Implementing UC Libraries Collaborative Projects-** The document is currently on the SOPAG website but with no clear explanation. It was recommended SOPAG discuss with the ACG chairs, context, background, intent, next steps, etc. so that the document can be more formally presented and communicated. McGirr and Hurley will clean up the document prior to the joint meeting.

#### **Report on CDL Related Items-**

Cruse reported:

MELVYL - The 16.2 version is on schedule for its Fall launch. CDL will be running a parallel version 15.3 during this process.

Mass Digitization- The CDL is working to move digitized content on to local machines.

OCLC came to CDL to meet with the Mass Digitization Team to talk about queuing content so it will show in the WorldCat catalog. Depends on Michigan going first, then UC can move forward with our pilot plan.

OCLC visited the CDL and met with the mass dig team and with campus representatives to discuss showing our digitized content in Worldcat. The team will continue to work with OCLC and other stakeholders to plan for a pilot to expose the content in the Worldcat.

Cruse reported that ARTstor has been licensed. ARTstor is conducting rollout visits to the campuses including one session for faculty and library staff and another session for integration and stakeholder meeting. One topic locally will be how ARTstor fits into local efforts already in place. Shared metadata standards are being tested at this time.

Pricing digital preservation services models are in process with a goal to have a report for the UL's October meeting.

**Systemwide Library Planning** – The Isaacson-Miller search firm has been selected to assist in the search for the Associate Vice Provost for Scholarly Information and University Librarian.

**SOPAG Communications** -Kochi will explore assigning re-design of the SOPAG website internally at UCSF and report to SOPAG in October. Ryan will no longer be on the group due to intensive commitments with the OCLC project.  
e-dissertations (Trisha)- No report.

**SOPAG Workshop Funds Proposal** –The ULs decided to address workshop funding on a case-by-case basis. SOPAG will request funding from the ULs as each workshop comes up. SOPAG plans to request funds way in advance so ULs can have time to formulate a funding strategy.

**Future SOPAG and UL meetings – Agenda topics & Documents-** On hold until Lorelei joins us.