

# 2012-05-11 SOPAG Minutes

SOPAG Agenda

Conference Call  
May 11, 2012

1pm-3pm

Note Taker: Vicki Grahame (UCI)

Guests: Martha Hruska/NGTSMT

Present: Diane Bisom, Chair (UCR); Bernie Hurley (UCB); Gail Yokote, (UCD); Vicki Grahame (UCI); Susan Parker (UCLA); Emily Lin (UCM); Luc Declerck (UCSD); Gary Johnson for Lucia Snowhill (UCSB); Elizabeth Cowell (UCSC); Julia Kochi (UCSF); Felicia Poe (CDL)

Absent: Bob Heyer-Gray, LAUC (UCD)

1. Agenda Review/Suggested time allocations

2. Minutes to review/approve:

April 27, 2012 -- have until end of day, Monday 5/14 to send changes

- ACTION: Martha will look at the NGTS action items related to POT4

May 1, 2012 – summary approved.

3. CoUL Steering Committee Update -- Diane

-- CoUL Steering Committee conference call on 5/9/2012; Diane reported out on the following items:

-- UC Digital Preservation Strategy Draft Charge: Discussion on how best to respond to the draft charge with agreement that a "high level" approach to addressing the issues will be most effective; a subgroup of SOPAG was identified to work on the task. Agreed to accept the charge as written by CoUL without request for changes to scope or timeline.

- ACTION: Diane, Emily, Susan and Bernie will form a task force and draft the SOPAG response.
- ACTION: Bernie will compile and forward to the task force the detailed data he previously collected for CDC.

-- SOPAG E-Science/Research Meeting Proposal Approved by CoUL.

- ACTION: Felicia and Gail will coordinate with the original subgroup (Emily, Susan, Bernie, Luc) to determine the next steps relative to convening a UCL f2f meeting.

--Revised "Financial Infrastructure in Support of Collaboration" on CoUL May 24, 2012  
Agenda

4. NGTS MT -- Martha Hruska/Vicki Grahame

-- Martha and Emily presented at the LAUC Assembly on the NGTS process

-- Follow-up on scenario planning; MT intends to continue this later this summer

-- Updated Process Steps to Operationalize POT/LT recommendations: reviewed and accepted by SOPAG with the addition of a step between 3b and 3c

- ACTION: Martha will edit the document to include a step to send the recommendations to CoUL if resources are being requested; redistribute edited document to SOPAG.

5. Online Education: Update -- Elizabeth, Bob DEFERRED

6. Advisory Structure Discussions -- Diane, Elizabeth DEFERRED

7. CDL Update -- Felicia DEFERRED

8. ACG Updates

MAG

-- HathiTrust Print Holdings Database Update - Update document provided by Patti Martin and distributed to SOPAG by Diane via email in advance of meeting. Discussion deferred.

-- Future of Melvyl Advisory Group (from Patti Martin's May 9, 2012 email to Diane Bisom). SOPAG discussion resulted in the following:

1. SOPAG affirmed that MAG is on a fiscal year July -> June cycle;
2. SOPAG agreed to extend MAG charge to June 30, 2013 (original charge established group in November 2011);
3. The original MAG charge indicates that the group "will include each of the five ACG Chairs, one SOPAG liaison, and the leader of the CDL Melvyl Operations Team, who will act as convener of the group." Because several of the ACG Chairs cycle out of their role as chair at the end of the fiscal year, there was a

question as to whether MAG membership should change, too. SOPAG agreed that for the 2012-2013 year, the composition of MAG may remain as is, and does not need to change to include the incoming ACG chairs. SOPAG will revisit this decision at the end of the 2012/2013 fiscal year.

#### 9. SOPAG assignments from CoUL:

- Online education: March 16, 2012 email (from Ginny Steel to Diane, forwarded to SOPAG)
- Preservation strategy: Please take a look at this report for background: <http://libraries.universityofcalifornia.edu/sopag/dpac/DPACFinalReport.pdf>
- Organizing for "extramural collaborations" (such as West): "CoUL asks SOPAG to consider how shared extramural print collection initiatives might best be organized to ensure collaborative oversight and timely decision-making, with appropriate expertise, authority and accountability." Per CoULSC 5/9/2012: lower priority -- charge will come to SOPAG later.
- Revision of Financial "SPOT" document (revised documents sent to CoUL 4/19/2012); on CoUL May 24, 2012 Conference Call Agenda.
- E-Science (from 2/17 meeting): "CoUL directed SOPAG to convene an e-research discussion, drawing on the ARL e-science project meetings in which the seven ARL campus libraries of UC participated." Draft Meeting Proposal on CoUL's 4/13/2012 Consent Agenda. Approved.

#### 10. Review of Pending Items/Future Agendas:

- HOPS -- ILL Charge/Response (response due September 30, 2011); **Progress Report received October 3, 2011; SOPAG response to HOPs sent 10/31/2011.**
- CDC/GILs -- Gov Docs Charge/Response (Sent to CDC/GIL -- response due September 2011.) Progress Update **received October 27, 2011.** December 19, 2011 email from Lucia to SOPAG: "Denise Stephens, who now is working with GILS along with Ruth Jackson, has indicated that because of the issues around the Federal Depository Library Program policies about regional depositories, we may want to hold off some. I'm trying to verify whether or not this is indeed impacting progress by GILS. I'll send an update when I hear back from Ruth and/or Denise." March 20, 2012 email from Lucia: "There isn't any more info at this point. The process is on hold."
- ACG Reorganization (CoUL Charge to SOPAG) **Pending additional SOPAG discussion/action.**

#### 11. Completed Items:

- SPiPTF Final Report/Response -- ACG Responses received: HOTS; CDC; RSC; NGM; SOPAG Recommendations sent to CoUL 8/29/2011 for CoUL 9/8-9/2011 Meeting; CoUL deferred to 10/6/2011 Conference Call; SOPAG

Recommendations Accepted by CoUL October 2011; Email sent to ACG Chairs with actions for CDC, HOPS/RSC, NGTSMT (2/14/2012) ; SPiPTF thanked and concluded by email (2/14/2012); Information shared with CoUL by email (2/14/2012); SPiPTF Final Report with appendices and SOPAG email to ACGs posted to SOPAG website.

- Reponse to CDC re *UC Digital Collection Development Strategy* document -- Diane and Lucia to edit response draft, December 2, 2011; Discuss at SOPAG F2F meeting, 2/16/2012; Response sent to CDC 3/8/2012, with request to post to CDC website; Sent to CoUL for information, 3/8/2112; sent to ACG Chairs for information, 3/9/2012. On CoUL March 16, 2012 Consent Agenda.

12. Next Meeting: May 25, 2012, Conference Call, 1-3pm. Note Taker: Susan Parker (UCLA)