

SOPAG Agenda

Conference Call
March 8, 2013

1pm-3pm

Note Taker: Vicki Grahame (UCI)

Not Attending: Julie Kochi (UCSF)

Call Information: 1-866-740-1260
Access Code: 4592076

1. Agenda Review/Suggested time allocations – defer item #5 until April

2. Minutes to review/approve:

ACTION: Send changes or comments to the public notes by Monday, 3/11

3. UL Steering Committee Updates

- Steering Committee call scheduled for March 11.--

ACTION: - Elizabeth get clarification on a number of items including:

- RSC/HOPS ILL report – next steps
- E-reference position
- E-research -next steps for SOPAG
- SPOT 3 – process - Vicki will send latest version to SOPAG

4. Follow up from SOPAG/CoUL meeting (20 min)

- RSC/HOPS Response to CoUL ILL Charge (with comments and SOPAG recommendation)
- E-Research Working Group Statement

5. NGTS MT Hruska/Grahame/ (30 min)

Update and next steps on Pilot Projects.

Assemble teams

need to assign two project analysts

fill in charters by *March 31?*

ACTION: We will all ask on our campus if there is anyone who can be asked to participate as a project analyst

POT 1

Update: Felicia has assembled a small group to respond directly to the CoUL request for resource estimates relative to the operations of a UC Libraries Digital Collection systemwide service. The work will take place on an expedited basis for inclusion on the March 22nd CoUL agenda;

7. Advisory Structure Discussions -- ALL (45 min.)

- Public Wiki
[:https://wiki.library.ucsf.edu/display/AdvisoryStructureRedesign/UC+Libraries+Advisory+Structure](https://wiki.library.ucsf.edu/display/AdvisoryStructureRedesign/UC+Libraries+Advisory+Structure)

ACTIONS:

- Ask ACGs and CIGs to fill out the request for pending work using the spreadsheet – not the online form
- Implementation Team to prepare an overall timeline (include major deadlines or milestones)

ACTION: Send Elizabeth any changes to the charges by Tuesday

8. Next Meeting: March 22, 2013 Notetaker: Susan Parker (UCLA)