

Systemwide Operations and Planning Group (SOPAG)

Friday, July 17, 2009

Conference Call - 1:00-4:00pm

Present: Bernie Hurley UCB, Gail Yokote UCD, Lorelei Tanji, Chair, UCI, Susan Parker UCLA, Donald Barclay UCM, Diane Bisom, Chair-elect UCR, Luc Declerck UCSD, Julia Kochi UCSF, Lucia Snowhill UCSB, Elizabeth Cowell UCSC, Mary Linn Bergstrom, notetaker, LAUC

Absent: Felicia Poe CDL

Guests: Tracy Seneca (Web Archiving Service, CDL), Michele Mizejewski (DeepWeb, UCSF)

1. Agenda Review & Announcements- (Lorelei Tanji)

Welcome to new SOPAG members Donald Barclay (UC Merced) and Elizabeth Cowell (UC Santa Cruz)
Congratulations to Diane Bisom, Chair-Elect.

2. Web Archiving Service (Tracy Seneca, CDL)

<http://webarchives.cdlib.org>

Tracy Seneca reviewed the project, released to public July 7. Outreach and communication is ongoing; i.e. [a July 10, 2009 article in the Chronicle of Higher Education](#) about the Web-at-Risk program and outreach to campus curators via distribution lists. CDL is planning campus workshops for library staff and faculty. Riverside is hosting the first workshop for library staff only, to develop staffing and library engagement models.

3. Deep Web (Michele Mizejewski & Julia Kochi, UCSF)

Michele Mizejewski, Emerging Technologies Specialist at UCSF, demonstrated a cross-database search tool that UCSF developed using DeepWeb Technologies. UCSF will deploy the tool for the year and then assess the pilot.

Questions about scalability, cost and optimal number of databases -Other products on the horizon include Summon [Serials Solutions]; pre-indexed search solutions improve speed

4. Misc. Upcoming Meetings (Lorelei Tanji)

Action: Lorelei will add the SOPAG calendar for public view at <http://libraries.universityofcalifornia.edu/sopag/>

- Standard for FY0910 : all SOPAG meetings will be conference calls except for 2 face to face: ACG & UL meetings
- August 31st Joint SOPAG/ACG Chairs meeting confirmed
- November 20th conf call, 1:00-4:00pm - confirmed
- Chart of Jan-June 2010 conf calls - confirmed
- ULs determine dates of 2-day SOPAG-only and SOPAG/UL meeting; ULs recently decided that the UL/SOPAG meeting will meet in February instead of March (dates TBD). ACTION: LT will revise meeting chart..

5. Lorelei gave new SOPAG members an overview:

- part of ULs Advisory Structure
- SOPAG website - charges, rosters, task forces: <http://libraries.universityofcalifornia.edu/sopag/>
- roles as members and liaisons to ACGs
- Use "SOPAG" in subject header of emails
- Note- taking rotates among members

- No substitutes allowed

6. All Campus Group Reports

6.1 CDC Report (Julia Kochi)

Continuing work on tier 1 and 2 database cancellations

Developing principles re: negotiations on new packages

Strengthening campus discount program to tie campus purchases to CDL agreements

Waiting for UL response to CDC concept paper

Developing proposal for ULs about budget cuts that will incentivize use of other publishing models

Review of 'big package' deals is pending and crucial – significant funds are tied up in packages

6.2 SCO Report (Gail Yokote)

- 2 major reports due:
 - 1) website review of office of scholarly communication
 - 2) SCO planning document
- Working group is coordinating plans for Oct. Open Access week activities
- EScholarship launch – timed to Open Access week - collateral will be available in fall

6.3 HOPS Report (Bernie Hurley)

2 HOPS members now on SOPAG – Elizabeth C., Donald B.

HOPS discussions include:

- library hours
- embedding ask-a-librarian presence in NextGen Melvyl

6.4 HOTS Report (Luc Declerck)

Lai-Ying Hsiung, UC Santa Cruz, has replaced Lee Leighton UC Berkeley as Chair

Emphasis on assisting campuses with loading local holdings records

6.5 LTAG Report (Diane Bisom)

Developing draft proposal re: improving online access management using Shibboleth

Action: Diane will distribute proposal -may be discussed at ACG/SOPAG meeting

Putting Library IT project list online

Held Round robin on security issues

6.5.2 Collaboration Tools - READY TALK recommendation complete

Action: remove this item from the agenda

6.6 RSC (Susan Parker)

- Reviewed ILL Operations team proposal

Action: Susan P will work with Felicia P to revise charge, clarifying statement about processes for decision making and additional roles & reporting relationships (*ILL Ops team becomes Standing Committee reporting to CDL. CDL will report to SOPAG re: ILL operations. VDX policy decisions come to SOPAG.*)

Action: Susan P will contact RSC Chair – Marlayna Christensen, UC San Diego, and determine who will discharge and thank VDX team

Action: Need to establish ILL Ops team members – RSC & CDL?

- RSC is polling campuses re: TriCor extra delivery sites

7. Collections Space Planning TF (Lucia Snowhill)

Task Force is reviewing charge and assigning tasks; has set up Confluence page.

8. TF Digital Library Services (Diane Bisom)

Conference calls – June, July

- breaking down charge, defining tasks –

Compiling inventory of technologies, additional background documents (CDL inventory of UC Museum collections), opportunities for collaboration / grants, SWOT analysis

Draft report Sept. 4th

Action: Task Force will consider possibility of submitting draft report prior to August SOPAG/ACG meeting

9. TF Project Management Skills for Consortial Collaborations (Mary Linn)

Waiting for UL feedback – will adjust timeline and charge accordingly

10. Next Gen Melvyl (Luc)

Aug 19th switchover is set,

Caveats: request functionality will not be complete in August, multiple ILS situation still problematic

Implementation Team requests that campuses place NGM prominently to direct maximum traffic to NGM for valid 'stress test'

Karen Butters sent checklist in late June – Ellen M. will send reminders to campuses

Action: SOPAG reps will monitor follow through

11. Next Gen Technical Services

NGM Exec Team and NGTS reps will be meeting with OCLC in August

Action: Luc Declerck will report to SOPAG regarding NGTS, replacing Bruce Miller in that role

12. Report on CDL Related Items

Felicia Poe submitted the following via email:

1) Online Archive of California (OAC): redesigned site launched July 1, 2009. See:

<http://www.oac.cdlib.org/>

2) Web Archiving Service (WAS): public access launched July 8, 2009. See: <http://webarchives.cdlib.org>
(SOPAG 07/17/09 agenda - item 1)

3) HathiTrust: June 2009 activities update [HathiTrust Update](#) (June 2009)

4) ETDs: "Overview of ETD Resources and Workflows: UCB, UCD, UCI, UCSD, UCSF July 6, 2009". 12.3
[Overview of ETD Resources and Workflows: UCB, UCD, UCI, UCSD, UCSF \(July 6, 2009\)](#) Document distributed by Trisha Cruse to UC ETD listserv on July 6, 2009.

5) Flickr: The Commons <http://www.flickr.com/commons>

Rosalie Lack, Director of CDL Digital Special Collections Program, has been in conversation with Flickr about the possibility of contributing OAC images to "Flickr: The Commons". She reports: "We have just heard from Flickr that they are suspending, until later this year, adding any new institutions. ..At this time, we are on hold until we hear more from Flickr."

14. Next meeting: August 31, Oakland, Joint meeting with ACG Chairs, notetaker Felicia Poe

Action: Lorelei will begin building agenda for SOPAG/ACG meeting, soliciting input from ACG chairs