

SOPAG In-person Meeting PUBLIC Notes
Kaiser Building
June 6, 2008

Present: Bruce Miller (UCM); Patrick Dawson (UCSB); Terry Ryan (UCLA); Susan Parker (UCLA); Bernie Hurley (UCB); Trish Cruse (CDL); Lorelei Tanji (UCI); Diane Bisom (UCR); Kate McGirr (UCSC); Luc Declerck (UCSD); Julia Kochi (UCSF); MaryLinn Bergstrom (LAUC); Gail Yokote (recorder)

Guests: Gary Lawrence and Joanne Miller (SLP)

1) Announcements:

Last meeting for Terry, Patrick, Gary Lawrence because of retirements and new job. Tributes given for services to SOPAG and UCs.

2) Systemwide Library Planning (Gary Lawrence & Joanne Miller)

Gary and JoAnne reviewed UC statistics use and collection methods and provided observations regarding the review charge issues by the University Librarians. SOPAG task force members charged with developing the framework needed to meet the University Librarians' charge to SOPAG include: Susan Parker, Lorelei Tanji, and Joanne Miller.

3) CDC

Julia reviewed CDC's activities, including the proposed review of tier 1 resources by campuses and bibliographer groups as a substitute for the JSC Annual Survey.

3) SCO

Gail reported on the latest feedback from the University Librarians regarding the SCO request for temporary assistance to develop an infrastructure to support UCwide scholarly communications efforts.

4) HOPS

Patrick reported on the latest feedback from University Librarians regarding the HOPS "Big Ideas" document. New SOPAG liaison to HOPS will be Bernie Hurley (UCB).

5) HOTS

Luc reported on the latest SCP proposal to meet the reduced budget target for fy08/09.

Luc and Gail presented a draft SOPAG discussion paper regarding consortium-based technical services. There was not enough time to discuss

fully, so Luc and Gail will draft a SOPAG memo to the University Librarians to determine whether now is the right time to pursue such a topic.

6) LTAG

New SOPAG liaison to LTAG is Diane Bisom (UCR)

7) RSC

Gail reported that the group is developing a workshop proposal on emergency preparedness. New SOPAG liaison to RSC is Susan Parker (UCLA).

8) ACG Chairs/SOPAG Joint Meeting:

Tentatively, an ACG Chairs/SOPAG joint meeting is scheduled for Oct 16 (Thursday). Agenda development will be done via email.

9) CDL Update:

Trisha reported on the Microsoft Books project termination and the possible implications for CDL and on national efforts regarding preservation of materials which are part of mass digitization projects.

Trisha forwarded to SOPAG the draft Shared Image Collection Development proposal which will be discussed at the upcoming UC CDC in-person meeting.