

**HOTS Conference Call**  
**May 11, 2009 2:00 – 4:00**

Participants: Lee Leighton (Chair, UCB), Martha Hruska (UCSD), Mary Page (UCD), Jim Dooley (UCM), Anneliese Taylor (UCSF), Vicki Grahame (UCI- recorder), John Riemer (UCLA), Manuel Urrizola (UCR), Patti Martin (CDL), Lai-Ying Hsiung (UCSC), Brad Eden (UCSB), Lisa Rowlison de Ortiz (LAUC rep)

1. Announcements

Manuel announced that UCR is cataloging Thai books for UC Berkeley

2. Reclamation projects updates:

UCLA:	analyzed non-matches & sent responses to OCLC
UCR:	almost finished and happy with results
Davis:	still working on clean-up
UCSD:	SCP files sent in mid-April and UCSD projects are moving forward
UCI:	all files have been sent to OCLC
UCSF:	all files sent to OCLC—one file had to be resent

3. Next- Gen Technical Services:

Martha led a discussion of draft generic charge for each of the four task groups (Commonly Held Roman Script, Commonly Held Non-Roman Script, UC Unique Collections, and 21<sup>st</sup> Century Emerging Resources) She explained the process that each group will use. She also said that there will soon be website where all of this information will be posted.

Names of proposed members of the four groups are being sent to the Executive Team for approval and then names will go to ULs for final approval.

4. Retirements, loss of FTE and expertise in technical services departments:

Lee announced that six full-time staff members in Technical Services at Berkeley are leaving at the end of June, with some of them opting for the voluntary separation option. This includes three catalogers and will mean a reduction in the amount of cataloging done in some foreign languages. Lee asked if we should start sharing upcoming vacancies with each other since we may all soon experience retirements, etc.

We discussed various options for sharing this information and agreed that we would send information about our vacancies to the HOTS list. We could use this information to do some system-wide planning in order to make sure we are able

to handle all of the languages and formats. We also agreed to share information about any new recruitments we have.

5. California documents pilot final report:

We discussed the report and agreed that the results were good and warranted continuing. We thought we should ask CAMCiG to consider creating PURLs for all of the harvested documents not only those that we did original cataloging for.

ACTION: Lee will contact Armanda about this suggestion

6. ICOLC statement on the proposed OCLC policy of use and transfer of WorldCat records

We endorsed the statement.

Meeting adjourned at 3:55 p.m.

Next meeting: June 8