

HOTS Conference Call
Monday, December 14, 2009, 2-4 p.m.

Present: Lai-Ying Hsiung (UCSC, Chair), Jim Dooley (UCM), Brad Eden (UCSB, recorder), Armanda Barone (UCB), Patti Martin (CDL), Mary Page (UCD), Anneliese Taylor (UCSF), Manuel Urrizola (UCR), Vicki Grahame (UCI), John Riemer (UCLA), Martha Hruska (UCSD)

Guest: Emily Stambaugh (CDL)

Absent: Lisa Rowilson de Ortiz (LAUC)

1. Announcements: None
2. Discussion on SOPAG response regarding HOTS Chair/Vice-Chair model. Lai-Ying will send out revised draft (already sent out).
3. John Riemer provided a brief update on Next Gen Melvyl, specifically related to LHRs. John reiterated that we are talking about serials and e-serials, the three test campus loads with OCLC have been successful and the other 7 campuses will be submitting their LHRs to OCLC. There have been some communication problems with OCLC, which John will work on. Other issues discussed included the informal task group currently working on automated LHRs in the future; the Exec teams for both NGM and NGTS have drafted a charge and assigned people to work on this. Summary holdings at location level: talks ongoing with OCLC. In a broader effort, OCLC will pull together a community wide task force to work on LHRs; UC expects to participate in that separate discussion. John is checking on the current schedule of work with OCLC and where that is at, as well as making a list of key LHR people on each campus.
4. Emily Stambaugh led a discussion on the two SPSTF policies that are looking to ensure breadth of system-wide collections yet reduce duplication. She would like comments on these two policies by December 18.
5. Discussion on two NGTS charges to HOTS on system-wide shelf ready services and non-Roman language backlogs. A team for each charge was informally put together, consisting of the following individuals (group members finalized after the meeting):
 - a. Shelf-ready group: Keith Powell (UCI), Brad Eden (UCSB), Shirley Higgins and Cindy Geraldo (UCSD), Susan Boone (UCSF), Jim Dooley (UCM: Liaison).
 - b. Non-Roman Group: Adnan Malik (UCB), Kuei Chiu (UCR), Adam Siegel (UCD), Armanda Barone UCB liaison)
6. NGTS update: Martha said that the Executive Committee is going through the reports of the four task groups, and editing those reports for posting on the website

7. Lai-Ying announced that, with the new Chair/Vice-Chair model, Armanda Barone is the new Vice Chair for HOTS. Discussion on whether to have an in-person meeting at CDL in the spring; was felt that this wouldn't be necessary unless the two task groups needed it.

Meeting adjourned at 3:50 p.m.