

HOTS conference call  
February 8, 2010

Present: Lai-Ying Hsiung (UCSC, chair), Jim Dooley (UCM), Armanda Barone (UCB), Vicki Grahame (UCI, recorder), Martha Hruska (UCSD), Patti Martin (CDL), John Riemer (UCLA), Lisa Rowilson de Ortiz (LAUC) Anneliese Taylor (UCSF), Manuel Urrizola (UCR)

Absent: Brad Eden (UCSB), Mary Page (UCD).

1. Announcements. There were no announcements.

2. HOTS Chair Rotation List (Lai-Ying): We reviewed the list and decided that it should be added to the HOTS web-site with campus names only.

ACTION: Lai-Ying will edit to remove our names and have it posted.

3. Preliminary Report of HOTS Non-Roman Backlog Subgroup: (Armanda, All)

The report summarizes the progress the group has made so far. We discussed the report and had a discussion about how we each answered the question about the priority level of each backlog. Armanda addressed concerns about the recommendation that a minimal level of cataloging that uses vernacular scripts, where possible, in place of transliteration. We agreed on a target deadline for the group: by March 8 – the group will present HOTS with the multiple approaches for handling the backlog. We will discuss the report at our April 12 meeting. Armanda asked us each to review the expertise list that is posted at the HOTS site to make sure that it is up-to-date.

Action: We will each review our campus expertise list entries and send any changes to Armanda.

4. Shelf-Ready Group Update (Jim, All)

The Group received a revised charge with changes to the review dates and the approval path. Jim reported that Brad was receiving information from each campus about their shelf-ready use and copy-cataloging. The Group will be meeting via conference call on Wednesday, 2/10/10

5. NGTS Update (Martha, Jim, Amanda, All)

Martha updated us on the next steps. Bruce Miller, as chair of the NGTS Executive Team, will be sending the ULs a summary report to facilitate their deliberations of the NGTS Phase 1 reports and next steps at their meeting on February 25. Martha is expecting that the ULs will make recommendations on broad infrastructure issues such as the financial requirements for

intra-campus collaboration and shared ILS/ERMS system. Martha and Jim addressed questions we had about the process for making decisions and the charging of more working groups.

Action: HOTS members are encouraged to discuss the NGTS Report from Bruce Miller with their respective UL's when that is sent out.

#### 6. Next Gen Melvyl / LHR (John, All)

John gave a status of LHR submission for the campuses. Six campuses have loaded LHRs and are sending weekly updates to OCLC. Jim reminded us that it will be difficult for the III campuses to send LHRs for monographs because the extract program used requires a checkin record. Campuses will need time to resolve these issues or OCLC might be able to generate LHRs based on other types of records.

John reported that the LHR taskforce is now meeting weekly. They have sent a draft of "LHR best practices" to CAMCIG and ACIG for review. Next, the group will discuss best LHR practices for the RLFs.

#### 7. ALA Highlights / ALCTS Jan. 26-28 e-forum on Shifting Technical Services Priorities (All)

John reported on four interesting sessions he attended.

#### 8. New CDL website (All)

9. Next Conference call: Monday, March 8, 2-4 p.m. We decided to forego an in-person meeting in April due to continuing travel restrictions but we will leave the door open for a possible in-person meeting later if NGTS developments warrant.

--