

HOTS conference call minutes

August 8, 2011, 2-4 PM

Present: John Riemer (UCLA, chair), Vicki Grahame (UCI), Jim Dooley (UCM, recorder), Valerie Bross (LAUC), Lisa Rowilson de Ortiz (UCB), Karleen Darr (UCD), Lai-Ying Hsiung (UCSC), Anneliese Taylor (UCSF), Martha Hruska (UCSD), Catherine Nelson (UCSB)

Absent: Manuel Urrizola (UCR), Patti Martin (CDL)

Guests: Linda Barnhart (UCSD), Bernie Hurley (UCB), Gary Johnson (UCSB)

Announcements:

Catherine Nelson is succeeding Brad Eden as the HOTS member from UCSB.

The ACG chairs are scheduled to meet with SOPAG in late September. John will communicate with HOTS when he knows what information will be requested.

The UC Davis Law Library will use SkyRiver instead of OCLC. [After the call, John sent a link to the announcement on the SkyRiver web site.]

General NGTS update (Martha):

Each POT actually has four members including a project manager. As of last week, the Management Team has had conference calls with six POTs; POT 1 has not been charged pending evaluation of the DLSTF2 final report. Lightning Teams may not necessarily be of short duration, i.e. a team developing and implementing a pilot project may be in existence for some time. The overall idea is to coordinate work already being done and not duplicate existing work. Joan Starr (CDL) is the Management Team project manager. Emily Lin (UCM) is the communications manager.

The blog can be used to post reports of other initiatives beyond NGTS, e.g. Orbis-Cascade, 2CUL, etc. Many POTs are working in areas of high relevance to HOTS. The POTs are to submit reports to SOPAG in early September on next steps, timelines and the use of lightning teams. Emily will keep the public web site updated and send e-mail announcements to the ACGs when documents are added to the site.

NGTS POT 2 team: introduction, background, possible activities (Lisa, Linda, Bernie, Gary):

POT 2 has two distinct charges:

- Implement shelf-ready services (activities to be coordinated by Linda)
- Develop a “good enough” record standard (activities to be coordinated by Lisa)

The charges are mostly finished except for some language revision. There needs to be a new term for the concept of a “good enough” record because the current term leads to the question “Good enough for what?” “UC Cataloging Practices” was suggested. POT 2 is beginning to discuss how to proceed and

wants input from HOTS. There was a request that NGTS activities be a standing item on the agenda for future HOTS conference calls.

Replacing Brad Eden as HOTS liaison to CAMCIG (John):

CAMCIG would like a HOTS liaison to facilitate information transfer and to clarify the HOTS' perspective on issues. At this time Jim Dooley is the only HOTS member who is also a member of CAMCIG. Jim agreed to serve as liaison.

SCP AC chair rotation and update of documents (John)

Tasha Keagan (UCSC) will succeed Holly Tomren who has left UC as chair of the SCP Advisory Committee. John confirmed with Tasha that the SCP AC chair does not have to attend HOTS conference calls. While working with Tasha, John discovered several out-of-date documents on the Advisory Committee web site.

ACTION: John will work with Tasha to update the documents on the web site.

General Melvyl update (John):

Each campus has been asked to appoint an Operations Liaison to provide technical and operations support for Melvyl.

The next conference call will be Monday, September 12, 2-4 PM.