

HOTS Conference Call Monday, June 11, 2012 2 pm-4 pm

Minutes

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

Absent: Patti Martin (CDL)

1. Announcements

Mackenzie Smith has begun as the new UL at UCD. She has initiated a strategic planning process.

Space at the Carlson Health Sciences Library at UCD is being repurposed for dean's offices. Approximately 200,000 volumes will need to be moved by June 2013.

Robin Chandler is the new AUL for Technical Services and Digital Initiatives at UCSC. Barbara Schader is providing temporary assistance for collections. Recruitments are underway for a head of technical services to succeed Lai-Ying who is retiring June 30 and for a science and engineering librarian.

2. Draft response to February 14 SOPAG memo regarding follow-up actions from the SPiPTF report

John sent an email 5/24 with a proposed response. After discussion, it was determined that the response should be more in the form of a progress report to SOPAG. There was consensus that we do not now have enough experience with the Shared Print series initiatives to determine appropriate technical services standards for these initiatives.

ACTION: John will redraft as a progress report and re-circulate to HOTS. The report will state where things currently stand with CAMCIG and ACIG activities related to Shared Print cataloguing and acquisitions standards and the relation of this work to the POT 2 development of UC cataloguing standards.

3. Melvyl update

Pending UL approval, SOPAG has proposed that the Melvyl Advisory Group be continued for another year. A virtual WCL users' group meeting will be held tomorrow.

4. NGTS update (Vicki)

Vicki reported on the status of work by various POTs and Lightning Teams. Detailed descriptions of work are contained in the May NGTS update sent by Emily Lin. Today SOPAG sent to CoUL "Toward a Financial Model and Process in Support of UC Library Collaboration."

5. Other

Karleen Darr (UCD) will become HOTS chair on July 1. Manuel Urrizola (UCR) will become vice-chair. HOTS expressed its appreciation to Lai-Ying upon her retirement for her many years of service on HOTS.