

HOTS Meeting  
November 14, 2005  
Minutes

1. Present: Jim Dooley (Merced, Chair), Pat French, (Davis), Lai-Ying Hsiung (Santa Cruz), Carole Kiehl (Irvine), Nancy Kushigian (CDL), Sara Shatford Layne (UCLA), Lee Leighton (Berkeley, recorder), Patti Martin (CDL), John Riemer (UCLA, SCP AC), Paul Wakeford (San Francisco), Amy Weiss (Santa Barbara). Linda Barnhart and Tony Harvell from San Diego participated during a conference call.
2. SOPAG/ACG meeting. Dooley reported that SOPAG had no problem with the SCP AC charge or membership. SOPAG is surveying the status of electronic dissertations on the campuses. San Diego has developed a METS profile for electronic dissertations intended to wrap the electronic dissertation with its metadata (MARC converted to MODS) for storage in the CDL Digital Preservation Repository.
3. Implementation of 793 \$g in SCP records. Riemer reported that field 793 \$g represents the content status of electronic serials in SCP records (m=moving wall, a=active, i=inactive), and SCP AC recommends the \$g subfield be added to SCP serial records. HOTS approved the proposal. There is a separate proposal to add the SFX unique identifier to the serial records before the entire file is reissued. Historic changes to serial packages will be tracked through the ERM. Martin asked that HOTS and SCP review and approve the proposal before it is implemented.
4. Bibliographic Services Task Force update: Riemer reported that the Task Force began work in May, and an interim report was issued in August. The Task Force is considering many options and developing pros and cons for each. Recommendations may include a single file of records in MELVYL (rather than merged clusters of records) and a single catalog maintenance platform feeding campus OPACS. Holdings data would have to be standardized. FRBR based and federated searching may be recommended as well as searching metadata in repositories; bibliographic data from MELVYL could be sent out to campus web pages and subject portals. Subject searches may be supplemented by keywords from contents notes and museum metadata. The Task Force may also recommend a single platform for all technical services operations or an OPAC outsourced to OCLC, Red Light Green or Google. After the final report is issued, there will be 3-6 months of systemwide discussion. The new ILS or OPAC will go out for bidding.

5. Marcive “Documents without Shelves” service: Riemer reported that SCP AC is considering a subscription to Marcive’s service for records for federal electronic resources. The price is not that much greater than a single campus subscription. CDC will be asked to pay for the subscription. HOTS agreed to the proposal.
6. Link Resolver Planning Group update: The group discussed the technical issues involving URLs going to publishers’ search screens, and title or article level resources. HOTS felt that it was unclear what process had been used to make the proposed changes, and that more consultation was needed. The group suggested that a summary of the pros and cons of the proposed changes should be circulated to all the interested groups. Dooley will call Bernie Hurley, the chair of SOPAG, before the SOPAG meeting on Tuesday, November 15<sup>th</sup> to convey HOTS’ concerns.
7. CONSER funnel proposal: Riemer proposed a funnel project that would allow the UC libraries to make changes to and update authenticated CONSER records. This would allow changes noted in local UC catalogs to become permanent changes in the national level CONSER records and facilitate overlaying local serials records with records distributed by SCP. SCP AC will develop a detailed proposal for campus review.
8. MELVYL update: Martin reported on the “slow loading” problem in MELVYL and the difficulty of upgrading to EX LIBRIS version 16.02. Because of these interrelated problems, Martin reported that the SCP proposal to send files of records for large monographic sets directly to campuses without distributing them on to MELVYL will require extensive programming and cannot be fit into the CDL’s work plan within the next 18 months. More discussion will take place at a meeting with SCP staff on November 21<sup>st</sup>.
9. Shared print update: Kushigian reported that costs for prospective shared serial print projects will be discussed at CDC on November 15<sup>th</sup>. The JSTOR project is going well, and Nancy requested that each campus report how much print is being removed from the open shelves. A proposed joint project between UCB and UCD would gather complete runs of IEEE journal held between them, and then be deposited in NRLF as a Shared Print collection. The Canadian literature prospective print project will be getting records from YPB through PromptCat, and the materials will be shipped directly to SRLF.

10. SCP annual report. Barnhart reported that SCP would not be involved in distributing shared print records; they will appear only in MELVYL. Kushigian will confirm with CDC their understanding that records for Shared Print titles will not be distributed to campuses.
11. Statewide ERMS progress report: Martin and Harvell said that rapid response groups for merged search and display; interoperability with the SFX database; and reporting have been formed and are actively working. Another set of teams to work on voting and additional data elements will be formed after the all-campus implementation team has been established by SOPAG. The first software with our joint development requirements will be delivered in March. CDL anticipates getting the current version installed in January 2006, and they hope to have Tier 1 resources represented in the new ERM in the fall.
12. There will be a HOTS conference call in January and another meeting in April.