

Systemwide Operations and Planning Group (SOPAG)

Wednesday, March 10, 2010

Conference Call - 1:00-4:00pm

Present: Lorelei Tanji (UCI, chair), Bernie Hurley (UCB), Susan Parker (UCLA), Donald Barclay (UCM), Diane Bisom (UCR), Luc Declerck (UCSD), Julia Kochi (UCSF), Lucia Snowhill (UCSB), Elizabeth Cowell (UCSC), Felicia Poe (CDL), Bob Heyer-Gray (LAUC)

Absent: Gail Yokote (UCD)

Note taker: Bob Heyer-Gray

1. Digital Library Services TF report (Diane)

-Gloss to accompany distribution of Report of DLSTF

- Gloss to accompany report will be sent from SOPAG
- Gloss will be sent to ACGs (with ACGs dispersing to CIGs), LAUC, NGTS, and NGM (with Next Gen steering teams distributing to their sub groups)
- Gloss will be sent to Brian Schottlaender (as convener of ULs) for distribution to ULs group
- The last bullet of the short term steps should be clarified to give context to the timing of the new task force
- Date for feedback should be moved up to April 30
- Some slight revisions to the final report based on comments from ULs still need to be made
- Final Report will posted on the SOPAG site
- Diane & Lorelei will determine whether all or some of the appendices will be posted with the report

Action: Diane, Lucia, Julia, Lorelei will review the final report revisions and distribute to the DLSTF members and ULs

DLST draft charge should include: a) technical infrastructure; b) user services infrastructure; c) identify possible priorities

- The draft charge will be more fully developed after the TF report has been distributed and feedback received.

2. Collections Space Planning TF report (Lucia)

- SOPAG will distribute report to ACGs, Next Gen Steering Teams, and LAUC and will seek comment.
- Time for feedback will be April 30

- Hold off on draft charge, pending feedback from distributed Space Planning TF report
- The Shared Print Task Force report under discussion in CDC will also factor into this charge

Action: Bernie, Lucia, and Lorelei will have a conversation with Ivy Anderson, Laine Farley, and Emily Stambaugh (CDL) as a number of the next steps involve intersections between Collections, RLFs and Shared Print.

3. Congressional Hearings Pilot TF (Elizabeth)

Group discussed draft charge with following comments and questions:

- Is this under SOPAG purview? Should this be a SOPAG or CDC TF?
- HOTS, GILS reporting to CDC, and Shared Print program all seem potentially interested players
- Who will do the bibliographic record work?
- Who has good records for the Hearings?
- Should the group concentrate on a specific time period, rather than attempt to be comprehensive? CDL year end purchase from 2008/09 included LexisNexis Congressional Hearings Digital Collection Part A (1824-1979)
- Do we need the print at all?
- Elizabeth will take back comments and questions and have a conversation with group identified in the draft charge.

4. Project Management TF report (Felicia)

- TF is continuing to move forward with its charge

5. Shibboleth TF update (Julia)

- Group asked for and was granted an extension for its interim report until 3/29
- Interim report will be discussed on 4/23 SOPAG conf call

Action: TF will follow up on the state of the UC campuses with single sign-on, and of those how many are Shibboleth enabled

6. UC Libraries Priorities, 2010-2013

- Nothing new

7. SOPAG issues

Discuss if any follow-up/action items post-UL/SOPAG meeting re:

-SCO/CDC request for LAUC rep

- Gail Persily and Margaret Phillips (co-chairs of SCO) have been updated on SOPAG/ULs discussion

Action: Bob will follow up with LAUC and Julia with Chuck Eckman (Chair, CDC) on the SOPAG/ULs discussion

8. ACG updates and discuss if anything needs to be added to their charges post-UL mtg.

CDC (Julia)

- 2/26 Shared Print report was the focus of the meeting, discussion of the report will continue in March mtg
- 4/30 in-person meeting will be held to discuss priorities & strategies, Gail Perisly (representing HOPS & SCO) and Diane (representing DLSTF & incoming SOPAG chair) will be invited to attend

HOPS (Donald)

- Group discussed ways of sharing subject guides more efficiently across campuses

HOTS (Luc)

- Expecting survey from the NGTS Link Type subgroup to look at current practice of using and managing URLs in MARC records
- Progress is being made on the non-roman backlog
- Shelf-ready is progressing
- John Riemer distributed a best practices document for LHRs.
- J. Starr discussed the PM survey/results

LTAG (Diane)

Next meeting will cover:

- Shibboleth
- Starr will discuss Project Management survey/results
- Consolidated table of all campus project lists
- Guest wireless across the campuses
- Tier 1 technical requirements documents

RSC (Susan)

- At this point RSC is chairless
- RSC asking SOPAG to appoint a chair

Action: Given north-south rotation for committee chairs, northern SOPAG reps will follow up with RSC members to get volunteers

9. CDL Update (Felicia)

No updates

10. Next Gen Melvyl (Luc)

No updates beyond regular announcements sent out by Ellen Meltzer..

11. Next Gen Technical Services (Diane)

- Next Gen Tech Services Next Steps report has been released (3/8)
- The 2/25 minutes, section 3. NGTS and intersection with above two reports should include the need

- Discuss issues related to upcoming NGTS meeting that Diane will be attending.

- Diane will meet with NGTS Exec Team, NGTS Steering Team and chairs of the 4 NGTS task groups on 3/12
- Group will look at the 4 recommendations from Next Steps report
- Group will work on text for charges and membership (pending UL approval) for teams to work on recommendations
- Send Diane questions and comments for the 3/12 mtg
- Given that enterprise level and systemwide intercampus business models are incorporated into the recommendations, Quali Rice framework should be given a close look

12. Misc. To Do List

- Lorelei will attempt to get the draft glosses & combined minutes to Brian Schottlaender by next Monday
- Revisions to the DLSTF and Space Planning reports still need to be made
- Send revisions for 2/24 minutes to the list with tracking turned on
- Try to get revisions to 2/25 minutes by noon tomorrow
- Julia will test Adobe Connect with Bob & Felicia prior to 4/23 conf. call

13. Next meeting

Friday, April 23, 2010 - 1:00-4:00pm conference call - Elizabeth Cowell, note taker