

# SOPAG Action Minutes

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**March 12, 2008, UC Irvine**

**Present:** Bernie Hurley (UCB, Recorder), Gail Yokote (UCD), Lorelei Tanji (UCI, Chair), Terry Ryan (UCLA), Diane Bisom (UCR), Luc Declerck (UCSD); Patrick Dawson (UCSB), Kate McGirr (UCSC), Julia Kochi (UCSF), Trisha Cruse (CDL), Mary Linn Bergstrom (LAUC)

**At Concurrent UL's Meeting:** Bruce Miller (UCM)

**Guest:** Gary Lawrence (Systemwide Library Planning)

## 1.0 Agenda Review

## 2.0 All Campus Groups

### 2.1 CDC

#### 2.1.1 CDC RLF Duplication Task Force, Phase II - No Report

#### 2.1.2 CDC Strategies for Acquiring Shared Print Archives

SOPAG discussed this topic in preparation for tomorrow's Joint UL/SOPAG Meeting

#### 2.1.3 Negotiations Update - No report

#### 2.1.4 Proposal for Cross-functional Task Force on Digital Repository Audit Methods

SOPAG discussed the possibility of creating a task force to investigate UC's role in digital repository audits. Especially, how UC can be assured these digital repositories (e.g. Portico) can be used replace our shared print repositories. This discussion could include a better understanding of the national landscape on repository services and roles, if any, that UC needs to play. Or, do we need to focus this more on under what circumstances preservation repositories (e.g., Portico) can deliver services that UC would expect to ensure access to these materials. Julia will take this back to CDC for additional discussion.

#### 2.1.5 ULs Charge to Evaluate SCAP Database Expenditures

CDC has made recommendations for reducing the SCAP expenditures requested by the ULs and has forwarded their report to the ULs. CDC feels an expeditious review of Tier 1 databases should also be part of this process and they will initiate this review.

### 2.2 SCO Report

#### 2.2.1 Joint CDC/SCO Task Force Report on Criteria to Determine UC's Support for Transformative Scholarly Publishing Models

SOPAG discussed this topic in preparation for tomorrow's Joint UL/SOPAG Meeting

#### 2.2.2 SOPAG/SCO Request for Scholarly Communication Support

SOPAG discussed this topic in preparation for tomorrow's Joint UL/SOPAG Meeting

## **2.3 HOPS**

### **2.3.1 HOPS charge on the Future of Public Services**

HOPS recently held a retreat to answer SOPAG's questions regarding their original report. The most promising idea recommended by HOPS is to create a common user experience across all campuses. E.g., adoption of the Next Generation Melvyl Pilot, a common database of databases; etc. Many other ideas suggested by HOPS that fall under this theme were discussed. The HOPS report will be discussed in more detail in tomorrow's Joint UL/SOPAG Meeting.

### **2.3.2 Mass Digitization FAQ**

The FAQ is on the CDL staging server and will be released to the public soon.

## **2.4 HOTS - ULs Charge to Evaluate Shared Cataloging Program Expenditures**

HOTS has made recommendations for reducing the SCP expenditures requested by the ULs and has forwarded their report to the ULs. If these recommendations are accepted, JSC would need to be consulted regarding cataloging services that would be curtailed.

## **2.5 LTAG**

LTAG has its face to face meeting today in Oakland and will discuss its future role as an ACG. SOPAG looks forward to a report from this meeting.

## **2.6 RSC - ULs Charge to Evaluate Tricor Delivery Program Expenditures**

RSC has made recommendations for reducing the SCP expenditures requested by the ULs and has forwarded their report to the ULs. RSC suggests that the Tricor ILL contact has very good terms and excellent service.

## **3. Project Management Training**

Kate, Trisha, Julia and Joan Starr will look at possible Systemwide project management training opportunities.

**Action:** SOPAG will look at the project management training documentation Julia has posted to the SOPAG wiki.

## **4. e-Dissertations - No report**

## **5. Task Force Reports**

### **5.1 Bibliographic Services Task Force**

Terry will give a demo and update at the Joint UL/SOPAG Meeting tomorrow. It will be important to address how we do a coordinated launch across all the campuses.

## **6.0 Digital Library Workshop**

The workshop will be held this Friday, March 14<sup>th</sup>.

## 7. CDL Report

### 7.1 Melvyl - No report

### 7.2 Shared Services

#### 7.2.1 ERMS

For discussion at tomorrow's Joint UL/SOPAG Meeting

#### 7.2.2 Counting California

This service is being discontinued and CDL is working on taking it down.

#### 7.2.3 Update on Funding for the Digital Preservation Program

The ULs are still discussing with the CDL principles, governance and funding models for a digital preservation service.

## 8. Systemwide Library Planning - Guest, Gary Lawrence

### 8.1 Statistics Review for Digital and Shared Collections

UC Libraries need to review statistics compilation practices to ensure that the data we gather meets our strategic and operational needs. ULs are drafting a charge that asks SOPAG to review and recommend changes to current practices for Systemwide collection of library statistics. Gary Lawrence described the reasons for this review and answered questions from SOPAG. Effective data for implementing new recommendations needs to be clarified. SOPAG discussed possible options for addressing this topic and looks forward to reviewing the formal charge from the ULs.

### 8.2 Systemwide Strategic Directions for Libraries and Scholarly Information at the University of California - Strategic Themes

The ULs have determined that we need to rethink our UC Libraries strategic plan and have drafted strategic themes for further discussion. The main themes include Cyber-infrastructure, Innovations in User Services, Managing Intellectual Property Rights for Library Curated Content, and Publishing and Scholarly Communication. This topic will be discussed more at tomorrow's the Joint UL/SOPAG Meeting.

### 8.3 CDL UL Interviews

SOPAG is invited to the CDL UL public presentations.

**ACTION:** SOPAG will discuss questions for the candidates via email

## 9.0 Pilot Using Confluence Wiki

For minor edits, use option on bottom of the page for "minor changes" that will not send email announcement.

## 10.0 Future Meetings

Let Lorelei know of any future agenda items.

**Next meeting is April 11, 2008**