

**SOPAG Minutes**  
**Wednesday, November 16, 2005**  
**Renaissance Montura Hotel**  
**Los Angeles, CA**

Attendees: Bernie Hurley (Chair, B), Patricia Cruse (CDL), Patrick Dawson (LAUC), Kate McGirr (SC), Marilyn Moody (SB), Terry Ryan (LA), Susan Starr (SD), Lorelei Tanji (I), John Tanno (D, Recorder), Stefanie Wittenbach (R).

Absent: Julia Kochi (SF), Bruce Miller (M).

**1. SOPAG Matters:**

The following dates were set for SOPAG meetings in 2006 (location and whether the meetings are conference calls or face-to-face to be determined):

January 27  
February 17  
March 17  
April 21  
May 11/12 [may change] Jt. UL/SOPAG Meeting  
June 16

**ACTION:** Bernie to send out updated meeting schedule and recorder list.

Stefanie Wittenbach, who is leaving UC to take an AUL position the University of Texas, San Antonio, was recognized for her many contributions to SOPAG and for her service as the liaison to HOTS.

**ACTION:** John Tanno was designated as the new SOPAG liaison to HOTS.

**2. All Campus Group Reports**

**2.1 CDC**

Lorelei Tanji reported that CDC has been working on guidelines for prospective shared print journals and considering potential prospective monographic shared print collections such as Canadian Literature. Work is also proceeding on the development of a retrospective print collection of IEEE publications. They are responding to the ARL Survey on bundled journal packages. Other activities include swapping out Elsevier and Blackwell titles, responding to the CRL purchase ballot, and discussing a PAG document on electronic and print dissertations. CDC also issued a revised charge to the Government Information Librarians to assess the impact of the changing environment for government information.

**2.1.1 New Charge to CDC from UL's Scholarly Publishing Summit**

CDC submitted its initial report to the University Librarians in September and plans to submit its final report in January.

## **2.2 SCO**

Susan Star reported that the SCOs have been working on a faculty outreach plan, focusing on three areas of scholarly communication: 1) economic considerations; 2) implications for scholarly societies; and 3) value of managing copyright. The initial implementation of the plan is targeted for July 2006.

## **2.3 HOPS**

Marilyn Moody reported that work is progressing on the information literacy workshop and the Digital Reference CIG is working on a proposal for developing digital reference services. The Image Services Rollout Advisory Group is continuing to work on its charge.

## **2.4 HOTS**

Stefanie Wittenbach reported that HOTS has been considering the creation of a systemwide CONSER funnel, so that campus serials catalogers may be authorized to update records in OCLC. They have also been working on subfield coding for Marc field 793 to indicate whether or not titles within a bundled e-journal package are active and have been exploring the Marcive “without shelves” service to provide bibliographic records for electronic government documents.

### **2.4.1 Link Resolver**

Chair Jim Dooley had raised several issues in an email to Bernie Hurley related to the proposal for using Open URLs rather than continue the use of the PID server.

**ACTION:** John Tanno to call Jim Dooley and discuss the process and the plans for moving forward with the use of Open URLs.

**2.5 LPL**—No report.

**2.6 LTAG**—No report.

## **2.7 RSC**

### **2.7.1 RSC Request to SOPAG on Blocking Checked Out Reserve Items**

Awaiting report to provide additional information on the rationale for why ILL for reserves materials should be blocked.

### **2.7.2 Interlibrary Loan of Media**

After discussion of the barriers to loaning media and the possibilities for enhancing access to materials currently barred from interlibrary loan, it was thought that some mechanism for providing exceptions to blanket denials might be useful.

**ACTION:** John Tanno to review the current lending policies governing interlibrary loan between and among the UC Libraries, and draft language that might facilitate further sharing of materials through ILL.

### **2.7.3 HOSC/RSC Special Collections ILL Report**

SOPAG discussed further the report and its recommendations on loaning Special Collections materials and decided to take the following action:

**ACTION:** Bernie Hurley to draft a response to the report and to charge HOSC/RSC to follow up specifically on their recommendations regarding 1) UC Interlibrary Loan Code Revision; 2) UC Interlibrary Loan Forms Revision, and 3) Website Information (*cf.* pp. 2-3 of the report).

#### **2.7.4 RSC Recommendation to extend the life of the UC VDX Task Force**

**ACTION:** Bernie Hurley will inform RSC that SOPAG endorsed the idea of extending the UC VDX Task Force through December 2006, noting though that the group is a CDL task force rather than a SOPAG one, so the formal request to extend it should go to CDL. Bernie Hurley will also note SOPAG's recommendation that the membership of the task force not be expanded, and that before disbanding, the task force plan a formal handoff to an existing standing committee such as IAG.

### **3. Task Force Reports**

#### **3.1 Bibliographic Services Task Force (Terry Ryan)**

**ACTION:** BSTF's request for an extension to December 15<sup>th</sup> of the deadline for their report was approved.

#### **3.2 SOPAG RLF Persistence Procedures TF**

**ACTION:** SOPAG approved the appointment of John Thomas (UCB) to the Persistence Task Force.

**ACTION:** Bernie Hurley to share with SOPAG a copy of the chart developed by the SRLF Operations Committee summarizing access methods.

#### **3.3 SOPAG Electronic Resource Management System Task Force**

Bernie Hurley reported that the negotiations with ExLibris for joint development of the ERMS are continuing. There are three joint development teams that are in the process of being formed: 1) Merge, Search, & Display; 2); SFX Authorization; and 3) Merged Reports. In addition, SOPAG, in consultation with CDL, is in the process of appointing the Implementation Team with representatives from each campus.

**ACTION:** SOPAG members are to send (or confirm) nominations to Bernie Hurley for membership on the Implementation Team.

### **4. Report on CDL Related Items**

#### **4.1 MELVYL**

Trisha Cruse reported that work is continuing on the migration from Version 15 to 16 and efforts are ongoing to fix the record loading programs.

#### **4.2 Shared Services Projects**

##### **4.2.1 Copyrighted materials in the DPR**

Trisha Cruse indicated that depositors of materials to the Digital Preservation Repository should be certain that they have the intellectual property rights to do so and to indicate whether materials are in the public domain, or that the depositor holds the copyright, or has permission from the copyright holder (publisher) to deposit them.

**ACTION:** Trisha Cruse to explore further under what conditions a digital preservation copy of library material may be deposited, in accordance with section 108.

## **5. Systemwide Library Planning**

Trisha Cruse reported on the Digital Stewardship Project to survey and to evaluate UC digital information assets on the part of a CDL/SLP Group (Trisha Cruse, Dan Greenstein, Gary Lawrence, John Ober, and Felicia Poe). Three activities are tentatively planned: 1) a survey that quantifies the types of UC digital information assets; 2) information gathering that characterizes faculty wants and needs; 3) an exploration of institutional strategies and solutions

## **6. Shared Collections & Services – Updates**

### **6.1 Investigation of a High Volume Digitization Infrastructure (Bernie)**

#### **6.1.1 SOPAG Demo Project**

Bernie Hurley reported that data is being gathered on the demonstration project and an assessment of the quality control provided by the selected vendors is underway.

#### **6.1.2 Policies and Procedures for Digitally Reformatting Printed Monograph and Serial Holdings**

Bernie Hurley summarized the three digitization efforts that are underway: 1) the SOPAG Demo Project; 2) the formulation of policies; and 3) the Open Content Alliance, a collaborative effort of a group of cultural, technology, nonprofit, and governmental organizations with leadership from the Internet Archive (Brewster Kahle). The latter includes several potential collections in the public domain, such as American Literature and math monographs published before 1923, the oceanography collection at UCSD, and government documents.

**ACTION:** Bernie Hurley to consult with Dan Greenstein regarding what the next steps should be with regard to the selection of candidate collections for mass digitization and the development of policies and procedures.

## **7. UC Libraries Website/SOPAG Web Design/Master Task List (Terry Ryan, Julia Kochi & Trisha Cruse)—No report.**

## **8. Preparation for UL/SOPAG Meeting Tomorrow**

Issues to be brought forward to the joint meeting on November 17<sup>th</sup> were discussed.