

2010-12-17 SOPAG Minutes

Systemwide Operations and Planning Group (SOPAG)

Friday, December 17, 2010

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Conference Call - 3:00-5:00pm

Present: Diane Bisom (UCR, chair), Luc Declerck (UCSD), Lucia Snowhill (UCSB), Bob Heyer-Gray (LAUC), Bernie Hurley (UCB), Susan Parker (UCLA), Gail Persily (UCSF), Gail Yokote (UCD, recorder), Felicia Poe (CDL), Lorelei Tanji (UCI)

Absent: Donald Barclay (UCM); Elizabeth Cowell (UCSC)

1. Agenda Review

November SOPAG call notes updates:

- ACG liaisons to distribute to their groups
- HOPS report on campus web sites distributed to campuses

2. Action Items Status (Diane)

UL Conference Call 11/30/2010

-- Project Management Skills TF

- ULs endorsed report and accepted SOPAG recommendations with added UL suggestions, so next steps will be for SOPAG to draft charge

ACTION: Felicia will edit existing draft charge (appendix in TF Final Report) for review by SOPAG at 01/14/11 meeting.

-- Shibboleth TF

- question from ULs regarding sequencing of activities: Diane will followup
- Ivy will compile list of publishers/suppliers who are Shibboleth-ready: Diane will followup

ACTION: Diane will forward above information plus UL recommendations to LTAG to begin implementation phase (NOTE: UCSD has operational Shibboleth)

-- NGTS Reports Response

- ULs accepted SOPAG recommendations and distributed to all campuses, including LAUC
- UL document mentioned that SOPAG and NGTS Steering Team works collaboratively to implement the UL prioritized recommendations and to coordinate volunteer process.
- government documents recommendation will be handled outside of the NGTS framework
- "cloud-based" ILS recommendation: next steps still need to be identified

-- Proposed ULs Advisory Structure Response

- ULs agreed that all campus representatives needed for CoUL and SOPAG
- SOPAG agreed that clarity of role delineation, decision-making process and authority for UC-wide activities critical and still needed
- question/issue: what communication mechanisms needed to keep CDL and UC-wide efforts informed and in synchronization?

ACTION: Diane will include as part of her discussion with Bruce M

-- ULs Collective Priorities -- annual process

- Bruce M is working on this

3. "Access and Discovery" Document

-- Background Notes (last updated by Felicia Poe 11/01/10)

ACTION: SOPAG assumption: Worldcat Local moves into production

SOPAG will re-examine revised draft by Felicia and add the new CDL services (WAS, Merritt, HathiTrust, etc.).

- a) Felicia, Luc, Patti Martin will discuss the Worldcat Local issue
- b) Felicia will review her draft along with other versions as well as content from Laine to Diane email

4. Project Management Implementation Task Force

-- Draft Charge based on UL Nov 30 call notes (Felicia)

-see notes from item 2 above

5. Print on Demand

-- Confirm: Ask HOPS to coordinate POD marketing and outreach with Heather Christensen/CDL

ACTION: SOPAG via Elizabeth C will ask HOPS to coordinate POD marketing and outreach with Heather

6. ACG Updates

-- CDC

-Shared Monographs Planning Group report accepted with a new group being formed (Shared Monographs Coordinating Group)

-Springer/Sage licensing negotiations progressing

-updating guidelines for creating and discontinuing a shared print archive for e-journal packages

-single/separate record for serials feedback submitted to HOTS

From Jim Dooley (12/7/2010): " ... you may remember that one of the suggested CDC initiatives from our April retreat that was on our report for the SOPAG/ACG meeting was the development of a UC Collection Development Plan for Digital Resources. We identified CDC, DLSTF2 and the HathiTrust infrastructure team as participants in this effort. Clearly this effort will require a cross-functional group that will need to be charged by SOPAG and SOPAG may well identify additional stakeholders. Ivy Anderson, who is chair of the HathiTrust collections committee among her many roles, has expressed interest in participating in this work."

ACTION: Lucia will consult with Jim for clarification of the need from CDC perspective

-- HOPS: no report

-- HOTS:

-developing feedback to SMPG report

-possible opportunity for a joint in-person meeting of HOTS, CDC, NGTS in March, 2011 regarding NGTS next step recommendations from ULs

ACTION: Lucia, Vicki G (HOTS), Jim (CDC) Luc discuss possibility for joint meeting and potential agenda

-- LTAG: no report

-- RSC:

*-*working on RFP for courier service handling ILL traffic among UCs

7. Task Force Updates

-- SPiPTF (Shared Print in Place) – Lucia

-working on draft report

-- DLSTF2 (Digital Library Services 2) -- Felicia

ACTION:

- a) Diane will remind task force to consult with other ACGs when have questions
- b) Ok to give more time for report, but need to know why and will encourage the development of models for the infrastructure

8. NextGen Melvyl Update – Luc

-no update

9. CDL Update -- Felicia

-- CDL Review (see SLASIAC web site for working documents)

10. SOPAG wiki – Gail P

-maintenance scheduled for next week

-new login process will be implemented (Gail P will followup)

11. Next Meeting

January 14, 2011 Conference Call, 1-4pm, Note Taker: Donald Barclay (UCM)