

2011-01-14 SOPAG Minutes

Systemwide Operations and Planning Group (SOPAG)

Friday, January 14, 2011

Note taker: Elizabeth Cowell (UCSC)

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

1. Agenda Review

2. UL Steering Committee (Diane)

Next UL Steering Committee Conference Call 1/21/2011

As of this call, no agenda has been released. Potential topics to include NGTS recommendations, the ULS annual goals setting/strategic planning process, the advisory structure proposal next steps

ACTION: SOPAG will look to schedule an additional call in January as a follow up to the 1/21 steering committee meeting.

3. Planning for February 16-17, 2011 F2F and SOPAG/UL meetings

Draft charge for the Project Management Task Force

NGTS priorities next steps/structure

Access and discovery document

4. "Access and Discovery" Document

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

ACTION: Small group to meet on next steps with the goal of adding it to the 2/17 agenda. Members of the small group Bernie Hurley, Felicia Poe, Patti Martin, Donald Barclay, Luc Declerck

5. Project Management *Implementation* Task Force

-- Draft Charge (Felicia)

ACTION: The draft charge is ready for a final edit then it will be sent to the ULS

6. ACG Updates

-- CDC (Lucia) – will go back and coordinate with HOTS about the need for a face to face meeting with CDC in March

-- HOPS (Elizabeth) – nothing to report

-- HOTS (Luc) – nothing to report

-- LTAG (Donald) – They are exploring how they can find solutions for common needs that can be done in a short period of time like collaborating to provide off site backup, replacing ariel with Relais, looking into technologies that incorporate social networking with document sharing, etc.

-- RSC (Susan) – The RFP planning for a new courier service is moving along.

7. Task Force Updates

-- SPiPTF (Shared Print in Place) – Lucia

The report from this group is on track to be sent out by the end of February.

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

[Update / December 7, 2010](#)

8. NextGen Melvyl Update – Luc

There was a joint UC/OCLC Executive Team meeting – went over the “to do list” and have determined that there is a way forward in addressing all outstanding issues by fall

9. CDL Update – Felicia

The CDL review continues and is on track with a final report due by the end of March. The consultant is in the process of interviewing external individuals.

10. Next Meeting

February 16, 2011 Face-to-Face, Oakland, Note Taker: Donald (UCM)

February 17, 2011 Joint SOPAG/UL Meeting, Oakland, Note Taker: Lucia (UCSB)