

2011-04-13 SOPAG Minutes

MINUTES

Systemwide Operations and Planning Group (SOPAG)

Conference Call, April 13, 2011, 8am-10am

Present: Diane Bisom (UCR, Chair), Bernie Hurley (UCB), Gail Yokote (UCD), Vicki Grahame (UCI), Susan Parker (UCLA), Donald Barclay (UCM), Luc Declerck (UCSD), Gail Persily (UCSF), Lucia Snowhill (UCSB), Elizabeth Cowell (UCSC), Felicia Poe (CDL), Martha Hruska (NGTS), Bob Heyer-Gray (LAUC, recorder)

1. Announcements

Julia Kochi (UCSF) will be replacing Gail Persily on SOPAG.

Action: SOPAG listserv and wiki need to be adjusted accordingly.

NGTS Management Team and listserv communications were discussed.

Action: NGTS MT will have a separate listserv created; additionally a SOPAG + NGTS MT list will be created.

2. Agenda Review

Suggested time allocations were added to the agenda to help keep the meeting on track.

3. Approval of 4/1/2011 Minutes

Minutes were approved and will be posted on the SOPAG web site shortly.

4. CDL Update

The CDL review is expected to be delivered in April, sometime within the next 2-3 weeks.

CDL priorities/objectives are being prepared for the CoUL.

UCeLinks ver. 4 upgrade was successfully implemented.

[bX Recommender trial](#) was to be implemented starting 4/11, but has been delayed and it is anticipated that the trial will begin within the next two weeks. Ellen Meltzer and Felicia Poe will be involved in the assessment of the trial.

The [Technical Requirements for Vendors](#) document has been revised and updated.

The UC Libraries Statement concerning the Google Books settlement ruling can be found on the [CDL Info](#) and [Reshaping Scholarly Communication](#) sites. Ivy Anderson [blog posting](#) on the settlement is also available.

Diane spoke with Trisha Cruse about working [UC3](#) into the SOPAG agenda when it fits in.

5. Discovery Principles and Goals paper

Final suggestions for changes have not quite been incorporated.

Action: Any Vendor/Product names should be removed from the final document.

6. NGM

The intersection of workload between NGM & NGTS activities is postponed until the next call.

Action: Luc, Bernie, and Gail Y. will evaluate after having Patti Martin walk them through the document outlining the outstanding work related to the implementation of Next Generation Melvyl.

7. NGTS Next Steps and Structure

* Assignments/Memberships:

- o NGTSMT

- o POTs -- SOPAG Sponsors, ACG members

NGTS & POTs assignments have been completed.

Action: POT sponsors (aka POT Heads) need to consult with ACGs to find members to complete POTs. Nominations should be sent to the NGTS MT for coordination.

Action: Recommendations NGTS F1 and F2 and NGTS E1, E2, E3 in the SOPAG POTs should be made more generic, but reference the original recommendations.

Action: NGTS MT should begin developing charges for POTs.

- o PMITF -- Revised Draft Charge

Final version Project Management Work Group Charge was agreed upon.

- o Project Manager "job card" and proposal

Ready to go.

- o Communications Manager "job card" and proposal

Ready to go.

- o E3 - Database of record

Discussion postponed to later date.

* Communications Plan/First message from SOPAG

NGTS Message for broader distribution is ready to go.

Action: Please send any changes updates to the NGTS Implementation Initiative Framework by this Friday 4/15.

8. Modification of CoUL Advisory Structure – Charge to SOPAG (Response Due May 1)

Might be premature to be revamping structure given how ACGs will be getting used in NGTS ramp up. SOPAG could still be working on portions of charge.

Action: Diane will contact CoUL Steering Committee re: adjustment to the timeframe.

9. Shared Print in Place Task Force (SPiPTF) Final Report Appendices: Policies and Recommendations(sent March 22, 2011)

Discussion postponed until next agenda.

10. ACG Updates (SOPAG Liaisons)

- * LTAG -- Request for F2F LTAG meeting.

LTAG made good case for Face-to-Face meeting in accordance with the [SOPAG Guidelines for CUL Advisory Groups Face-to-Face Meetings](#).

SOPAG requests that LTAG add an agenda item outlining two scenarios for LTAG: One in which LTAG continues to exist as a separate ACG; one in which the technology advisory function of LTAG is integrated into the other ACGs and LTAG no longer exists as a separate ACG.

Action: Donald will ask that LTAG provide minutes and action items from the meeting.

11. Next Conference Call: Friday, April 29, 2011, 1-3pm. Note Taker: Bernie Hurley (UCB)