

2011-04-29 SOPAG Minutes

ACTION MINUTES

Systemwide Operations and Planning Group (SOPAG)

Conference Call, April 29, 2011, 1-3pm

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

Guest: Martha Hruska

Absent: Luc Declerck (UCSD),

1. Agenda Review

2. Approval of 4/13/2011 Minutes

- **Action:** The minutes were approved.

3. NGM & NGTS

The current Melvyl, based on the Ex Libris Aleph software, will be decommissioned as of June 24, 2011; OCLC's WorldCat Local (WCL) will serve as the infrastructure for Next Generation Melvyl (NGM) and will officially be moved into production on June 24th. The potential conflict between ongoing post-production NGM and NGTS activities needs to be addressed. However, NGM has not yet decided on a post-production organizational structure. We understand that SOPAG will have a chance to comment on this the emerging NGM structure and can express our concern about coordinating NGM and NGTS activities at that point.

Conversation moved to what campuses need to do to prepare for NGM going into production.

- **Action:** Felicia will contact Ellen Meltzer (NGM Communications Team) as to when campuses will see the communications and countdown plans, and what roles SOPAG and other ACGs could play.
- **Action:** SOPAG will schedule an additional conference call on May 6th for continued discussion on NGM; Patricia Martin (Chair, NGM Implementation Team) will be invited to attend.

4. NGTS Next Steps and Structure

SOPAG membership on each POT was confirmed, except for POT 6. Membership on POT6 will be determined as the NGTSMT better understands when the POT6 initiatives will start. The NGTSTM "template" for charging the POTs was discussed. SOPAG POT sponsors will help draft their related charges. Appropriate ACGs will be consulted.

- **Action:** SOPAG sponsors should send nominations for their POT and lightning bolt teams to the NGTSTM.
- **Action:** The NGTSTM will recommend a decision making process (e.g., what can POTs, lightning bolts "decide" and what needs to go back to the NGTSTM).
- **Action:** The NGTSTM will post a revised version of communications manager and project manager responsibilities on the NGTS website.
- **Action:** NGTS will be a continuing item on the SOPAG Agenda. NGTS MT Chair Martha Hruska will update the SOPAG Agenda for each call with NGTS items, and will participate in the NGTS portion of the SOPAG call.

Discussion of initiative E1 (Cloud-based system-wide ILS) and E3 (Database of record) was deferred to the May 13th call.

5. CDL Update

The CDL review is in its final stages and will soon be sent to Dan Greenstein. Work is also underway on the "CDL priorities report for CoUL" in response to the newly implemented CoUL Priorities for Collective Initiatives annual review process.

6. Discovery Principles and Goals paper SOPAG approved the document

- **Action:** Felicia will draft a transmittal e-mail and Diane will then send this and the document to the ULs.

7. Shared Print in Place Task Force (SPiPTF) Final Report

SOPAG began a discussion of the SPiPTF recommendations.

- **Action:** The report will be sent to the ACGs for comments. SOPAG will ask for feedback on the policy related recommendation (1a-1d) in a short time-frame. Felicia and Lucia will draft a cover memo to the ACGs. Diane will send the SPiP Final Report with the cover memo to

the ACG Chairs.

8. CoUL Priorities for Collective Initiatives: Calendar: April Activities

SOPAG has received the annual reports of progress to date from the CDC, LTAG and HOTS

- **Action:** SOPAG Liaisons for HOPS and RSC will request the outstanding reports
- **Action:** SOPAG will read the reports
- **Action:** Diane will start drafting SOPAGs succinct evaluative report for the CoUL

9. Announcements