

# 2011-05-27 SOPAG Minutes

## MINUTES

### Systemwide Operations and Planning Group (SOPAG)

Friday, May 27, 2011

Conference Call - 1pm-3pm

Present: Diane Bisom (UCR, Chair), Gail Yokote (UCD), Vicki Grahame (UC, recorder), Susan Parker (UCLA), Emily Lin (UCM), Luc Declerck (UCSD), Julia Kochi (UCSF), Lucia Snowhill (UCSB), Elizabeth Cowell (UCSC), Bob Heyer-Gray (LAUC), Felicia Poe (CDL),

Absent: Bernie Hurley (UCB)

Martha Hruska (NGTSMT)

1. Agenda Review -- no change
2. Approval of 5/13/2011 Minutes

ACTION :Gail will make formatting changes and put on the wiki for our review.

ACTION: We will all review, edit by next Wednesday, June 1st

#### 2.1 Scheduling:

Reschedule June 17 call

July-December 2011 dates

ACTION: Diane will send out a new Doodle poll to try to schedule our meeting on the 2nd and 4th Friday in order to stagger with the CDC meetings.

#### 3. NGM (Gail Y., Luc) Follow-up/Action Items from May 6, 2011 Conference Call

- Updated list of outstanding tasks

ACTION: Diane will ask about the Governance options that have been sent to the ULs at the UL Steering Group meeting

ACTION: Luc will ask NGM/Patti what the status of the governance document is. SOPAG saw an early version but is this what was sent to the ULs.

ACTION: Luc will ask why the Local Data information is not included in the task list

- Draft NGM FAQ

ACTION: SOPAG will send Luc/NGM communications group any comments or suggestions

ACTION: Luc will ask NGM if HOPs has seen the FAQ

- Question: Which campus would like a a visit to discuss NGM?

ACTION: SOPAG members will ask their libraries if they want a campus visit from NGM after ALA. Also ask campuses about agenda for the visit. Send response to Luc by end of next week.

ACTION: Luc will pass along our suggestion for a NGM webinar prior to June 24

#### 4. NGTS (Martha Hruska/NGTSMT)

1. PMWG membership (forthcoming)
2. Strategic goals
3. Update on POTS charges
4. Communications update Proposed NGTS blog:
5. NGTS flowchart

ACTION: Martha will have the strategic goals document added to the SOPAG/NGTS site

ACTION: SOPAG members will send nominations for POT membership to the POT sponsor by the end of day Tuesday, May 31. They will also send any concerns about names already nominated by Tuesday.

ACTION: All nominations will be forwarded to the NGTSMT by Wednesday in time for their conference call on Thursday morning. NGSTMT will share names with ACG chairs. Final names will be sent to SOPAG by June 10th meeting

ACTION: Emily will add more branding to the blog. Add the NGTS flowchart with a version date.

5. CDL Update (Felicia)

Updates about: Call for participants in the Hathi-Trust user experience interest group; Data-management planning tool and print-repository project with CLR

6. SLASIAC Library Task Force Report -- Discussion

ACTION: Diane will ask CoUL if they want comments from ACGs and SOPAG and how to submit input

7. CoUL Priorities for Collective Initiatives:

ACTION: Members will send suggests to Diane or edit document on wiki by end of next week (June 3)

8. DLSTF2 Final Report

ACTION: we will discuss on June 10. Kathleen Cameron (DLSTF2 Chair) will be invited

9. ACG Updates (SOPAG Liaisons)

- HOPS
- HOTS
- CDC
- LTAG
- RSC

10. Modification of CoUL Advisory Structure – Charge to SOPAG