

2011-09-09 SOPAG Minutes

September 9, 2011

Note Taker: Elizabeth Cowell (UCSC)

Guest: Martha Hruska (NGTSMT)

Absent: Lucia, Felicia, Martha

1. Agenda Review/Suggested time allocations
2. Approval of 8/26/2011 Notes - changes to Diane by 9/14
3. CoUL Update -- Diane

In person meeting 9/8-9. The discussion of Shared Print in Place has been put off until someone is available to lead the discussion. Perhaps this will be Lucia on their next call. SOPAG will adjust ILL recommendation in SPIP to reflect the full scope of the recommendation. HOPS progress report on the current ILL charge will come to SOPAG 9/30, edits to include SPIP will occur at that point.

CoUL is reviewing the Melvyl governance documents forwarded from SOPAG.

CoUL is finalizing their strategic priorities to get to SLASIAC by the end of the month.

CoUL will post on their website that they are not currently exploring a system-wide ILS.

4. SOPAG/ACG Chairs Joint Meeting, Friday, October 14, 2011 -- Diane/Susan

Potential agenda topics:

10am-3pm

Draft a theme statement for the meeting. – Susan/Gail/Diane

Melvyl organization and governance – how will the ACG Chairs function as the advisory board

Integrate and coordinate all of the system-wide activities with ACGs and other groups.

Strategic plan - Action items coming out of the ULs plans and priorities document as a framework and how to move it forward

NGTS – scheduling/calendaring -- ACG chair role

Potential guests:

DLSTF2 – Kathleen Cameron

Patti Martin – Melvyl

Potential CDL updates – UC3 – how is UC3 intersecting with other initiatives like West, HathiTrust

Email to aACG chairs to solicit additional agenda topics

5. NGTS -- Martha Hruska/Vicki Grahame

All POTs met the deadline to get timelines and task lists to the management team. The management team is very impressed with what they have received. The plan is for the management team to review in the coming week and comment. They are looking for overlap between POTs, missing items and working out the mechanism to communicate back to the POTs. They are adding another column to the POT chart on the website indicating status of the review. Feedback will be given to the POTs by 9/15. How are we going to manage all of the proposed surveys? There is no uc-wide survey tool. This will be referred to Itag as an action item to explore.

- SPOTs status?

DRAFT SPOT definition/explanation:

In developing the NGTS implementation framework, SOPAG grouped the high and medium priority recommendations identified by the CoUL, and charged "Power of Three" (POT) groups to continue work on the recommendations. SOPAG identified additional NGTS recommendations that have broader implications and require high-level strategic thinking and further explanation before being assigned to a "POT." SOPAG then assigned these recommendations to "SOPAG Power of Three" groups (now known as "SPOTs").

At the same time that SOPAG was launching the NGTS Implementation, it was announced that Next Gen Melvyl/World Local would move from "pilot" to "production" in June 2011. Recognizing that there may be intersections between NGTS and Next Gen Melvyl, SOPAG agreed to closely

monitor both implementations.

SOPAG has assumed responsibility for three "SPOTS":

SPOT 1: NGM intersections

Status: As assigned by the CoUL, SOPAG has proposed an implementation model and memberships for a Melvyl governance and operations structure that is integrated in to the CoUL advisory structure. This is under discussion by the CoUL.

SPOT 2: Stable funding model (addresses NGTS F1 and F2 recommendations)

Status: SOPAG members Diane Bisom, Lucia Snowhill, Susan Parker are developing a SOPAG proposal for the CoUL that includes funding models and processes based on the shared principles and goals for the UC Libraries' collaborative strategic initiatives.

SPOT 3: ERMS, Database of Record, Cloud-based/System-wide ILS

Status: SOPAG members Luc Declerck and Vicki Grahame are monitoring national developments in these areas, such as the Orbis Cascade Alliance RFI/RFP process, for future SOPAG discussions and in preparation for additional direction from the CoUL.

The SPOTS are a place to catch issues coming out of the pots that relate to the specific topics listed above. Vicki will work with Emily on a statement to describe SPOTS for broader communication. These are the spots that currently exist, others may be identified as work proceeds.

6. Recommendation for UC Melvyl Governance and Operations

-- Users Council discussion -- Elizabeth -- Ellen, Ann and Elizabeth are working on a draft.

7. DLSTF2 Final Report -- Diane, Bernie, Luc, Emily (Felicia on Vacation)

1. CDL response to the DLSTF2 Report completed (Distributed by Diane to SOPAG on 07/26/11)
2. CDL response sent to DLSTF2 by Diane with request for response (Completed; DLSTF2 met on 08/22/11 to discuss and will meet next on 08/29/11)
3. Discuss strategy for soliciting ACG and campus responses to DLSTF2 -- Report from Diane, Felicia, Bernie
4. Discuss POT1 membership and charge.

5 SOPAG members had a conversation about next steps for DLSTF2 and came up with the following questions to explore/action items.

1. Create functional specs for a UC dams -- (potentially the charge for POT1)
2. How can we prepare our digital assets and metadata to migrate to the dams?
3. As an interim solution as the system-wide DAMS is in process, look into the possibility of having the campuses without a DAMS use one on a campus that does (UCLA, UCSD, UCB.)

The group of 5 will have one more conversation and get back to SOPAG with a statement of next steps including the above items and information about priority setting, guidelines, digitization capacity, training and staffing requirements.

8. ETDs in eScholarship and Merritt

-- UCSF, UCI and UCSD have all submitted Electronic Theses and Dissertations (ETDs) to the UC Curation Center's Merritt Repository, from which UCSD's ETDs have been harvested and are now publicly available in eScholarship.

Julia, Gail and Luc will draft a follow-up message to Felicia who can work with CDL to clarify next steps for getting all interested campus ETDs into Merritt.

Pending Items/Future Agendas:

- HOPS -- ILL Charge/Response (response due September 30, 2011)
- CDC/GILs -- Gov Docs Charge/Response (Sent to CDC/GIL -- reponse due September 2011)
- SPiPTF Final Report/Response -- ACG Responses received: HOTS; CDC; RSC; NGM; SOPAG Recommendations sent to CoUL 8/29/2011 for CoUL 9/8-9/2011 Meeting.
- Melvyl Governance/Operations -- documents sent to CoUL 9/2/2011 for CoUL 9/8-9/2011 Meeting.
- DLSTF2 -- Final Report -- Received May 10, 2011; CDL Response received July 25, 2011; CDL Reponse forwarded to DLSTF2 for discussion/response by August 31, 2011; SOPAG sub-group (Diane, Bernie, Luc, Emily, Felicia) developing SOPAG response/next steps
- CoUL -- Discovery Principles and Goals -- Waiting for Response from CoUL (On UL Agenda, June 16, 2011); revised version sent to CoUL and SOPAG July 12, 2011; On CoULs 7/29/2011 Consent Agenda
- ACG Reorganization (CoUL Charge to SOPAG)

10. Next Meeting: Conference Call -- Friday, September 30, 2011, 1-3pm. Note taker: Felicia Poe (CDL)