

2011-12-16 SOPAG Minutes

SOPAG Minutes

Conference Call
December 16, 2011
1pm-3pm

Note Taker: Vicki Grahame (UCI)

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

Guests: Martha Hruska/NGTSMT; , Heather Christenson/CDL, Patti Martin/CDL

1. Agenda Review/Suggested time allocations

- Added ACG updates to the agenda (item 10)

2. November 18, 2011 and December 2, 2011 minutes

- Approved the November 18th -- Diane will take another look before posting as final
- December 2 minutes will be posted soon

3. NTGT MT -- Martha Hruska/Vicki Grahame

- POT1 was launched and had its kick-off meeting with the NGTS-MT
- Progress of other POTs reported in the December monthly update that Emily will be sending out

4. Financial SPOT -- Diane/Susan/Lucia (defer to January 13, 2012 Conference Call)

ACTION: SOPAG to send our comments, questions to list

5. UC Library Reprints service -- Heather Christenson/CDL

ACTION: Heather will revise the charges based on our discussion. She will send the revisions to SOPAG in early January

Revisions will include:

- On the HOPS charge, third bullet under the list of activities will add the name of the group referred to
- Under Communications and Reporting section will clarify the communication from the CDL liaison to HOPS and CDC and that SOPAG will be copied for information

On the marketing charge, she will add language about a service plan that addresses the marketing goals

6. VDX Proposal -- SOPAG endorsed

ACTION: Diane will draft a message to CoUL stating that all of the ACGs have endorsed the proposal along with comments that she has received. (Email sent to CoUL 12/19/2011)

7. HathiTrust -- Patti Martin/CDL

ACTION: Patti will ask MAG to investigate the issues involved and report back to SOPAG. Patti will provide monthly updates to SOPAG

ACTION: Diane will draft a message to CoUL that addresses our concerns about the need for a UC record use policy, concerns about the imposed deadline and the need for overall coordination within UC for our involvement with HathiTrust

8. West, OCLC LHR -- Patti Martin/CDL

ACTION: Patti will ask MAG to investigate the issues involved and Patti will report back to SOPAG

9. E-science Institute question about UC involvement discussion- Diane

ACTION:

- Diane will add to the list of topics for our February meeting
- Luc will contact Laine about any follow-up from the presentation he and Laine gave
- Gail will send Julia and Emily links to information about E-Science

10. ACG updates:

- HOPS -
- HOTS -
- LTAG -
- RSC -
- CDC :- CDC had a conference call this morning. Discussion included comments on draft communication both internally and with faculty as well as a timeline for the CDL Journal Evaluation project, JSC's work on examining cost share models with the potential to add usage as a factor in cost share algorithms, implementing the recommendations of the Persistence Implementation TF, ebook strategies and the potential need for another ebook task force, and initial discussion of future digitization strategies.

9. Review of Pending Items/Future Agendas: (10 min.)

- HOPS -- ILL Charge/Response (response due September 30, 2011); **Progress Report received October 3, 2011; SOPAG response to HOPs sent 10/31/2011.**
- CDC/GILs -- Gov Docs Charge/Response (Sent to CDC/GIL -- reponse due September 2011) **SOPAG follow-up needed; Lucia will follow-up**
- 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; CoUL deferred to 10/6/2011 Conference Call; SOPAG Recommendations Accepted by CoUL October 2011; **SOPAG to assign actions to CDC.**
- ACG Reorganization (CoUL Charge to SOPAG) **Pending additional SOPAG discussion/action.**

10. Next Meeting: Conference Call -- January 13, 2012, 1-3pm. Note Taker: Emily Lin