

# 2012-03-23 SOPAG Minutes

SOPAG Action Minutes

Conference Call  
March 23, 2012  
1pm-3pm

Note Taker: Felicia Poe (CDL)  
Guests: Martha Hruska, NGTSMT (UCSD)

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

## 1. Administrative issues

Welcome to Gary Johnson, sitting in for Lucia Snowhill. Gary will be UCSB's representative to SOPAG beginning April 2nd, though Lucia will continue to monitor the listserv and retain access to the wiki until her retirement in May.

## 2. Minutes

February 16, 2012 minutes

**Action:** Julia will edit / create a modified version for CoUL; due 03/30/2012.

March 9, 2012 minutes

**Action:** Approved; Diane will finalize and forward to CDL for posting to web site.

## 3. CoUL Steering Committee updates (Diane)

SOPAG assignments coming out of March 16, 2012 CoUL conference call:

### 3A. OIPP / UCOE online instruction projects

CoUL asks that SOPAG appoint a small task force to assess the implications for the UC Libraries of the recently-launched Online Instruction Pilot Program (OIPP) and UC Online Education (UCOE) programs. Specific issues to be addressed include:

- access to licensed electronic resources,
- implications for reference services, and
- implications for library instruction.

**Action:** Bob Heyer-Gray and Elizabeth Cowell will act as co-conveners of a task force charged to respond to the CoUL request above.

**Action:** Bob will contact Michael Yonezawa, LAUC President 2010/2011, for suggestions on recruiting a LAUC member; Elizabeth will contact Gail Persily and request she act as HOPS representative on the group; Elizabeth will recruit a member from the Digital Reference common interest group.

**Action:** Julia will forward to Elizabeth and Bob CDC documents outlining issues surfaced during work with UC Global Health program initiative.

### 3B. Preservation strategy

Review by group of 2002 report establishing UC Library preservation repository service:

"Preserving Digital Materials: Final Report of the Digital Preservation and Archive Committee"

Submitted to SOPAG (2001); accepted by University Librarians (2002)

<http://libraries.universityofcalifornia.edu/sopag/dpac/DPACFinalReport.pdf>

**Action:** Diane will introduce discussion of the report to the CoUL Steering Committee at the 03/28/12 call, and suggest the report be reviewed before questions relative to UCL systemwide preservation strategy be formally presented to SOPAG. Diane will report back to SOPAG after the 03/28/12 CoUL Steering Committee meeting on the tasks assigned to SOPAG.

### 3C. Shared extramural print collection initiatives

Organizing for "extramural collaborations" (such as West): "CoUL asks SOPAG to consider how shared extramural print collection initiatives might best be organized to ensure collaborative oversight and timely decision-making, with appropriate expertise, authority and accountability."

**Action:** Diane will report back to SOPAG after the 03/28/12 CoUL Steering Committee meeting on the tasks assigned to SOPAG.

### 3D. E-Research

"CoUL directed SOPAG to convene an e-research discussion, drawing on the ARL e-science project meetings in which the seven ARL campus libraries of UC participated." 2/17/12

**Action:** Felicia will work with Emily, Luc, Bernie and Susan on drafting a workshop proposal for presentation by Diane at the 03/28/12 CoUL Steering Committee meeting call.

## 4. NGTS MT (Martha Hruska and Vicki Grahame)

Several upcoming SOPAG retirements will affect NGTS assignments, including SOPAG sponsor and project manager assignments. NGTS MT recommends:

**4A. POT 2:** Gary Johnson (UCSB) has been project manager, but will now be the SOPAG rep for UCSB. We would like to move Adrian Petrisor, who has been PM for POT 7, to POT 2. We have discussed this with Adrian, and with Gail Y and Jim Dooley on POT 7 and all are agreeable.

**Action:** Confirmed. Adrian Petrisor will be reassigned to POT 2 and taken off POT 7.

**4B. POT 3:** Luc Declerck (UCSD) will be retiring and Bob Heyer-Gray will be cycling off SOPAG as the LAUC rep. As the upcoming UCSD SOPAG rep, Martha is willing to assume this responsibility.

**Action:** Confirmed. Martha Hruska (UCSD) will replace Luc as SOPAG liaison to POT 3.

**Action:** Bob Heyer-Gray will remain for the time being; decision will be revisited in June.

**4C. POT 4:** Lucia Snowhill (UCSB) is retiring; suggest that Gary Johnson, Lucia's SOPAG replacement for UCSB, serve as SOPAG sponsor for POT 4.

**Action:** Confirmed. Gary Johnson will replace Lucia Snowhill as SOPAG liaison to POT 4. .

**4D. POT 7:** In reassigning Adrian Petrisor to be Project Manager for POT 2, we will need a new Project Manager for POT 7. Joan Starr has shared a list of possible candidates. POT 7 members (Gail Yokote and Jim Dooley) ask that the PM have some background in a collections- or technical services related area.

**Action:** SOPAG members will investigate the names provided by Joan and respond to NGTSMT / SOPAG by 03/30/12.

## **5. Advisory Structure Discussions**

### **Group 1 (Elizabeth)**

Group 1 has decided to move ahead with planning for an advisory structure not directly based on the CoUL Priorities. Each priority should be reflected in the structure. Group will work on two parallel tracks Track 1: defining what kind of groups we need at what level and Track 2 to define the major activity areas represented by each group.

**Action:** Group 1 will continue their work on drafting a proposed structure; will ask for feedback via email from rest of SOPAG when necessary; one hour of 04/13/12 SOPAG meeting will be devoted to discussion of proposed structure.

**Action:** Julia will provide a link to a wiki page she is developing to gather a snapshot of the AUL structure of each campus. SOPAG reps will fill on an expedited basis.

**Decision:** The work of Group 1 will encompass the work of Group 2; having two groups at this time is perceived as holding the potential for confusion, divergent planning paths, etc.

### **Group 2 (Felicia)**

Discussion of group's proposal to convene a F2F meeting of all campuses + CDL where those campuses who attended the 2011 ARL/DLF e-Science Institute present their work on an e-research/ e-science strategic plan. Objectives of the meeting include: 1) share outcome of assessment / strategic planning activities; 2) identify current or possible e-research collaborations among the libraries.

**Action:** Felicia will work with Emily, Luc, Bernie and Susan on drafting a workshop proposal for presentation to the CoUL Steering Committee by Diane at the 03/28/12 call.

## **6. Financial SPOT (Diane, Susan, Lucia)**

CoULs provided additional feedback on "SOPAG Collaborative Infrastructure Proposal, February 7, 2012" and supporting documents at the 03/16/2012 call, attended by both Diane and Susan.

**Action:** Diane and Susan will revise the SPOT documents as requested by the CoULs on the 03/16/2012 conference call.

## **7. ACG Updates**

**7A. CDC:** New SOPAG liaison to CDC is needed to replace Lucia, who is retiring.

**Action:** Julia will assume role of SOPAG liaison to CDC.

**7B. LTAG:** No significant change from last 3/9 SOPAG update:

- LTAG has been testing videoconferencing options for system-wide groups at the request of HOTS. Final report coming in April.
- LTAG created four subgroups/task forces that will work on topics of large interest for the UC Libraries: Shibboleth next steps; UC Libraries Shared Cloud; Campus control methods for access to e-resources; Remote data backup
- Almost all campuses (with three exceptions) have at this time Shibboleth authentication working with HathiTrust and UCSF Confluence wiki.

**8. Next Meeting:** April 13, 2012, Conference Call 1-3pm. Note taker: Bob Heyer-Gray (LAUC/UCD)