

2012-04-13 SOPAG Minutes

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SOPAG Conference Call Notes

April 13, 2012

1pm-3pm

Present: Bernie Hurley (UCB), Felicia Poe (CDL), Gail Yokote (UCD, recorder), Vicki Grahame (UCI), Susan Parker (UCLA), Emily Lin (UCM), Diane Bisom (UCR, chair), Luc Declerck (UCSD), Julia Kochi (UCSF), Gary Johnson (UCSB), Elizabeth Cowell (UCSC)

Absent: Bob Heyer-Gray (UCD, LAUC)

Note Taker: Gail Yokote (for Bob Heyer-Gray, UCD, LAUC)

Guests: Martha Hruska/NGTSMT

1. Minutes to review/approve:

February 16, 2012 (short version): **ACTION:** Diane sends to Ginny as final from SOPAG

March 23, 2012: **ACTION:** SOPAG reviews and sends edits to Diane by Monday, April 16

2. CoUL Steering Committee -- Update -- Diane

-- SOPAG assignments

Online education: March 16, 2012 email (from Ginny Steel to Diane, forwarded to SOPAG)

-small group progress report ready for April 27 SOPAG conference call

Preservation strategy: Please take a look at this report for background:

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

-pending

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."

-pending

Revision of Financial "SPOT" document (#7 below)

-ACTION: SOPAG sends edits to Diane by April 19 (Thursday)

E-Science (from 2/17 meeting): "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." Draft Meeting Proposal on CoUL's 4/13/2012 Consent Agenda

3. NGTS MT -- Martha Hruska/Vicki Grahame

-POT 3 LT (Archivist's Toolkit implementation) report results on next SOPAG agenda (April 27 call)

-Shared Print in Place: NGTS POTs asked not to do work in this area to allow ACGs and MAG to continue their work

-Strategic checkin as topic for May in-person SOPAG meeting

-ACTION: first discussion item for May meeting to determine how to operationalize results from NGTS activities (include Joan as chair of Project Management Group)

-NGTS communications challenge:

-Emily wishes to make the NGTS Blog more engaging

- Possible options include reporting noteworthy, lessons learned, successes, "aha" moments (unexpected findings), interesting ideas, etc.

-ACTION: each POT sponsor identifies someone to serve as communications link and sends name to Emily by April 25

4. Advisory Structure Discussions -- Diane/Elizabeth

-wide-ranging discussion regarding designing an advisory structure that will be flexible to accommodate CoUL annual priorities and unanticipated opportunities, sustainable to incorporate succession planning with a consistent framework, and innovative to address changing collaborative efforts among UC campuses, CDL, and other external organizations (e.g. ARL, CRL, etc.)

-ACTION: Before April 27 SOPAG call send to SOPAG list the following regarding concepts represented by the graphic/image:

-what is missing (operation, function, etc.)?

-what questions/issues have not been raised?

-are the functions represented by the current ACG and CIG structure accounted for?

-see internal SOPAG notes for further details

5. Planning for May 1, 2012 F2F meeting in Oakland

Agenda: Advisory Structure; NGTS "check-in"

- Kaiser Building from 9:30 am -- 2:30 pm

ACTION: Diane, Martha, Vicki, Elizabeth = agenda planning group

6. Financial SPOT -- Diane/Susan/Lucia

-- Revisions from CoUL 3/16/2012 Conference Call

SOPAG Collaborative Infrastructure Proposal February 7 2012, rev. April 9, 2012

Collaborative Financial Infrastructure Process Graphic February 1 2012, rev. April 9, 2012

SPOT Table 1 Current Funding Arrangements Non-Collections Initiatives February 6 2012

SPOT Table 2 Options for Funding Arrangements February 6 2012

ACTION: SOPAG feedback to Diane due April 19 (Thursday)

-document reflects SOPAG agreed upon content based on input from CoUL

7. CDL Update (Felicia)

-"things are humming along"

8. ACG Updates

RSC: a request will be forwarded to SOPAG soon

MAG: soon a request to SOPAG to extend the charge timeline and current membership since several may be rotating off as chairs

9. Next Meeting: April 27, 2012, Conference Call 1-3pm. Note taker: Bernie Hurley (UCB)