

## **Joint CoUL/SOPAG Meeting Minutes**

**February 21, 2013**

### **Oakland, CA**

**CoUL Present:** Tom Leonard (UCB), Laine Farley (CDL), MacKenzie Smith (UCD), Lorelei Tanji (UCI), Gary Strong (UCLA), Donald Barclay (UCM), Ruth Jackson (UCR), Brian Schottlaender (UCSD), Karen Butter (UCSF), Denise Stephens (UCSB), Ginny Steel (convener, UCSC).

**SOPAG Present:** Elizabeth Cowell, Chair (UCSC), Bernie Hurley (note taker, UCB); Gail Yokote (UCD); Vicki Grahame (UCI); Susan Parker (UCLA); Ann Frenkel (UCR); Martha Hruska (UCSD); Gary Johnson (UCSB); Julia Kochi (UCSF); Felicia Poe (CDL); Lisa Rowlison de Ortiz, LAUC (UCB). Absent: Emily Lin (UCM)

### **NGTS Update**

- POT1
  - Elizabeth reviewed history and goal of creating a UC Digital Collection & Infrastructure. The overall goal is to create an integrated discovery, preservation and digital asset management system (DAMS) to provide services to our patrons. A sub-goal is to provide a DAMS service to the 7 campuses that do not have one. Felicia reviewed the POT1-LT1C Digital Collection Infrastructure technical model & roles of the other LTs in developing this, including options to harvest digital material metadata from other 3 campus that have existing DAMS. Next steps:
    - CoUL wants to discuss startup & ongoing costs for CDL and campuses, and how these could/should be allocated or absorbed. This discussion will begin in the March meeting.
    - There is a need to scope this project by identifying the types of digital materials (e.g., formats) these systems will support. There is also a need to start thinking about how we handle the next generation of data, (scientific, medical and other research data).
- SOPAG is soliciting the campuses for participants in the Year 2 NGTS pilot projects. CoUL asked that the backlog pilot projects include a review to determine that these backlogged materials still have value to UC collections.

### **SOPAG Restructuring**

- Elizabeth provided an update to CoUL. The new advisory structure implementation team is hard at work drafting charges, etc. and is still on track for a July 1, 2013 implementation.

### **RSC/HOPS ILL Report and Recommendations**

- Ann summarized the HOPS/RSC report, recommendations & explained some of the campus library concerns. Benefits and concerns were discussed around issues including loaning of special collections, media materials, recall policies and longer and/or standardized loan periods. CoUL will continue this discussion in their March meeting.

### **e-Research Workshop**

- The e-Research workshop report identified 4 major recommendations

- CoUL statement of support
- UC-wide strategic agenda for e-research support
- Shared training materials
- Best practices for researchers to deal with their data

MacKenzie Smith reviewed topical areas & next steps for strategic agenda. SOPAG will recommend next steps that can be considered for inclusion in the CoUL strategic priorities.