

NOTES: SOPAG Conference Call

March 22, 2013

1pm-3pm

Present:

Elizabeth Cowell (Chair, UCSC), Ann Frenkel (UCR), Vicki Grahame (UCI), Martha Hruska (UCSD), Bernie Hurley (UCB), Gary Johnson (UCSB), Julia Kochi (UCSF), Emily Lin (UCM), Susan Parker (Notes, UCLA), Felicia Poe (CDL), Gail Yokote (UCD).

1. Minutes to review/approve:

For draft minutes of March 8, 2013 meeting, send updates and corrections to Elizabeth asap.

2. UL Steering Committee Updates:

From the CoUL call of March 22, 2013:

Felicia was on this call.

CoUL approved moving forward with the POT1 technical infrastructure and vision for UC libraries digital. All campuses commit to contribute to larger UC libraries' digital collection/discovery and display. Five campuses are interested in the initial project to build a systemwide DAMS. NGTS Management Team will work on this further.

Discussion of digital and shared print repositories for government documents. Focus is on U. S. federal documents. Denise Stephens (UCSB) will revise charge that she and Ruth Jackson had worked on. CoUL plans to charge SOPAG with setting up a working group, charging it. CoUL will offer suggestions for members.

Consent Agenda items included: the Advisory Structure Modification and the SPOT 3 draft process. Confirmed.

Proposed changes in ILL policies (Decision)—moved to next CoUL call, on April 12, 2013.

3. SFX software hosting - migration from CDL to Ex Libris:

Felicia Poe reported that the: ULs approved on 2/21/13 the decision to move SFX from its current CDL hosted environment to the Ex Libris hosted solution.

4. NGTS Management Team:

Hruska and Grahame reported. There will probably be a survey to determine which campuses are interested in pursuing the charge of SPOT 3 to investigate the possibility of a systemwide ILS. MacKenzie

Smith (Davis) will write a more specific charge and give SPOT 3 members the option of responding or ask an outside consultant to do the work.

POT 1 is moving to an implementation team. POT 1 members may be asked to consult, but will not be expected to become members of the implementation team.

The NGTS Pilot Projects are moving forward towards implementation.

The projects for shelf ready, non-book, and electronic/SCO workflows projects are beginning to

5. Advisory Structure Discussions:

The Implementation Team will revise the charges and share with SOPAG as they go to CoUL. SOPAG members should give Elizabeth specific comments right now. CoUL has to approve charges before they can be posted on the public wiki. SOPAG can already view the Implementation Team's wiki.

Work is ongoing to plan for Bibliographer groups and Common Knowledge Groups.

Next for Implementation team--Communication plan; draft guidelines for Common Knowledge Groups, and updated charges. Also working on an inventory for SOPAG—inventory of projects, work to transfer into specific groups in the new advisory structure.

Public Wiki

<https://wiki.library.ucsf.edu/display/AdvisoryStructureRedesign/UC+Libraries+Advisory+Structure>

7. Next Meeting: April 12, 2013 Notetaker: Emily Lin (UCM)