

**UC Libraries/HOPS
Conference Call
January 27, 3:00-4:30**

Attending: Isabel Stirling (Berkeley), Ellen Meltzer (California Digital Library), Amy Kautzman (Davis), Carol Ann Hughes (Irvine), Cathy Palmer (LAUC), Kevin Mulroy (Los Angeles), Donald Barclay (Merced), Ann Frenkel (Riverside), Catherine Friedman (San Diego), Gail Persily (San Francisco), Elizabeth Cowell (Santa Cruz)

Unable to attend: Sherry DeDecker (Santa Barbara)

1. Discovery and access/public service direction for the UC .

Donald is part of a SOPAG subgroup which includes Luc Declerk, Bernie Hurley and Felicia Poe looking at creating a charge regarding discovery and access. HOPS wants to make sure it takes in consideration NGTS/DC3, etc. Donald will keep us apprised.

HOPS decided to initiate discussions in order to create a brief concisely written document about public service actions we can do system-wide, reflecting our values and the need to stop doing things nine times over, etc. The document will be somewhere between a white paper and a manifesto. We will need some in-person time to do this (perhaps a north and south meeting with a teleconference link?). We will settle on the time in our next meeting.

2. SOPAG is responsible for implementing the NGTS2 CoUL priorities. While we can work on the planning mentioned above, we are awaiting further direction from SOPAG for NGTS2.

3. Bx Recommender service-- (Ellen Meltzer)

Ellen wrote post- meeting in response to questions: "Margery would do all of the setup work for the instances hosted by CDL. Karl Kocher would need to do the work of the SFX server at UCD. Margery believes the campus-specific resources would be included in the bX setup, but she will have to play with the setup to be 100% sure."

There will be not cost for the BC Recommender trial, and HOPS hasn't determined what the cost model would be for the subscription---we'll want to figure that out once we make a final decision. We may be able to negotiate a lower price than the one we have been quoted.

Let Ellen know if your campus is willing to participate by Feb. 11

4. POD rollout @ 4:00pm (joined by CDL's Heather Christenson and Jason Colman)

Update: Jason reported they are still working on technical and metadata issues

regarding 1,300 of the most popular items from the Internet Archive and 24,800 books from Google Books. They have created a generic cover template for the books (with UC Libraries branding). CDL wants a small group of 2 or 3 people to do roll-out planning. Jason is sending description of the rollout testing so folks will know what is needed for the project. The rollout will be ready at the end of March---projected launch is March 28th. CDL will do a press release.

Please send names to Ann for rollout planning group by Feb. 9th

5. DigRef CIG proposal regarding exploring leveraging systemwide expertise to answer in-depth subject questions:

This is a relevant and important issue. HOPS will touch base with CDC on this.

Ann will thank the CIG for the report and ask them to provide referral data---how many questions are referred that have subject expertise

Donald will talk to Jim Dooley, CDC Chair see what makes sense in sending the proposal to them for us to work together on.

6. Next Gen Melvyl issues raised via Feedbacks (Ellen Meltzer)

Esther Grassian had raised a question regarding a U Washington NGM feature she wanted to request. Because NGM is still in pilot, we are holding off with this at this time; however it's on the list of things the libraries are interested in having implemented. HOPS will play an active role in discussions concerning activating resources in the Central Index in WCL.

7. Dig Ref Assessment Inventory-- Attachment

Ann will thank the CIG for compiling this information, and ask them if they feel there is value in continuing to collect this data? Do they want to do this on a regular basis?

8 Feedback on the Shared Monographs Planning Group report

We did not get time to discuss the report; however we agree we need to provide feedback as requested. We will be talking about this via email, as well as talking to our CDC reps to get a handle on where this report is in the process and where it is going next.

9. Announcements round robin

UC Merced's Emily Lin had a baby girl!

Next meeting on February 24 from 3:00 to 4:30

Document owner: [Greg Careaga](#)