

**UC Libraries/HOPS
Conference Call
February 24, 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), Sherry DeDecker (Santa Barbara)

WorldCat Local (Amy Kautzman): We are hopeful that NGM will be moving into production once again. Ellen/Amy will reinitiate email discussions regarding public services, and the communications taskforce will be reactivated. In June we need to make the decision decommission or renew classic Melvyl for the next year.

Bx Recommender rollout quick update -- (Ellen Meltzer): CDL's Felicia Poe's group will do assessment on this feature.

POD roll-out quick update no particular disciplines or areas are selected.

In person meeting to work on public service statement: we agreed it was sensible to wait for the SOPAG next steps actions regarding NGTS and discovery and access. We are holding the date of May 20th for an in-person HOPS meeting, as we expect that we will have received direction from SOPAG and the ULs by that point.

SLASIAC taskforce reports (<http://libraries.universityofcalifornia.edu/planning/taskforce/>) the ULs have talked about the reports. We await further action on this.

Report from SOPAG:

- ULs approved a proposal to develop plans for a UC-wide Federal Gov Docs shared collection; GILS will be responsible for leading this.
- NGTS next steps---the advisory structure and implementation is being developed together; we will work on small achievable steps. The advisory structure will need to be able to manage the projects. Small teams will work on high/medium priority things.

HOPS Feedback on the Shared Monographs Planning Group report: we will respond to CDC with a simple message regarding the report; we expect to work closely with CDC and the bibliographers in ensuring that we develop shared/cooperative reference services to support shared and distributed access to materials. We also expect to evaluate and revise policies for access services and ILL. Amy will send her crafted message to HOPS regarding ILL to be added to our response.

Announcements

- Lorelei Tanji is the point person for UCI until an official appointment for interim UL is made.
- UCSD getting lots of feedback from students and the public regarding its planned cuts; they do not plan for any layoffs, but expect savings through attrition.

- UC Davis doing a VSP (retirement incentive) for staff, but not academics, and UCSC is considering a VSP

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

Document owner: [Greg Careaga](#)