

**UC Libraries/HOPS
Conference Call
March 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)

1. POD roll-out (Ellen Meltzer)

Since our last update, CDL has been working to ingest UC books into the Print on Demand service. We have also been planning a marketing and communications effort with the HOPS-assigned committee. Dana Peterman (UCI), Adele Barsh (UCSD), and Jason Colman (CDL) are in the process of creating a landing page, FAQ, blog post, printed materials, and other means of communicating about the new service to UC stakeholders and the public. We are targeting a mid-April launch for the service and will continue to update HOPS as we progress. There won't be an internal launch of the service, but we will be soliciting feedback from library staff once we have the first phase of the project up and running. We hope to incorporate their feedback as we move into the next phase.

2. BX recommender update (Ellen Meltzer)

Small committee (Matthew Conner, UCD; Norma Juarez, UCR, and Jenny Reiswig, UCSD) has created an announcement to librarians and staff about the trial, as well as talking points to use with end users. These will go out on March 28. Please send to public service staff. Had to reschedule internal meeting on Assessment due to number of projects in play. If assessment involves face-to-face work, will most likely be at Davis because of proximity to CDL.

3. Discussion of the SOPAG "NGTS Implementation Framework" document

HOPS is concerned that some of the projects name CDC and HOTS as stakeholders, yet HOPS also sees public service issues as central to several Power of Three groups (such as POT 7 and POT 2). Elizabeth Cowell noted that the NGTS charge for shared bibliographer tasks is very narrow. Donald indicated that the SOPAG would hear our comments and feedback. We strongly feel we need to craft our way for SOPAG to consider public services as NGTS moves forward. Elizabeth (as our SOPAG liaison) will bring this up to SOPAG.

4. HOPS draft annual report of progress to date on the UL collective initiatives due to SOPAG
April 22

This progress report replaces ACG annual reports usually. Ann will go through minutes and prepare a list of our activities, and relate it to the UL priorities.

5. Report on the Discovery and Access "charge"

This is almost finished. It will be shared when completed and approved at the SOPAG level.

6. Cathy Palmer-- Report from LAUC Assembly presentations: UC Online Instruction Pilot Project from Dan Greenstein; NGTS from Bruce Miller; SLASAC Library Planning Task Force from Gene Lucas

- DG: Online instruction pilot, 30 pilots approved. DG said "instruction designers will contact librarians." Only have money to develop through May. HOPS and librarians should be proactive.
- BM: regarding NGTS--message was that we need to move in the direction of one online catalog since we don't have the resources to run parallel systems.
- GL: SLASIAC Library Planning Task Force sets the framework for why NG initiatives are so important.

Comments/discussion regarding SLASIAC TF report

- There was discussion of governance and the role of the ULs
- The TF will be revised
- Sherry will share Gene's slides

Comments regarding recent Google settlement rejection

- The rejection will possibly inhibit sharing of in-copyrights documents
- The rejection may provide more leverage with congress
- All the more reason to rely on HathiTrust agreements.

7. From Amy Kautzman: GILS wants to write a letter to the CA delegation in support of the Statistical Compendia Branch. Ellen will ask Laine if this needs UCOP approval and what is needed in order for them to do this.

9. Next Generation Melvyl: Amy and Ellen requested that HOPS urge public service librarians to continue to provide concrete feedback on NGM. Remind that we are committed to continuous improvement.

10. Announcements

Government Docs: UC Davis met with state library librarian Libby Fiel and gave overview of NGM, NGTS. David Cismowski (Bureau Chief) is aware of UC plans for a single collection.

UCSB: New UL Denise Stephens arrives July 1st

UCM: UL Bruce Miller will be retiring May 17th

Next meeting April 28, 2011

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