

UC Libraries/HOPS

Conference Call

September 29, 2011, 3:00-4:30

Attending: Beth Dupuis (Berkeley), Ellen Meltzer (California Digital Library), Amy Kautzman (Davis), Carol Ann Hughes (Irvine), Kevin Mulroy (Los Angeles), Sara Davidson (Merced), Ann Frenkel (Riverside), Catherine Friedman (San Diego), Elizabeth Cowell (Santa Cruz), Sherry DeDecker (Santa Barbara), Gary Johnson (Santa Barbara)

Absent: Lynn Jones (LAUC), Gail Persily (San Francisco)

September 29, 2011 HOPS call, 3pm-4:30pm

1. Welcome to Gary Johnson from UCSB
2. POD launch update (Ellen): still working with Amazon on problems. Q&A is ready. We are hopeful that this will be ready soon.
3. ILL charge ongoing progress: interim report: Ann will submit the interim progress report to SOPAG copying HOPS. We will add the date of January 31st, 2012 for the next progress report
4. Melvyl news (Melvyl advisory structure) and User's Council charge revision and HOPS charge revision: the Melvyl advisory structure has been announced UC-wide, however we are not sure when the Melvyl Advisory Group will be charged. Ann, Elizabeth and Ellen were asked by SOPAG to work together to make the User's Council charge and the HOPS charge more coordinated, so user issues are communicated and coordinated with both groups. This was shared with HOPS. We will need to formally update our charge. Ann will ask Diane Bisom (SOPAG) when we should do this. It will probably when we next prepare our annual goals.
5. Ideas for other tutorial or system-wide instructional materials: Elizabeth indicated that she would be working with Annette Marines, (SC) and Jennifer ? (B) on ideas for this.
6. NGTS (Elizabeth): the management team is identifying names for lightening teams. She is taking public services into consideration. She encourages our feedback.?
7. Sara Davidson mentioned that the Dig Ref group wants HOPS to talk about anything we want from Dig Ref group (statistics, a report, etc.).

Document owner: [Greg Careaga](#)