

UC Libraries/HOPS

Conference Call

February 23, 2012, 3:00-4:30

Attending: Ellen Meltzer (California Digital Library), Carol Ann Hughes (Irvine), Kevin Mulroy (Los Angeles), Sara Davidson (Merced), Ann Frenkel (Riverside), Catherine Friedman (San Diego), Gail Persily (San Francisco), Gary Johnson (Santa Barbara), Elizabeth Cowell (Santa Cruz), Lynn Jones (LAUC)

Absent: Beth Dupuis (Berkeley), Amy Kautzman (Davis)

1) Charge to the DigRef Cig: Sara will add section on making sure the CIG clearly looks at the staff recommendations and send a revision to HOPS. After approval Sara will send to CIG by middle of next month.

2) ILL charge Update:

- The group is looking at ways to quantify how much ILL is done for media and special collections. They will be utilizing a sampling technique; Vince Novoa (UCR), Gary Johnson and Jason Newborn (Davis) will be working on this.
- The ILL decision table will be revised soon.
- For now, the subgroup size is not asking HOPS for any more members' help. They have asked for assistance from RSC and HASC to help as needed.

3) Shared Print in Place Report request from SOPAG: we need to provide a suggested common access policy and suggested standardized loan periods. RSC (and the ILL subgroup) will make some recommendations for us to consider.

4) Systemwide instructional project: Elizabeth Cowell will be finalizing the description of the investigative group. Email to Elizabeth with the name and contact information of any instruction librarian you wish to be part of this project.

5) Update from Melvyl Advisory Group (Ann)

WEST Disclosure of Shared Print Commitment Utilizing LHRs: MAG spent a great deal of time discussing whether UC consensus can emerge around either the substitutive or additive LHRs for all campuses, and determined we don't have consensus (for instance, at this point UCSD uses substitutive and UCLA/SRLF used additive). HOPS had pointed out that, as we understand it, the substitutive method can be confusing for users in the public catalog. As we don't have a full understanding to be able to make a decision, we plan to go with both and let every campus decide. This will allow us to collect enough data later in the year to make an informed decision.

6) RSC update (Gail): ILL survey went out; the Accurate courier issues are being tracked; RSC has decided to have more frequent conference calls (monthly not quarterly).

7) SOPAG (Elizabeth): SOPAG had three days of meetings in mid-February in order to talk about how to move forward, how to meet shared goals, how to understand each other's realities (CDL under SLESIAC, and the CoUL reporting through EVCs, etc.), discuss the advisory structure, and general communication.

Document owner: [Greg Careaga](#)