HOPS Meeting Minutes, October 25, 2012
3-4:30pm

ATTENDING: Ellen Meltzer (CDL), Elizabeth Dupuis (UCB), Amy Kautzman (UCD), Carol Ann Hughes (UCI), Sara Davidson (UCM), Ann Frenkel (UCR), Jim Munson (UCSF), Lorna Lueck (UCSB), Greg Careaga (UCSC)
NOT ATTENDING: Lynn Jones (LAUC), Kevin Mulroy (UCLA), Catherine Friedman (UCSD)

Announcements:

Meltzer mentioned that there are still a few spaces left for the Data Curation workshops November 8 & 9 in the north and November 13 and 14 in the south. For more information see: http://www.cdlib.org/cdlinfo/2012/10/02/invitation-to-data-curation-workshop-north-and-south/

Meltzer also shared an article: Can Online Education Technology Improve Excellence and Access at Berkeley: http://libraries.universityofcalifornia.edu/planning/slasiac/102312/Online_Education_at_Berkeley.pdf

Amy asked for a HOPS member to assist in putting up minutes on the wiki and web page. Greg offered to help (thanks!)

Amy and Anne discussed the SOPAG ACG mtg that took place last Friday. The mtg was devoted to discussing the UC Libraries advisory and consultative structure. This was a continuation of the proposed re-org that began last year (and we all contributed feedback to). We were asked to not share the working draft. Once notes have been incorporated, SOPAG will distribute the updated draft for further consultation. The ACG reps worked on refining principles and goals for the structure and had agreement on those. There was much discussion and little consensus on the draft structure. Other versions were put forward. Principles and options will be shared with ACGs.

1. **F2F Mtg**
    a. Location
        i. Leaning towards UC Irving
    b. Agenda
        i. Trends in Online Library Instruction Report
        ii. HOPS Future Goals
        iii. DigRef Hour – HOPS TF report due
        iv. Public Services Sharing (general strengths, alignments for shared work)
        v. Touch base on UC Open Access Policy
        vi. NGTS POT 7, HOPS place in this discussion

2. **UCB's two updates**
    a. Scanning service for users with print disabilities
        i. Scanning service for users with print disabilities
           We have been working with our AVP for Academic Compliance on
           improved services for users with print disabilities (new term for visual
           impairments). We have purchased a new scanner and worked out basic
           policies and procedures for this group of identified users to be able to
           request items in our print collections be scanned on demand for their
           use. With the HathiTrust decision yesterday, #5 of that policy speaks
           to the potential requirement for all libraries to have such a service
           (and here we thought we were doing something above and beyond). I'd be
           happy to share details of our plans with anyone interested immediately.
           Our pilot will be Nov/Dec with 3-4 of the 7 students on our campus who
           qualify for this service (though we also have faculty and staff who
           qualify and will be added into the service as a second phase). The full
           service is the second phase, set to roll out January 2013. After
           November we'll have more in writing to share; in the meantime I'd be
           happy to describe our plans verbally.
    b. Online education programs
        i. Library policies and services for online education programs
           We have identified four different categories of online education
           programs. To help make sense of the environment for ourselves,
           instructors, students, and campus program developers, we have created a
           draft document outlining the types of policies/services we are able to
           support for each. While the mix of programs will be different for all
           campuses, we know that we all share an interest in the UC online degree
           program and there are some interesting open questions there (about which
           we have opinions but not answers). I'm sharing our draft document with
           you; we have shared it with several UCB library groups and will be
           sharing it with key UCB campus groups soon. This helps us have a shared
           understanding of what is needed across many units/functions such as
           privileges, proxy, systems, collections/licensing, instruction,
           reference, circulation/reserves, interlibrary services, and
           liaisons/outreach. Who amongst us is involved in campus discussions?

Pending Items:
- HOPS/RSC ILL Report - sent to SOPAG Oct 18th, 2012
- Trends in Online Library Instruction Report - to be discussed in more detail Dec. 11th, 2012
- 24/7 Central Funding Mechanism Report - sent to SOPAG Oct 10, 2012
- 24/7 TG on how HOPS can best support campuses (lite report due for F2F mtg)