

HOPS Notes, November 29, 2012  
3-4:30pm

ATTENDING: Ellen Meltzer (CDL), Lynn Jones (LAUC), Elizabeth Dupuis (UCB), Amy Kautzman (UCD), Carol Ann Hughes (UCI), Kevin Mulroy (UCLA), Sara Davidson (UCM), Ann Frenkel (UCR), Catherine Friedman (UCSD), Jim Munson (UCSF), Lorna Lueck (UCSB), Greg Careaga (UCSC)

NOT ATTENDING: None

1) Announcements:

- UCR: has four UL interviews scheduled in the new few weeks.
  - Anna Gold, University Librarian at California Polytechnic State University, San Luis Obispo
  - Mary Jo Romaniuk, Chief Librarian (Acting) at the University of Alberta
  - Steven Mandeville-Gamble, Associate University Librarian at George Washington University
  - Judy Consales, Associate University Librarian at UCLA
- Gary is staying on as UL at UCLA through spring while search committee does work
- Representative ULs meeting with OCLC in Dublin, Ohio
- Pot 7, LT 2 group (Catherine is HOPS' representative) likely that a survey will be coming to HOPS soon, hopefully in time for our f2f meeting
- Talk on the Open Access vote. Faculty fears of the dark archives, responsibility for copyrighted text in their work.

2) Advertising UC Library Reprints on campus library websites for the holidays

CDL hopes the campuses can post on library websites, elsewhere. This is a great opportunity for people to order fun titles for their friends and family. Would be nice to use the same graphics across the campuses but campuses may want to feature texts specific to their collections' strengths.

3) Feedback from SOPAG (slight and minor at best) concerning our ILL and Central Funding Reports.

ILL Report: SOPAG is going to write a cover letter and move the report forward to CoUL. From what I've heard, I understand there is a good bit of agreement on the report with one campus holding back.

24/7 Central Funding request: SOPAG to make a decision to accept one of the cost models and pass on to the ULS for final approval via their consent agenda. They will decide tomorrow on what model they think would be most successful. There was a query as to if HOPS had a librarian in mind for the .25% position. Ann was on SOPAG call – there was a determination that the Tier 1 model was not useful.

4) Report out from SOPAG ACG meeting

The UC Advisory wiki was sent out today

<https://wiki.library.ucsf.edu/display/AdvisoryStructureRedesign/UC+Libraries+Advisory+Structure>

The wiki and the “UC Advisory Structure Principles and Goals of Proposed Modifications” have been shared as part of the conversation SOPAG is/will be having with all campuses.

Since July 2010 SOPAG, with feedback from all of us, has been exploring ways to set up a forward thinking and fast acting advisory structure that will support the UCs as we move into the future. One of the goals is to ensure that the experts who need to be involved in the conversation will be. There is the need to build a structure for plans/actions and another need to allow for CIGs to exist and feed our conversations and decisions.

As more solid plans become public they will be shared with all of us.

5) Finalize F2F meeting agenda, details. **December 11, UCI, 9:30 – 9:45 - 4pm.**

Agenda

1. LTAG would like to have a couple of the Shibboleth subgroup members attend one of HOPS’ calls and talk with you about Shibboleth implementation/authentication. We would also like to work with you on identifying ways of collaboration between our groups for prioritizing the resources and content to be Shibbolized. (Terry Toy, UCR to attend our call)
2. Discussion on trends in Online Library Instruction Report (action points)
3. HOPS Future Goals
4. DigRef Hours – UL decision expected (Lynn & Ann to present decisions from phone call about hours) (time allotted)
5. Public Services Sharing (general strengths, alignments for shared work)
6. NGTS POT 7 LT 2 discussion, (lead Catherine F)
7. UC Libraries Advisory Structure (?)

9:30-9:45	visit and wait for all to arrive
9:45-10:45	Decide on action points for the Online Library Instruction Report (lead Ellen M)
10:45-10:50	break
10:50-noon	NGTS POT 7 LT 2 discussion, (lead Catherine F)
Noon-1	Lunch, Public Services sharing
1-2	DigRef Scheduling (lead Sara M/Lynn J)
2-2:45	Shibboleth discussion (lead Terry Toy)
2:45-3	break
3-4	UC Lib Advisory Structure or HOPS future goals