

HOPS Minutes
March 28th, 2013
3:00-4:30pm

ATTENDING: Ellen Meltzer (CDL), Beth Dupuis (UCB), Amy Kautzman (UCD), Carol Ann Hughes (UCI), Kevin Mulroy (UCLA), Catherine Friedman (UCSD), Lorna Lueck (UCSB)

NOT ATTENDING: Greg Careaga (UCSC), Sara Davidson (UCM), Jim Munson (UCSF), Lynn Jones (LAUC), Ann Frenkel (UCR)

Announcements:

Congrats to Kevin. He has accepted the position of A.J. McFadden Dean of the Claremont Colleges Library. He will also join the faculty at Claremont Graduate University as Professor of History and Cultural Studies. His new position at Claremont begins on July 15.

1. HOPS projects, inventory needed for SOPAG advisory structure redesign

ACTION: Amy to send to Elizabeth Cowell.

- a. ILL/RSC report – in process
 - b. DigRef position
 - c. eLearning listserv
 - d. Creative Commons Working Group
 - e. HOPS Membership in NGTS (Pot7 LT2), UC West, NGM
 - f. (comment, Shibboleth and UC-wide need for access to resources for visiting faculty)
 - g. (comment on need for AUL/HOPs listserv)
2. Dig Ref, ILL report, any further questions/comments – not discussed, since Ann was not present.
 - a. HOPS has been asked to identify any candidates who could take on this .25 FTE work/position.
 - i. HOPS feels it is difficult to put forward names until we see a job description and we have more of a feel for the HR elements. Will the position be advertised internally or will it need to be posted publicly?
 3. New Advisory Structure Implementation update. Meltzer updated HOPS on the work of the Implementation Team and timeline. BrowZine trial; see email from Ellen -- send in comments to Holly Eggleston by April 30, 2013.
 4. What should we, HOPS, do as we move towards the advisory structure redesign?
 - a. Do we want a listserv to communicate information useful at the AUL level? (Yes)
 - b. Put out desire for some form of communication.
 - c. As AULs we have received info from DigRef CIGs. How would we be kept in the loop in the new structure?