

SCP-AC CONFERENCE CALL

February 16, 2010 MINUTES

PRESENT: Jim Dooley (Chair, Merced), Jim Clark (Riverside), Sara Gardner (Davis), Valerie Bross (UCLA), Lai-Ying Hsiung (Santa Cruz), Holly Tomren (Irvine), Lisa Rowlinson de Ortiz (Berkeley), Nina Meechoonuk (Recorder, UCSF), Elaine McCracken (Santa Barbara)

ABSENT: Becky Culbertson (UCSD), Adolfo Tarango (UCSD), John Reimer (UCLA)

1. Announcements

None

2. Next Gen Melvyl update (John)

John was absent but Jim forwarded his notes for the call. The report mostly concerned LHRs. Highlights include news about the LHR task force, chaired by Sara Layne from UCLA, which has joined forces with the NGM task force.

3. Next Gen Technical Services update (Jim)

The four team's reports are now online.

The website is: <http://libraries.universityofcalifornia.edu/about/uls/ngts/index.html>

The executive and steering teams are almost finished with a report which they are submitting to the ULs for approval. The report is asking for the high level endorsement of plans to discuss the financial situation of libraries and how to increase cooperation between libraries. The UL meeting is on February 25th. Once UL approval has been given, the four teams can move on to Phase Two and the discussion of specific charges.

NGTS wants to set up a general discussion of their work throughout the ten campuses, most likely with ReadyTalk. The date, however, has not yet been set.

4. General SCP update (Becky)

Both Becky and Adolfo were absent from the call. However, Adolfo did email the SCP monthly update for February. Highlights include the redistribution of CalDoc records that UC Santa Cruz updated the URLs for and a summary of how SCP plans to create LHRs for each campus.

5. Other

Jim will be ending his term as SCP-AC chair in a few months and suggested that we come up with a formal process/method to choose a new chair. The new chair will begin in July.

Next call: March 15th, 3:00-4:30

Recorder: Lisa Rowlinson de Ortiz