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SCP Advisory Committee
August 19, 2005
Minutes

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Present: E. McCracken, A. Tarango, J. Riemer (Chair), B. Culbertson, L. Hsiung, C. McEwan, P. French, J. Dooley, V. Grahame (recorder).

1. Commenting on SCP AC's revised charge (Jim's 7/11 email)

Discussion revolved around the change that broadened the scope of the charge to "shared collections in any format"   Was this intended to include the shared print collections and if so what is the role of the SCP for the shared print?

We decided to share our concerns with HOTS and/or SOPAG about the SCP involvement in shared print collections.

2. Progress on getting the 793 $g document reviewed and sent to HOTS

We discussed some of the pending implementation issues that need to be resolved before the document could be sent to HOTS.
As far as timing, Becky indicated that Ryan is working on the records and that they would be ready to reissue the records in early fall. We discussed what the best method of distributing the records would be. They could come as one big file or broken into smaller groups. We decided that Adolfo would check with CDL (Patti Martin) about loading issues for Melvyl. Could they handle all of these records coming from all of the campuses at once?

We discussed a specific issue with DOAJ titles and Becky's suggestion for handling this. This led to a discussion about using the subfield g for statistics. We asked if SCP could provide title statistics and make them available on the SCP website.

3. SCP AC annual report due to HOTS by 8/31

We provided corrections and changes to the annual report. John will send a revised version next week before submitting to HOTS.

Under goals:

A. broaden wording to say "new formats" instead of cartographic materials
B. change the focus away from developing a "best Practice" document

C. we had many questions about the status of the SFX Knowledge Base pilot – and our role in it
D. drop this

Add new goal—Explore possibility of expanding cataloging contribution to the SCP beyond UCSD

4. Pat's discussion questions on Bib Maintenance and CONSER membership (email of 8/4)

As more of us are overlaying SCP records we discussed what corrections we should send to SCP and also what the best mechanism is for having changes made to the master CONSER/OCLC record.

We all agreed that corrections to access points were important as are additional access points. We agreed to conduct a pilot where we would report changes to access points. SCP will send us a list of the kinds of revisions that we should send.

We decided to explore the possibility of forming a funnel for CONSER membership so that we can all share in the maintenance of records.
We will add this one of our goals –

5. General SCP update from Becky & Adolfo

SCP Road Shows-- They completed two trips, Merced and Santa Barbara. These have useful and enjoyable, and they received positive feedback. Four more are scheduled for September.

6. Possible use of Dublin Core metadata derived on behalf of Readex by Stanford for the US Congressional "serial set"

Becky reported on this project and asked if we might find these records useful. She will send us information about this next week.

7. Outcome of Link Resolver Services planning meeting, Oakland, June 13 (Becky, Adolfo) -- Deferred

8. Cataloging-related highlights of Apr 25 HOTS meeting (Pat, Jim, Lai-Ying, John)--Deferred

9. The work to date of the SOPAG Bibliographic Services TF (John)
Charge: http://libraries.universityofcalifornia.edu/sopag/BSTF/Charge.htm
Interim Report:
http://libraries.universityofcalifornia.edu/sopag/BSTF/interim081405.pdf
Deferred

10. FRBR Workshop highlights from May 2-4 at OCLC (John) --Deferred

11. Announcements:
SOPAG ERM TF has completed its work-- John reported that a recommendation
was made to SOPAG begin negotiations with an apparent successful bidder.

12. Next meeting is scheduled for September 19th at 3:00