

**Shared Cataloging Program Advisory Committee
Minutes, November 23, 2005**

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

1. Highlights from Nov. 14 HOTS meeting (Jim, John, Lai-Ying and Pat reporting):

- The plan to use 793 and subfield \$g was approved. SCP staff will add SFX ID numbers in 035 field before distributing the retrospective file.
- BSTF interim report was posted in April. Final report is due in mid-December. 3-6 months of comment time will follow.
- UC GILS group is discussing a group license for Marcive's Documents Without Shelves product.
- The UC CONSER Funnel project was approved and the SCP AC planning group is encouraged to move forward with detailed plans.
- CDL is working on upgrading to the Aleph v. 16.02 software, due to be complete by December
- Report on the Verde ERMS contract: there will be 6 areas of joint development with the first delivery in March 2006; three small rapid response teams have been formed to work on merge/search/display, interoperability with SFX, reporting, additional data elements, and voting. The implementation team has been charged and one member from each campus will be announced at the end of the month. CDL is working on infrastructure matters. Timelines calls for delivery of all functionality in RFP by Sept. 2006, with a new version to follow every 6 months
- Shared Print processing will be discussed at CDC this week. Topics include campus weeding projects for JSTOR titles, IEEE backfile collaboration between UCD and UCB, possibility of a YBP approval plan for Shared Print in Canadian Anglophone literature and how to fund processing costs. Clarification was sought regarding decision on distributing Shared Print bib records to campuses. Jim will send out a question to campuses on their desire for records to load locally.

2. UC CONSER Funnel

A subcommittee was formed and will begin with a conference call on November 28. Group members are Pat French (convener), John Riemer, Elaine McCracken, Carole McEwan, Adolfo Tarango. Valerie Bross will assist.

3. Report on the 11/21 conversation between CDL & SCP

Becky and Adolfo consulted with CDL on the best way to send out large record sets (such as EEBO and ECO). The previous idea to exclude resending these files to Melvyl is no longer necessary. It will not be necessary to define a 921 field to mark these for exclusion.

4. SOPAG BSTF progress report

The BSTF report will be out in early December. SOPAG is preparing a plan for soliciting comments from campuses.

5. When to hold our next meeting

Next meeting will be January 3, 2006.