HOTS Conference Call
Monday, November 9, 2009, 2-3:30 p.m.

Present : Lai-Ying Hsiung (UCSC, chair), Jim Dooley (UCM), Brad Eden (UCSB), Armanda Barone (UCB), Patti Martin (CDL), Mary Page (UCD), Lisa Rowlison de Ortiz (LAUC), Anneliese Taylor (UCSF, recorder), Manuel Urrizola (UCR), Vicki Grahame (UCI)

Guests: Shirley Higgins and Ryan Finnerty (UCSD, for Martha Hruska)

Absent: John Riemer (UCLA)

1. Announcements - None

2. ACIG Annual Report - All approved the report for posting.

3. HOTS charge: see Nov. 2 email (Vicki, All) –
A follow-up discussion to the one from the last conference call on the topic of identifying the chair for HOTS.   Vicki observed that the HOTS charge on Web site does not specify membership or chairship that is included in other groups' charge (e.g. CAMCIG, ACIG, PAG). Suggestions included rotating chair by campus, having the chair serve a one-year term instead of two, and having co-chairs or vice chairs to ease the difficulty of getting people to serve as chair.

Any change needs to be approved by SOPAG. SOPAG prefers 2-year terms because it offers continuity. Also, sometimes it takes the better part of one year to get comfortable in the position of chair.

The group agreed to begin having a vice-chair and a chair on a rotating schedule by campus. The vice chair becomes the chair the following year; thus each person will serve for two years. The vice chair will be prepared for taking over as chair after one year and can step in for the chair should the chair not be able to facilitate a particular meeting. The rotating schedule will be alphabetically by campus name fully spelled out (Berkeley, Davis, Irvine, Los Angeles, Merced, Riverside, San Diego, San Francisco, Santa Barbara, Santa Cruz). CDL members and the LAUC representative will not serve as chair or vice chair.

Action: Lai-Ying will inform Luc Declerc of our plan & get SOPAG's approval at their next meeting, end of November. If SOPAG approves, Lai-Ying will write up wording to be included in HOTS' charge. Since our current chair is at UCSC, the vice chair will be from Berkeley (Armanda Barone) and will begin serving immediately, and will begin as next HOTS chair July 1, 2010.

4. HOTS draft response to CDC Concept Paper (All)

All approved the response drafted by John and edited by Armanda, Martha & Lai-Ying. Lai Ying will post our response to Web page.

5. Reclamation Updates / Next Gen Melvyl: campus may update "I" if there is a change (Patti, All)

LHR work is ongoing. There was a WCL update this weekend. The UC evaluation period terminates at the end of this December.

Interim report to be shared with Exec Team at next meeting, November 16, then with Joint Exec Team (UC Exec Team + OCLC Execs), Nov 19, recommendation to share widely within UC.

Usability testing being conducted at UCSF this week (Nov 9-12), later at Merced?
OCLC writes up results and CDL shares a shortened version with the campuses. Expect to see some preliminary results from OCLC by January.

6. LHRs (Patti, Ryan, All)

LHR Requirements for UC Campuses – draft document sent by Sara Layne to CAMCIG. Document states that weekly updates (minimum) is required for LHRs. Some campuses felt this was too frequent for this phase of materials (locally licensed print and electronic serials only). It is uncertain whether the update process can be automated. There was also some question about where and how the Requirements document originated.

Action: Feedback about the Requirements document needs to be sent to Sara/CAMCIG by Wednesday, November 18.

Testing – so far only UCLA's records show up in test instance. Vicki/Irvine – have sent records, they are there; no response from OCLC as to when they will be showing in WCL. Vicki was told to talk to John.

Action: Patti will ask OCLC about the status of Irvine's records.

Various points:
- Ryan – SD data – III made changes to output table that need to be reverted. UCSD has not sent their LHRs yet. Once they have, Ryan will write instructions (involves MARCedit) and share them with the group. SD included 007 in output table.
- Local Holdings ad hoc group – may propose specific 007 field. Will require either MARCedit or add a tag for III . This is for the Request functionality.
- LHRs for print and for electronic. Call numbers – don't want them to appear for electronic serials, but do for print serials. III – write multiple extraction tables for different formats. May require writing additional extraction tables for next phases of LHRs. And, resending data to incorporate new data.

III campuses have to outsource the extraction table with Innovative, whereas campuses using other systems can write their own. This fact generated discussion about how to work with III:

- Ryan asked III if they could provide UC output table training so that we can create our own tables, instead of having to pay them do it. They have not allowed this in the past, but may be persuaded with so many III UC campuses.

- Jim: III campuses – are we going to work together with III? Merced's records did not look good; but they were told they were set up just like Irvine.
- Lai-Ying suggested the III libraries talk as a group about how we are doing it.

Action for III campuses: Send to HOTS list what we have had III do. Lai Ying will do first, then ask other III campuses to respond.

7. Next Gen TS update (Jim, Armanda)

Armanda: Phase 1 coming to a close; Team report deadline extended to November 14. All four teams will make the deadline; drafting recommendations for phase 1. Elluminate presentations in January ; talking UC-wide about recommendations; Catherine Mitchell, Consultant, working with teams in terms of what they need for Phase 2.

Jim: Steering Team has been working on charges: shelf-ready services, and also backlogs of non-Roman materials. Have written up recommendations and sent them to the Exec Team. If/when ET says ok, the recommendations will go forward to HOTS.
Team 1 worked on Shelf-Ready
Team 2 worked on backlogs of non-Roman materials.

8. Next Conference call: Monday, December 14, 2-4 p.m.
 Recorder: Brad Eden (UCSB)