

HOTS conference call minutes
July 12, 2010

Present: A. Barone (recorder), M. Hruska, L. Rowilson de Ortiz, V. Grahame (chair), M. Urrizola, L. Hsiung, J. Dooley, J. Thomas (for A. Taylor), K. Darr, P. Martin, B. Eden, J. Riemer

1. Announcements

UCI received their first shipment of shelf-ready books.

UCR is receiving some books shelf-ready from Coutts.

UCSB is in the midst of planning for a new building; Art Library is moving out and looking for surge space.

UCD UL search closed; first choice candidate could not accept the position; campus deciding how to proceed.

UCR has a metadata/cataloging librarian position soon to be posted.

UCI undergoing library review now that interim UL in place. Much of the growth space in the Library is being taken from campus.

UCSD not recruiting any new positions; have to petition the campus to fill positions.

CAMCIG discussion: many libraries are in the midst of reorganizations (something NGTS should consider; coordinate positions?)

ACTION: Each campus rep will send V. Grahame a 1-2 paragraph description outlining organizational changes due to budget cuts for fiscal year 2009/10.

CDL is preparing for an organizational review.

2. Follow up on action items from HOTS Non-Roman Backlog Next Steps

- Reviewing minimal cataloging standards for CJK and other non-Roman materials;

ACTION: refer to CAMCIG.

- Clarification of counts

ACTION: A. Barone still waiting to hear from some campuses.

- Prioritization necessarily involves Collections folks

ACTION: Clarification on what UC priorities are for each language; UC priorities could differ from campus priorities. J. Dooley will take up with CDC. He gave CDC a July 21st deadline. J. Dooley will summarize results.

- Posting Shelf-ready and non-Roman reports on HOTS wiki

ACTION: Reports need to go to the NGTS Executive Team for review. Post review, M. Hruska will post to HOTS wiki.

3. Names to submit for the two new task force charges

- Shared Print in Place Task Force: K. Darr
- Digital Library Services Phase 2 Task Force: B. Eden (also for SPIPTF)

4. HOTS alias membership and HOTS meetings substitutes

- HOTS alias: If not a member, should not be on the list.
- HOTS substitutes: Not had substitutes as past practice; fine to have option if notify group in advance.

5. NGTS Update

Phase II teams are busy pulling together their final reports which are due August 13th. The interim team reports have been posted to the NGTS website. Final reports will eventually be posted to the NGTS website (appendices will not be posted due to sensitive data)

6. NGM Update

7-8 campuses have sent a load of LHR updates.

7. RLF Searching

Filling up of SRLF immediately; NRLF and SRLF quotas for campuses have been reduced 30-36%. Beyond these quotas, extra volumes deposited at \$3.00/volume. Duplicate checking of both NRLF and SRLF is the new policy.

8. Post ALA Updates

Several HOTS members attended the WorldCat Local Users meeting and the presentation, "Web-scale or Bust: Harnessing Cooperative Innovation for Management Service" where Andrew Pace, pilot participants and Advisory Council members discussed the OCLC Web-scale Management Services.