HOTS Conference Call Minutes
December 13, 2010
2:00-3:00

Present: John Riemer (UCLA, recorder), Jim Dooley (Merced), Anneliese Taylor (SF), Karleen Darr (Davis), Armanda Barone (Berkeley), Vicki Grahame (Irvine, Chair), Brad Eden (SB), Martha Hruska (SD), Patti Martin (CDL), Manuel Urrizola (UCR), Valerie Bross (LAUC)

Absent: Lai-Ying Hsiung (Santa Cruz)

1. Announcements

UCSF: Has had to layoff a cataloger/metadata librarian effective next month.
UCD: New interim UL is Randolph Siverson (professor emeritus and research professor of political science)
UCSB: Interviewing 5 UL candidates in January.   Vacating 2-story bldg for a year, beginning Jan. 2011 for a construction project.   Also getting new science library building.
UCI: Acting UL is leaving at end of March. Hope to start recruiting a permanent replacement by that time.
UCR: Hired new metadata and media cataloging librarian, Jan 3.
UCSF: New classroom simulation facility will open soon in the library.

2. NGTS discussion -- ULs decisions (if available)

Expect the reports to be posted by the end of this month. ULs met to discuss NGTS on Nov 30. They took into account the ACG feedback received.   ULs supported a large number of the recommendations. ULs want to write a cover memo, which will be posted any day now. Work on the recommendations will have to be staged, since it is not practical to implement all of them at once.

SOPAG will be primarily responsible for coordinating the implementation effort.

Given the heavy NGTS impact on CDC, they have tentatively scheduled an in-person meeting on Friday, March 11. **Action**: HOTS to consider whether to hold a similar one in Feb/Mar.

3. Shared Monographs Planning Group Report - discuss and provide input to CDC (sent 12/6)

At CDC on Friday, the group agreed on the charge for the implementation group.

Appendix 4A: HOPS has seen a version of this Shared Print in Place policy.

Statistics: P. 22. Do we want to check the data on ILL both before and after the initiative? Yes. Why track non-UC borrowers outside of Shared Print? Jim will take question back to co-chairs. Print on Demand is about to start soon (Hewlett-Packard arrangement), but the report talks of investigating this (p.4). Jim will take that question back to the co-chairs.

Are the Stanford materials selected as part of the UCB-Stanford cooperative collection arrangement equally available to the other 9 UC campuses as to Berkeley?

Other questions covered what faculty liaison work is like when a shared selector is based on only one campus.

4. CAMCIG response on report on Leveraging Vendor Data

It was probably premature for this to come to HOTS, since the Joint TF on LHRs has not finished their work on this report. We noticed the overlap of this work on leveraging vendor data and the newly-formed Task Group for Systemwide E-Resources Workflow Efficiencies. The investigation of what vendors might really do for SCP operations might be handed off to the Efficiencies group.

Single/separate serial records: Have all the ACGs weighed in? What is mechanism for a decision being made?

5. CAMCIG proposed membership change

Adding a rep from SCP to CAMCIG and adding a liaison from the RLFs are fine with HOTS. We approved the revision to CAMCIG's charge.

6. NGM update

Where campuses stand with LHR batchloading:
9 campuses & SCP have completed at least one initial load.
8 campuses & SCP are regularly updating their data or expect to begin doing so by next month.

WorldCat Local has created a mobile view for each WCL institution. You can view it by adding slash-m after the usual URL, e.g. http://ucdavis.worldcat.org/m

7. Next Meeting
Jan. 24 2:00-4:00 (rescheduled since preceding two Mondays are ALA Midwinter & MLK holiday)