

HOTS Conference Call, 1/24/2011 2:00-4:00

Phone Number to call: 866-740-1260

Access code: 8244981

Minute taker: Manuel Urrizola

Present: Armanda Barone (UCB), Karleen Darr (UCD), Vicki Grahame (Chair, UCI), John Riemer (Vice-Chair, UCLA), Jim Dooley (UCM), Manuel Urrizola (UCR), Martha Hruska (UCSD), Anneliese Taylor (UCSF), Brad Eden (UCSB), Lai-Ying Hsiung (UCSC), Valerie Bross (LAUC)

Absent: Patti Martin (CDL)

1. Announcements

- UCSB interviewing for UL today and next week.
- Water Resources Center Archives have arrived (and been shelved) at UCR

2. NGTS discussion -- ULs decisions and possible joint meeting with CDC

- Possible joint meeting HOTS and CDC

ACTION: Jim and Vicki will talk with Luc and Lucia about subject of such a meeting.

- Should chairs of CAMCIG, ACIG, and SCP participate in joint meeting?

ACTION: Vicki will bring up with Lucia.

- What are common, (and high priority) issues? What issues would benefit from a joint discussion?
- Good-enough-record is of interest to HOTS and CDC, but also to HOPS. Reports affect more than just Tech Services.
- What are the issues not addressed in the reports?
- How is HOTS going to respond when SOPAG asks HOTS to proceed? Will everything come to HOTS? Probably not.
- Put high priority (endorsed) recommendations on HOTS Wiki for discussion. Deal with high and medium category recommendations. Are we going to tackle all 10 high priority recommendations on the Wiki? Yes.

ACTION: Vicki will put the recommendations on HOTS Wiki for discussion. *DONE*

- SOPAG will probably give HOTS and other groups guidance. Somewhat premature to prioritize recommendations until we hear from SOPAG.
- Discussions at local campuses:
 - ✓ UCSB—Brad has led discussions.
 - ✓ UCR—Manuel has place on agenda for next week's Tech Services Dept. meeting; he has also advised LAUC-R members on parts to read.
- Observations:
 - ✓ UL's memo is too cryptic.
 - ✓ SLASIAC is pushing innovative ideas that go beyond NGTS.
- Efficiencies should be pushed in Public Services and Collections. Have to start somewhere. Tech Services is an easy place to start.
- Some high priorities go hand-and-hand with some secondary priorities—hard to separate.

3. Update on a WEST meeting held at CDL and related metadata issues -- Patti and John
[John reported on WEST meeting after item 6.]
 - CDL and the Center for Research Libraries have a prospectus for shared print archive.
 - For titles in the WEST project, there will be levels of archive holders: Bronze, Silver, and Gold. Institution will indicate archiving status in OCLC LHR.
 - Strategy for de-duping records—one master record—summary of holdings
 - Why new tool?

ACTION: John will share a PowerPoint slide highlighting some of the 583 subfields that can be used for reporting preservation actions in LHRs. *DONE*
4. TOC (table of content enrichment services) -- what are campuses doing – Martha
 - Local OPACS versus WorldCat Local ...
 - Vendors may not want their content to be put in OCLC records.

ACTION: Martha will send out a poll on interest in consortium TOC enrichment services.

 - For future analysis: what do vendors offer versus what is OCLC contemplating?
5. RDA implementation—what are campuses doing? - Martha
 - UCSD, UCSB, and UCR have begun introductory training on FRBR and/or RDA.
 - ALCTS is offering a series of Webinar training sessions on RDA.

ACTION: Manuel will send to HOTS list his PowerPoint on Introduction to FRBR. *DONE*
6. NGM update—John reported on:
 - “All about E” presentation at ALA;
 - Vendor replications of what SCP is doing;
 - OCLC being able to deal with local data.
7. Other
 - Discussion about ACIG request for list of journals with criteria. Some confusion.

ACTION: Individuals should contact Emily Stambaugh (CDL Shared Print Coordinator) for clarification.

 - Campuses are dealing with budget crisis in various ways: hiring freezes; firm orders versus approval plans; patron driven acquisitions; reduction in binding, check-in, and claiming; lay-offs; closing branch libraries; consolidation of HR, budget, and IT functions.