

HOTS Conference Call Minutes December 12, 2011

Present: Vicki Grahame (Irvine, chairing for John Riemer), Sara Layne (LA, for John Riemer), Jim Dooley (Merced), Anneliese Taylor (SF, minutes), Xiao Li (Davis, minutes), Lisa Rowilson de Ortiz (Berkeley), Lai-Ying Hsiung (Santa Cruz), Catherine Nelson (SB), Martha Hruska (SD), Manuel Urrizola (Riverside), Valerie Bross (LAUC). Absent: Patti Martin (CDL)

Agenda

1. Announcements
 - Vicki will replace Luc as HOTS liaison to SOPAG
 - Martha – asking Linda Barnhart to replace her on HOTS starting next month; transition over next few months. Need to let SOPAG know.
2. General NGTS update (Martha, Vicki)
 - POT 1 (digital infrastructure) getting going, group being assembled. This group will have more than three members. Will be intersections with groups HOTS members are on.
 - POT 6 getting reading to send out surveys from multiple Lightning Team groups. One has already been tested.
3. Inclusion of Lawrence Berkeley Lab in UCB Oskicat and Melvyl (see SOPAG email sent 11/22)
 - SOPAG wants the ACGs to discuss the proposal, to include LBL holdings. In Melvyl they will appear under Berkeley the same as affiliate libraries.
 - HOTS has no concerns about including them.
4. Share any new information anyone has on the WEST/UC Shared Print front
 - WEST operations and collections council – whose goal is to get everybody (not just UC) to think about how they are disclosing holdings and which ones are WEST. The additive approach is preferred by many at UC, vs. OCLC's one symbol approach. RLF symbols – we set those in addition to the campus symbol. This is additive. OCLC's approach is to assign only the Shared Print symbol when materials are committed to WEST. WEST holdings would have to be removed from the holdings from the original symbols. Each campus has its own Shared Print symbol, so it would still be possible to determine ownership of WEST holdings. Shared Print symbols have been established for all campuses and are being used by pilot participants. The issue is complicated and has implications for public services and resource sharing as well as tech services, statistics, etc.
 - For the time being, we're giving ourselves time to think through and provide feedback to the WEST Executive Committee. Patti, in her role as MAG convenor, has spoken with Laine, in her roles as WEST Exec Committee member and WEST Principal Investigator; and Patti will work with SOPAG to craft a process for UC to review and make recommendations to the WEST Executive Committee. Come spring, next archive cycle, new holdings called for.
 - Additive approach can be confusing, however the presentation could be done in a way to minimize confusion. OCLC Collection sets, some of those have their own symbol.
 - SOPAG – Patti, Martha Hruska, Emily Stambaugh and Ivy Anderson have met to flesh out the issues for Patti to take forward with SOPAG. SOPAG will determine which ACG groups or Lightning Teams will address the issues. Plan needed as of April for moving forward.

Next meeting: January 9 (minutes: Lai-Ying)