

HOTS Conference Call

November 30, 2012

3:00-3:40

Present: Karleen Darr (Chair, UCD); Lisa Rowilson de Ortiz (UCB), Vicki Grahame (UCI), John Riemer (UCLA), Manuel Urrizola (UCR), Linda Barnhart (UCSD), Anneliese Taylor (UCSF), Catherine Nelson (UCSB, recorder), Marcia Barrett (UCSC), Louise Ratliff (LAUC)

Absent: Jim Dooley (UCM), Patti Martin (CDL)

Announcements

Davis: Due to high cost the Health Sciences Library building will not be renovated and the Health Science Library will not have to immediately reduce the size of its collections.

UCLA: Gary Strong will continue as UL until a replacement is hired.

UCI: Interviews for AUL Collection Services will begin early to mid January(?)

UCR: Interviews for a new UL are beginning today and will continue next week.

UCSF: UCSF is currently filling three professional positions. Also SF is remodeling the main floor where the reference collection was. The space will be turned into a "living room." There will be a new library space at the Mission Bay campus.

UCSD: Tony Harvell is retiring. SD will do an external recruitment for his position. This is the first one in four years.

UCSB: UCSB continues to prepare for the renovation of the Davidson library. SB will not have to remove books to do life-safety renovation until after the fire suppression system is charged. The Library building team met with the contractor this week and got the first glimpse of how the renovation and building schedule will be staged. Best efforts will be made to be as little disruptive as possible to library users.

UC Libraries Advisory Structure Principles

The link to the public wiki is just for information. A proposal for a new Advisory Structure has been forwarded to CoUL for consideration and should be discussed by the ULs when they meet next week. The Principles document was used to develop the new structure.

SMCG monographic series initiative discussion has been deferred to a later date.

Melvyl Update has been deferred to a later date.

Shibboleth Subgroup Chair (Terry Toy) request to attend HOTS conference call. Terry wants to discuss Shibboleth priorities for resources and content. We agreed to add to her to the January 14, 2013 meeting agenda.

Marcia Barrett asked who in the UC outsources authority control. Most UC libraries use Backstage. UCR uses Marcive and does some manual authority control for the Science Fiction Collection. UCSB uses LTI.

December Conference Call: Karleen will email us if Emily Stambaugh will be available in December to discuss SMCG monographic series initiative. We may be able to add the Shibboleth discussion to the call. If we are unable to schedule a meeting in December we will defer these agenda items to the January 14, 2013 meeting.

Next meeting minutes: Lisa Rowilson de Ortiz