

SOPAG Conference Call

Friday, January 4, 2013

Present: Elizabeth Cowell (chair, SC), Ann Frenkel (R), Martha Hruska (SC), Felicia Poe (CDL), Gary Johnson (SB), Vicki Grahame (I), Gail Yokote (D), Bernie Hurley (B), Emily Lin (M), Julia Kochi (recorder, SF), Susan Parker (LA), Lisa Rowlison de Ortiz (LAUC)

1. Agenda Review/Suggested time allocations

2. Minutes to review/approve:

ACTION: Give Elizabeth comments by Monday, Jan. 7th

3. UL Steering Committee Updates – Elizabeth

- Confirmed SOPAG/CoUL F2F meeting afternoon of February 21st. SOPAG will meet alone on Feb. 22nd. Location is still unknown. Exact time to be set as well.
- CoUL not having a call in January.

4. Central Funding for Digital Reference

A revised proposal will be submitted to Elizabeth next week. Elizabeth made some edits to cover letter based on proposed revisions. She will send to SOPAG for quick review.

5. RSC/HOPS Response to ILL Charge

ACTION: Elizabeth will draft a response (hopefully for next meeting).

6. E-Research Workshop - Agenda Review

- Workshop next week. Please post Strategic Agenda if you've done one and haven't posted it yet.

7. Preservation Charge Next Steps

- Charge has been outstanding since Diane was chair. Will wait to see the results of POT 1 work to see if it resolves the issues surfaced in the charge.

8. NGTS MT Hruska/Grahame/

- **ACTION: Share Y2 charters with campus to determine which projects campuses might be interested in participating in. Want to revisit it on the Jan. 18th SOPAG call.**
- Read and review 2 POT 1 reports for Jan. 18th SOPAG call.

9. Advisory Structure Discussions

- Potential project team: Adrian Petrisor as project manager, Elizabeth, Felicia, Sarah Troy, chair of RSC, and Lisa Rowlison de Ortiz (SOPAG LAUC rep.)
- **ACTION: Read and comment on 1-page drafts and graphic in next 2 weeks. (ALL)**
- **ACTION: Felicia will do one final version and get them to SOPAG by early next week.**

Next meeting: Friday, January 18, 2013 Recorder: Felicia Poe (CDL)