

2009-1-09 SOPAG Minutes

Systemwide Operations and Planning Group (SOPAG)
Friday, January 9, 2009

Conference Call: 1:00-4:00pm

SOPAG members present:

Felicia Poe, CDL

Mary Linn Bergstrom, LAUC

Bernie Hurley, UCB

Gail Yokote, UCD

Lorelei Tanji, UCI (chair)

Bruce Miller, UCM

Diane Bisom, UCR (recorder)

Julia Kochi, UCSF

Luc Declerck, UCSD

SOPAG members absent:

Susan Parker, UCLA

Lucia Snowhill, UCSB

Kate McGirr, UCSC

1. Agenda Review & Announcements (Lorelei)

2. Systemwide Library Planning (Lorelei Tanji)

Statistics Report: Susan, Joanne, and Lorelei continue to work on this. Susan is working on a draft that identifies ideas for incorporating qualitative measurements, perhaps for a future group to explore. The ULs did recommend more investigation as to which quantitative statistics could be eliminated. Lorelei proposed tapping some UC colleagues as consultants and mentioned Martha Hruska, Chuck Eckman, and Tony Harvell. These three would be able to provide assistance and advice on best practice for counting serials and digital collections, drafting how processes may work, and plans for implementation. A draft should be available for SOPAG's February conference call.

ACTION: Lorelei will contact these consultants.

3. Next Gen Technical Services (Gail Yokote, Luc Declerck)

Bruce reported that the Exec Committee (Brian, Ginny, Laine, Bruce) have a conference call scheduled for next week. At that time, they hope to settle on a steering team of 3-4 members. Bruce does not anticipate any changes to the charge (the most recent version was distributed to the ULs right before the holidays.) Once the team is charged, the charge and membership will be distributed by the Exec Committee. In the meantime, the charge may be shared informally.

ACTION: This item will continue to appear on the SOPAG Agenda, with Bruce as the contact person.

4. Revision Charge Ad Hoc TF Digital Library Collaboration (Diane Bisom, Bernie Hurley)

The revised charge (dated January 9, 2009) with the change from Bernie, was accepted. Discussion continued on individuals for membership. A revised list was compiled, and distributed via email.

ACTION: SOPAG members will vet the nominations of their staff and respond to the SOPAG list by 5pm, Friday, January 16.

ACTION: Lorelei will draft a memo to the ULs with the final charge and membership. Appointment notifications will include the same guidelines for travel given to the ACGs.

5. All Campus Group Reports

5.1 CDC Report (Julia)

The Elsevier contract has been signed and includes Scopus free for one year, although there are questions/concern about the costs for the next year. "Kudos" to the negotiation team.

All campuses are participating in a review of Tier 1 and Tier 2 resources.

UCSC is changing their CDC representative: Robin Dale will replace Martha Ramirez on CDD.

CDC has scheduled an all-day retreat in February to discuss CDC priorities, such as preservation, both print and digital, shared print repositories, and the range and challenges of CDC's responsibilities. Trisha, Ivy, Emily will be participating for CDL.

ACTION: SOPAG was invited to send additional topics for CDC discussion at the retreat to Julia.

ACTION: Julia will share the developing agenda with SOPAG, and will report back on the retreat and outcomes.

5.2 SCO Report (Gail)

SCO had a conference call this week, following up on NIH Open Access, and the Springer Open Access.

A small task force has been convened to assist with the roll-out and publicity of the new interface to e-Scholarship. There is a new staff person working with Catherine Mitchell.

5.3 HOPS Report (Bernie)

The 24/7 implementation is making good progress, and has been approved with minor changes. UC librarians will begin responding to non-UC patrons beginning March 30.

5.4 HOTS Report (Luc)

HOTS continues to work with the Next Gen Melvyl implementation team, especially on the reclamation projects. The SCP sub-group is working on the new scope of SCP, focusing on implications and speed of working at the network level, the fullness of records, and file loads. Implications of the new OCLC WorldCat record use policy (which caused quite a stir) are being reviewed, and HOTS is generally taking a wait/watch approach. HOTS is eager for the Next Gen TS group to start.

5.5 LTAG Report (Diane)

5.5.1 UC Trust

Declan Fleming (UCSD) is the new LTAG Chair. Diane has sent him email asking whether LTAG has had any recent discussions about collaboration/conferencing tools, but it doesn't appear that they have.

5.6 RSC (Susan)

No report

6. Project Management Training for Consortial Collaborations (Kate)

No report.

ACTION: This group will let SOPAG know if this will be ready for discussion for the February SOPAG call and for the March UL/SOPAG meeting.

7. Task Force Reports

7.1. Next Gen Melvyl (Luc)

With the retirement of Terry Ryan (UCLA), Luc has joined the Exec Team. They are currently discussing "what does pre-production mean?", working on memos to campuses re upcoming workloads and timelines (which should be out sometime next week), and on-going governance issues, both during pre-production and implementation. The Imp Team is drafting service level agreements, and discussing branding issues, such as a new logo.

ACTION: Luc will distribute information about OCLC meetings/events at ALA Midwinter.

8. Report on CDL Related Items (Felicia)

8.3. CDL and Confluence Update

9. Pilot using Confluence wiki. Discuss any further practices we wish to adopt.

Felicia reported that UCOP is not yet committed to this for other groups. There have been staffing changes, so there is not support at the moment for creating new accounts, and the like.

ACTION: Julia and Felicia need to have additional discussions about this, and will report back at a future meeting.

10. Future meetings:

February 27 - next SOPAG conference call. Recorder: Lucia Snowhill

The February meeting will be a conference call. SOPAG discussed whether face-to-face March 25 SOPAG-only and March 26 (UL/SOPAG) meetings will be needed. Meeting location is currently scheduled for UCLA. We will know more clearly what agenda topics will be ready by February. Possible agenda topics for the March 26th ULSOPAG meeting might include:

- Next Gen TS topics, especially items they will be moving on quickly.
- Next Gen Melvyl topics
- Topics from CDC February 19-20 retreat
- Library wide strategic planning next steps (from the discussion item at the last UL/SOPAG meeting)
- Project Management Training for Consortial Collaborations
- Addendum to UC Systemwide Statistics TF Report
- Possibly some early updates from the UC Digital Library Services TF (dependent on when that group is charged)

ACTION: LT will alert ULSC about the above discussion.