

## **SOPAG Conference Call: May 14, 2010**

**Present:** Lorelei Tanji (UCI, chair), Bernie Hurley (UCB), Susan Parker (UCLA), Donald Barclay (UCM), Diane Bisom (UCR), Julia Kochi (UCSF), Lucia Snowhill (UCSB), Felicia Poe (CDL), Bob Heyer-Gray (LAUC), Gail Yokote (UCD), Elizabeth Cowell (UCSC)

**Absent:** Luc Declerck (UCSD)

**Notetaker:** Elizabeth Cowell (UCSC)

### **1. New SOPAG TF Charge - Access & Discovery**

Based on the charge to SOPAG from the University Librarians Steering Committee, Lorelei, Bernie, Felicia will draft a set of principles to get SOPAG started in writing a white paper discussing issues surrounding defining a strategy for discovery and access of our resources.

### **2. HOPS 24/7 Ask-a-Lib Proposal (Donald)**

SOPAG approves the proposal to renew QuestionPoint for 10/11. LT will forward the HOPS proposal with a gloss from SOPAG for discussion at the ULs Group agenda. SOPAG's memo mentions the importance and success of the service and that in our opinion it should be considered a service, not a pilot. The understanding is that the service will undergo period review and assessment by HOPS to ensure this is the optimal mode of delivering off-site reference services.

### **3. Digital Library Services TF report (Diane)**

Comments from ACGs, CIGs, NGM, NGTS due to LT by 6/14  
SOPAG will discuss comments at 6/18 meeting.

### **4. Collections Space Planning TF report (Lucia)**

HOPS and Psychology groups have commented.  
LT will send out another request for comment at least to the heads of ACGs.

Review shared print in place charge for next call  
Lucia, Elizabeth, Lorelei, and Diane will write the initial draft.

### **5. Project Management TF report (Felicia)**

The Task Force thanks SOPAG for the feedback  
Phase IV work has come to an end. Full day work session on 5/24.  
Final report due 07/31/10

### **6. Shibboleth TF update (Julia)**

Nothing to report, took SOPAG feedback to the group and are continuing their work.

### **7. ACG updates and discuss if anything needs to be added to their charges post-UL meeting**

- CDC (Julia) – met last month for a retreat/business meetings. CDC is processing the information to share along with next steps. The group is taking a critical look at the organizational structure (acg bib groups, next gen task forces) to determine if some realignments are needed to facilitate work. Julia will ask CDC to submit comments to SOPAG regarding the idea of merging HOTS/CDC. Comments from both CDC and HOTS will be due by June 11, so that SOPAG can discuss at their next conference call, so SOPAG can formulate a response back to NGTS.
- HOPS (Donald) – no report
- HOTS (Luc) - pass
- LTAG (Diane) – conference call 5/21 nothing new
- RSC (Susan) – conference call soon. Grateful to SOPAG in getting the chair issue resolved. Don Sloan to retire after 38 years. Bob Freel will be the interim RSC rep from UCLA.

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**8. CDL Update** (Felicia)

a. The UC ETD ingest service ready for testing and up by 7/10, campuses can use whatever part they want for their campuses.

SOPAG suggests a Wiki or webpage on the CDL website with information to communicate about this for potential users. The suggestion is that individual campus libraries can share the status of how their campuses are handling ETDs on this website.

b. "[CDL to Investigate Mobile Device Use](#) " (Notice distributed via Users Council LISTSERV 04/28/10 and CDLINFO 04/28/10)

c. Wikis for systemwide groups. LT rec'd request from UC Music Bib Group Chair (Ken Calkins): "I'm wondering if UC would have a wiki program for our use, something that allows access from the different campuses and possibly Stanford. I guess we could use pbwiki, but something like Confluence seems much better and secure."

Lorelei will get back to Ken and tell him there is no system-wide solution and that he needs to work through his campus. SOPAG will put this on our future issues agenda item.

**9. Next Gen Melvyl** (Luc) – nothing to report

**10. Next Gen Technical Services (Diane)**

Re Proposal to combine HOTS/CDC:

-HOTS has just offered to provide feedback in time for June conf call (by June 11th).

-CDC to give comments by 6/11

-At SOPAG's last conf call - the notes reflect that we were leaning towards having the two groups work more closely together rather than merging---i.e. "try communications/liaison approaches to address synergies"

-After receiving HOTS and CDC feedback - SOPAG will craft a response conveying that we don't think there should be a merger, but a closer tie and closer collaboration is necessary.

ACTION: Lorelei and Diane will have a conversation with Martha Hruska to discuss whether there are ways that SOPAG and NGTS can communicate and work more closely together to address things like the work of the ACGs and the NGTS Task Groups.

**11. Miscellaneous Issues**

-Use webcams for SOPAG June 18th conf calls. UCSF changing web conferencing tool from Adobe Connect to Elluminate (Julia)

-SOPAG New members - discuss if new members are able to attend the June 18th conf call with webcams so that we use that time as a transition meeting.

-Wiki for UC systemwide groups - discuss options

**12. Next meeting**

Friday, June 18, 2010 - 1:00-4:00pm conference call - Lucia Snowhill (UCSB), notetaker