

Systemwide Operations and Planning Group (SOPAG)

Friday, June 5, 2009

1:00-4:00pm Conference Call

Present: Mary Linn Bergstrom (LAUC), Diane Bisom (UCR), Luc Declerck (UCSD, recorder), Bernie Hurley (UCB), Julia Kochi (UCSF), Bruce Miller (UCM), Felicia Poe (CDL), Lucia Snowhill (UCSB), Lorelei Tanji (UCI, chair), Kate McGirr (UCSC)

Absent: Susan Parker (UCLA), Gail Yokote (UCD)

Guest: Patricia Cruse (CDL)

1. Agenda Review & Announcements

Nothing to report.

2. Digital Curation Services

Trisha Cruse provided an overview of the new micro services soon to be offered by the CDL Digital Preservation Program as a set of independent but interoperable tools for preserving, disseminating, and enriching digital objects over time.

3. Collections Space Planning TF

The final draft of charge has been sent to the ULs for review and approval.

4. Next Gen Technical Services

The NGTS Steering Team developed a comprehensive list of potential members for each of the four task groups and vetted those names with the ULs. The Team is now in the process of directly inviting those individuals to serve on the task groups. That process should be complete soon, and the task groups will then be underway.

5. Ad Hoc TF Digital Library Services

The TF is well underway holding conference calls every other week. Current focuses include: identifying the tasks; drafting a definition of the UC Collection; building an inventory of current & planned digital activities; and surveying the digital library technologies in use at campuses. Diane Bisom noted the overlap with LTAG in the last activity and indicated that the two groups would compare notes and collaborate. Diane Bisom further noted that the TF draft report is due September 4, 2009 and suggested that the draft findings of this TF might be good topic to discuss at the upcoming all-campus group Chairs Joint SOPAG meeting.

6. All Campus Group Reports

6.1 CDC Report

CDC sent revised copy of concept paper to ULs and collaborated with CDL in drafting an Open Letter to Licensed Content Providers to advise content vendors with whom UC conducts business of the serious economic challenges facing the University of California Libraries. Reviewed Tier 1 journal and databases commitments and identified 10 possible cancellations. Also considering cancellations of selected A&I databases & newspapers and investigating newly released research productivity analysis tools from Elsevier and ISI. Chuck Eckman (UCB) will be the new Chair of CDC as of July, 2009.

6.2 SCO Report

Margaret Phillips (UCB) will replace Brad Eden (UCSB) as co-chair of SCO with Gail Persily (UCSF). Current focus of discussion includes e-Scholarship, open access pilot, and open access week in October. Also preparing UC recommended authors rights wording.

6.3 HOPS Report

Preparing for upcoming Joint SOPAG/All Campus Groups Chairs meeting and setting new goals for next year. Also monitoring collaborative 24/7 reference program and prioritizing databases that should be included in NextGen Melvyl.

6.4 HOTS Report

Continues to respond to request for information from NextGen Melvyl and NextGen Technical Services Task Groups. Reviewing best practice for the cataloging and processing of preservation microfilm in the RLFs prepared by CAMCIG. Assessing the success of the electronic California Document cataloging pilot.

6.5 LTAG Report

Finalized teleconferencing recommendations. Continuing to study how LTAG can advance UC Trust and deploy Shibboleth authentication across the system. Also discussed budget challenges and shared technology project lists.

6.6 RSC

Tricor: Campus who need multiple stops and are willing to pay for it should call Marlayna Christensen (UCSD).

ILL User Satisfaction Survey: SOPAG endorsed the proposed survey and recognized that some campuses may want to opt-out. SOPAG also requests that RSC considers the need for IRB review and encourages RSC to delay the survey to Fall 2009.

"ILL Operations Team" proposal: SOPAG members did not have sufficient time to review this proposal before the meeting and agreed to pursue this topic by email.

ACTION: SOPAG members to review "ILL Operations Team" proposal and send comments by email by Friday, June 12, 2009.

7. Project Management Skills for Consortial Collaborations

SOPAG endorsed the revised charge and recommended membership. SOPAG will submit to ULs Group for final approval.

8. Task Force Reports

8.1. Next Gen Melvyl

The Implementation Team has submitted a status report and recommendations for review and approval by the Executive Committee. In the meantime, OCLC continue to improve WorldCat Local with monthly upgrades. Campus record reclamation projects are on schedule and testing is underway for the uploading of Local Holdings Records (LHRs) to OCLC.

9. Report on CDL Related Items

The ETD Workgroup is making progress. Felicia Poe will provide SOPAG with regular updates.

ACTION: Felicia will confirm whether Tracy Seneca or Trisha Cruse will provide Web Archiving Service demo at July 17 SOPAG Conf Call.

10. Discuss strategies for closer collaboration between groups (SOPAG, ACGs, CIGs, TFs); discuss agenda items.

Agreed to add roles & responsibilities of ACGs to the agenda and ask ACG Chairs to focus their report on cross-ACG collaboration needs and opportunities.

ACTION: Lorelei will draft agenda accordingly.

11. UCSF Deep Web - Discuss demo - schedule for July conf call

Julia Kochi will send URL to SOPAG members for their viewing prior to the July 17th meeting and answer questions at the meeting.

ACTION: Julia will send URL to SOPAG members

12. Pilot using Confluence wiki and ReadyTalk.

Discuss any further practices we wish to adopt re wiki.

ACTION: Diane Bisom will confirm who bears the cost of ReadyTalk calls and data storage.

13. Future meetings: July 17 - will be Con Call - notetaker: Mary Lynn

Future agenda topics

-SOPAG membership, terms, & revised charge --post-UL June meeting

-Invite Trisha to demo Web Archiving Service public access feature launching in June