

2010-07-19 SOPAG minutes

UC Systemwide Operations and Planning Group (SOPAG) Monday, July 19, 2010, 1:00pm – 4:00pm (conference call)

Present: Diane Bisom (UCR, chair), Bernie Hurley (UCB), Gail Yokote (UCD), Susan Parker (UCLA), Donald Barclay (UCM), Deb Sunday (UCR), Luc Declerck (UCSD), Gail Persily (UCSF), Elizabeth Cowell (UCSC), Felicia Poe (CDL), Bob Heyer-Gray (LAUC)

Absent: Lucia Snowhill (UCSB)

Guest: Joan Starr, Chair, Project Management Skills Task Force

Note taker: Felicia Poe (CDL)

1. SOPAG Meeting Notes

Discussion: Review of process for taking and presenting SOPAG meeting notes; agreement that notes will focus on major points of discussion and action items; draft meeting notes will be posted to SOPAG wiki by note taker for editing by group. Agreement that SOPAG members who anticipate not being present at a scheduled meeting should ask a fellow member in advance to take detailed notes for purpose of remaining up-to-date on SOPAG discussion.

Action: Diane Bisom will post June 2010 meeting notes to SOPAG wiki for final editing by group.

2. SOPAG Goals 2010-2011

Discussion: Review and affirmation of SOPAG goals and work for 2010-2011, including:

- Digital Library Services Task Force, Phase 2 (DLSTF2)
- Shared Print in Place Task Force (SPIPTF)
- Shibboleth Task Force (report forthcoming August 2010)
- Project Management Skills Task Force (report presented to SOPAG July 19, 2010)
- Access & Discovery Task Force (white paper forthcoming late 2010)
- Interest in UC3 and curation issues
- Closer coordination and communication with ACGs, NGTS and NGM

Action: None

3. Project Management Skill Task Force (PMSTF) Final Report

Task Force Members: Joan Starr, Chair (CDL), Mary Linn Bergstrom (UCSD), Adrian Petrisor (UCI)

Presentation by Joan Starr: "Final Report on Project Management Skills of the University of California Libraries' Staff, July 2010"

Discussion: Initial discussion between SOPAG and Joan Starr regarding PMSTF recommendations as outlined in final report.

Action: Task Force will make minor changes to report as suggested by SOPAG discussion.

Action: SOPAG will further review the PMSTF Final Report recommendations at its 08/31/2010 meeting.

4. CDL Update (Felicia Poe)

4a. University of California Press Review

Discussion: Overview of review; initiated fall 2009 at request of Lynne Withey (UC Press); review completed; UCL participants included T. Leonard (UCB), B. Schottlander (UCSD), L. Farley (CDL), C. Mitchell (CDL); formal report not yet released; timeline: implement outcome by 12/2010 retirement of UC Press Director Lynne Withey.

4b. University of California Libraries Review

Discussion: Overview of review; initiated June 2010 by Dan Greenstein (UCOP); draft charge distributed by Greenstein to UL's June 25th. ULs response to charge sent to Greenstein July 6; to be conducted by SLASAC taskforce; TF will be convened by SLASAC convener Executive Vice Chancellor and Provost Gene Lucas; approx timeline: initial report to SLASAC in December 2010, final report to Greenstein and Council of Vice Chancellors in February 2011.

4c. California Digital Library Review

Discussion: Overview of review; initiated summer July 2010 by Dan Greenstein and CDL management; decisions on process and participants underway; approx timeline: Sept 2010 - Jan 2011.

Action: SOPAG will conduct discussion via email regarding the role of ULs and SOPAG in the University of California Press, University of California Libraries, and California Digital Library reviews.

5. Access & Discovery Task Force

Background: University Librarians' Steering Committee has charged SOPAG with drafting a white paper discussing issues surrounding how to define a strategy for access and discovery of UC resources.

Discussion: Review of draft "Discovery Strategy" authored by Bernie Hurley.

Action: Donald Barclay will establish a page on SOPAG wiki for Bernie's draft document. Other SOPAG members will add ideas, reflections, and comments on draft document. Further discussion at 08/31/10 SOPAG meeting.

6. Review of New Task Force Charges

Digital Library Services Task Force Phase 2 (DLSTF2)

Shared Print in Place Task Force (SPIPTF)

Discussion: Charges for the newly formed Digital Library Services Task Force Phase 2 (DLSTF2) and Shared Print in Place Task Force (SPIPTF) have been revised and approved by the ULs.

Action: None

7. Membership of New Task Forces

Discussion: Review of ACG nominations for the newly formed Digital Library Services Task Force Phase 2 (DLSTF2) and Shared Print in Place Task Force (SPIPTF).

Action: SOPAG members will provide Diane Bisom with comments, additional nominations, and suggestions for task force chairs by Friday 07/23/2010.

8. Shibboleth Task Force (Donald Barclay)

Discussion: John Ober, TF chair, reports task force will present its report to SOPAG in mid-August.

Action: Donald Barclay will assume role of SOPAG liaison to Shibboleth Task force (replaces Julia Kochi).

Action: Diane Bisom will coordinate w/ Ober re presentation of report (08/31/10 or 09/16/10 joint SOPAG/ACG face-to-face meeting)

9. Next Gen Melvyl (Luc Declerck)

No updates

Next SOPAG meeting

Tuesday, August 31, 2010 - 1:00-4:00pm conference call

Note taker: Bob Heyer-Gray (LAUC)