

Minutes (Final)
SOPAG Conference Call
Friday, August 25, 2006

Recorder: John Tanno

Attendees: Bernie Hurley, Chair (UCB), John Tanno (UCD), Bruce Miller (Merced), Terry Ryan (UCLA), Julia Kochi (UCSF), Patrick Dawson (UCSB and LAUC), Susan Starr (UCSD), Diane Bisom (UCR), Lorelei Tanji (UCI), Patricia Cruse (CDL)

Absent: Kate McGirr (UCSC)

1. Agenda Review

No new items added. The following items are to be deleted from the PENDING FUTURE SOPAG DISCUSSION Agenda:

Information Literacy Workshop Proposal
Link Resolver Planning
Systemwide Co-investment Paper
Copyrighted Material in the DPR

Trisha confirmed that materials deposited in the DPR must have one of the following four attributes: 1) be in the public domain; 2) the depositor owns the copyright; 3) depositor has the copyright owner's permission; or 4) is being deposited for preservation purposes only.

All remaining items in the SOPAG DISCUSSION COMPLETED – REMOVED FROM THE AGENDA listed on the August 25th agenda are to be deleted.

2.1 CDC (Lorelei)

Two new members have been appointed: Chuck Eckman (UCB) and Martha Hruska (UCSD). The merged Principles for Acquiring and Licensing Information in Digital Formats has been added to CDC's Website:

<http://libraries.universityofcalifornia.edu/cdc/principlesforacquiring.html>

2.1.1 CDC Scenarios Development Task Force

The Task Force is continuing its work—the next meeting will be on September 13th.

2.1.2 CDC Newspaper Task Force

The Task Force requested an extension and plans to submit a report to CDC sometime in October.

2.1.3 UCAC Workshop Proposal—Move to PENDING FUTURE SOPAG DISCUSSION Agenda.

The workshop has been approved.

2.1.4. CDC RLF TF

The Task Force on RLF De-Duplication was appointed and charged August 22nd to submit a report and recommendations to CDC by December 1st.

2.2 SCO (Susan)

2.2.1. Faculty Out-Reach Charge for SCO

No report.

2.3 HOPS (Patrick)

2.3.1 Information Literacy Workshop Proposal

The workshop took place on August 10th.

ACTION: Dawson to submit an evaluation of the workshop to SOPAG.

2.3.2 Digital Reference Proposal

The proposal was approved by SOPAG and the service as proposed will start approximately October 1st.

ACTION: Tanji will contact Carol Hughes to determine how and when the contract for OCLC's QuestionPoint will be negotiated.

ACTION: Dawson to report periodically to SOPAG regarding the virtual reference service.

2.4 HOTS (John)

The Cataloging and Metadata Common Interest Group (CAMSIG) is being convened by Linda Barnhart (UCSD) and the first meeting is being scheduled at UCI in September.

2.4.1. Investigation of OCLC, as a Single Union Catalog Data Ingest Stream

HOTS is continuing to explore whether OCLC could serve as a single cataloging tool for all campuses.

2.5 LPL (Julia)

No report.

2.6 LTAG (Terry)

LTAG should have its report on "Library IT – The Next Decade" completed in time for SOPAG's September 22nd meeting.

2.6.1 Web Conferencing Software

Dawson reported there is a new version of the software but he has been unsuccessful in obtaining a copy of the manual for the new version from the producer, Steve Buth.

2.7. RSC (Susan)

No report.

3. Task Force Reports

3.1 Bibliographic Services Task Force (Terry)

Hurley reported that he and Ryan are drafting a report for the University Librarians in time for their September 21st meeting regarding the BSTF Report, including next

steps and recommendations. This report will take the place of the longer report from Ryan discussed at the last SOPAG call. He will be meeting on Monday, August 28th with Dan Greenstein, Laine Farley, and Patti Martin to discuss the staffing and co-investment resources required to move forward with the next steps and recommendations.

3.2 SOPAG ERMS Implementation Team (Trisha)

A group from CDL will be assessing the consortial implementation of Verde at the Ontario Council of University of Toronto Libraries in early October, and given this opportunity, the Exit Strategy previously approved by SOPAG has been adopted.

4. Report on CDL Related Items (Trisha)

4.1 MELVYL

The Melvyl team has uncovered significant performances issue with V 16.02, in merging, indexing and response time. They are waiting to see if there are loading performance issues as well. Currently, they are investigating whether there is an issue with Oracle 9i that is causing the performance degradation. These are complex issues that can take months to debug, and then fix, so we expect a long, iterative process to get to the bottom of the problems

4.2. Shared Services

4.2.1 VDX Issues

SOPAG discussed further the concept of having a facilitated meeting of the principal participants in the implementation of VDX to determine where we are now, how we should move forward, and what lessons we have learned that could be applied to future systemwide projects of this type. To this end, the following actions items will be taken:

ACTION: Hurley will ask Diane Bisom and Susan Starr from SOPAG and Eric Forte, Chair of RSC, to serve as a planning team for the meeting.

ACTION: Hurley will consult with Catherine Mitchell to determine her interest and availability to serve as a facilitator for the meeting some time in October or November.

ACTION: SOPAG members will be asked to identify one or two individuals from each campus who have been heavily involved in the VDX implementation process to attend the meeting.

ACTION: Cruse will prepare, prior to SOPAG's September 22nd meeting, a list of functionalities that have been "delivered" and "not delivered" in accordance with the contract with FDI. A separate list of any additional functionality that the CDL plans to pursue in the coming year will be delivered in a separate document at a future date.

5. Systemwide Library Planning—(Trisha)

No report.

6. Shared Collections and Services

ACTION: Cruse was asked to prepare a report for a future SOPAG meeting on the status of Luna Insight and CDL's current plans for image services.

ACTION: Cruse was asked to report on the current status of the Metasearch Project for a future SOPAG meeting.

6.1. Print Collections Planning: Possible Collaboration with the State Library (John)---Move to PENDING FUTURE SOPAG DISCUSSION

No report.

7. SOPAG Communications

7.1 UC Libraries Website / SOPAG Web Design /

No report

8. Copyright Support for UC Libraries

The ULs' Steering Committee has asked Hurley to develop a charge in consultation with Gary Lawrence for a group to investigate and recommend a centralized copyright support service or office for the UC Libraries.

ACTION: Hurley will draft the charge for the ULs.

9. Next SOPAG Meetings

The SOPAG meetings for the remainder of 2006 are scheduled as follows:

September 22: (9:00 – noon)—Teleconference. Recorder: Kate

October 20: (9:30 - 2:30)—UCOP, joint meeting with ACG Chairs. Recorder: Julia

November 29/30—UCOP, joint meeting with ULs. Recorders: Patrick/TBD

December 8: (1:00-4:00)—Teleconference. Recorder: Bruce