

## **SOPAG In-Person Meeting Notes**

August 28, 2007

Present: Bernie (UCB); Gail (UCD: recorder); Lorelei (UCI: chair); Bruce (UCM); Diana (UCR); Terry (UCLA); Patrick (UCSB); Luc (UCSD); Julia (UCSF); Trisha (CDL)

Guests: Ivy (CDL); Laine (CDL), Patti (CDL)

Absent: Kate (UCSC)

### 1. Day's Agenda Review & Announcements (Lorelei)

LT reviewed SOPAG and UL meeting schedules to determine timelines for getting documents to ULs in time for their meetings

### 2.0 All Campus Group Reports

#### 2.1 CDC (Julia)

Interim reports from CDC taskforces due shortly (EBSCO trial databases and RLF Dedupe)

#### 2.2 SCO (Gail)

No new issues to report

Brad Eden (UCSB) new co-chair

#### 2.3 HOPS (Patrick)

A) Instant Messaging discussion to be scheduled

B) Aug 27 Workshop debriefing

Discussion focused on expectations and workshop outcomes

ACTION: HOPS asked to recommend 5 most promising areas (not projects) in priority order which move the public services agenda forward with justifications for each area by Sept 20 in draft to SOPAG with final document due by Oct 8.

Workshop Program Committee will be asked to do a report which includes an evaluation of the workshop, especially the format, facilitator, and effectiveness. Report due: Sept 20

#### 2.3.3 Mass Digitization Outreach Charge (Trisha)

Robin C will provide an update on the mass digitization projects to ULs at their Sept meeting

#### 2.4 HOTS (Luc)

Funding proposal for temporary system-wide Chinese cataloger forwarded by SOPAG to ULs for approval

Lee Leighton (UCB), new chair

#### 2.5 LTAG (Terry)

Started discussions regarding what applications are supported for library functions.

#### 2.6 RSC (Gail)

No new issues

Marlayna Christensen (UCSD), new chair

### 3.0 Task Force Reports

#### 3.1 Bibliographic Services Task Force (Terry)

Aug 31 critical decisions

OCLC symbols recommendations forwarded

implications for RLF system programming number of OCLC local instances = 11 (10 campuses + CDL) to be in pilot

lead implementers: UCLA (Voyager);UCB (Gladis); UCSD (III); UC Davis (ALEPH)

scope of pilot defined: only those things with OCLC numbers and sample records for items that should be included

communications process used by IMP

reviews task force reports and forwards recommendations and issues which need decisions to Exec Team for approval and/or resolution

IMP members willing to present updates to campuses

Ellen Meltzner sends email to SOPAG and ULs when a new report is posted

task force creation process

appropriate All Campus Group consulted to supply names

IMP selects names

Terry sends invitation to nominee with copy to UL asking if individual is willing to serve.

Nominee is asked to check with supervisor before agreeing.

#### 3.2 SOPAG ERMS Implementation Team (Trisha, Ivy, Laine, Patti)

discussion regarding Team's findings

### 4. Digital Library Workshop (Luc)

Planning Committee (Luc, chair; Julia, Trisha, Bernie) will refine objectives for workshop

### 5. Structure for Implementing UC Collaborative Projects (Kate, Bernie)

Collaborative Principles document and RACI chart focus on development phase and not ongoing maintenance or initial development

accepted by SOPAG and will be posted on the SOPAG website and we will notify All Campus Groups and ULs.

### 6. Report on CDL Related Items (Trisha)

6.1 MELVYL transition on target for end of year

6.2 Shared Services Projects

review of DPR Costs of Preserving Content Discussion Paper pending

6.2.2 Image Services

implementation plan for ARTStor progressing

### 7. Systemwide Library Planning (Trisha)

“Progress is strategically dynamic”

UCOP, CDL reviewing political climate and other factors

Campus visits by team (Gary Lawrence, Trisha, Ivy) planned to gather ideas regarding:

digital preservation initiatives, role of library in digital preservation, space considerations driving initiatives, etc.

trends/themes identified from campus visits will be shared with ULs

CDL web archiving service next set of tools will be released soon  
sample tools: a) build collections based on “topic”, b) when crawl a previously crawled site able to determine what has changed

Trisha will forward link to video done to update NDHIP Board  
mass “transit”

CDL working on how to move large content between campuses in timely manner to identify barriers which need to be overcome  
sample projects = UCLA’s Frontera Collection, UCTV files, UCR Newspaper Collection

#### 8. SOPAG Communications

Continue to use email list AND basecamp

ACTION: Trisha will identify someone from CDL to assist Julia Kochi in reorganization of SOPAG website.

#### 9. e-dissertations (Trisha)

UCSD, UCSF moving forward with Proquest submission and DPR deposits  
need update from Catherine Candee’s group to ensure that there are no problems introduced with Proquest submission methods and CDL depositing methods into DPR  
sample questions: rights to deposit for access vs. preservation, embargo, opt-out option  
SOPAG may resurrect campus survey on e-dissertations that Tanno conducted a few years ago to determine what is currently happening on campuses

#### 10. SOPAG Workshop Funds Proposal (Lorelei)

SOPAG endorsed for review by ULs

#### 11. Future Agenda Building (Lorelei)

ACG/SOPAG meetings

for in-person meetings with ACG, consider identifying a topic which can encourage UC-wide initiatives

sample topics: mass digitization, OCLC local

encourage joint meetings of ACGs when appropriate

encourage use of “all chairs” listserv to flow UC-wide initiatives ideas