

SOPAG Conference Call Minutes
Friday, September 22, 2006

Recorder: Kate McGirr

Attendees: Present: Bernie Hurley, Chair (UCB), John Tanno (UCD), Julia Kochi (UCSF), Terry Ryan (UCLA), Kate McGirr (UCSC), Patrick Dawson (UCSB and LAUC), Susan Starr (UCSD), Lorelei Tanji (UCI), Patricia Cruse (CDL)

Absent: Bruce Miller (Merced), Diane Bisom (UCR)

1. Agenda Review & Announcements– (Bernie)

2. All Campus Group Reports

2.1. CDC (Lorelei)

CDC Scenarios Development Task Force

The Task Force is working on a white paper, a press release, and a communication plan for the white paper. The plan is to have a draft of the white paper done for the in person CDC meeting in October. The goal is to get the white paper completed in time for the UL/SOPAG meeting in November and released by the end of the year.

The CDC Newspaper Task Force and CDC RLF De-Duplication Task Force continue to meet and work on their charge activities.

2.2 SCO (Susan)

2.2.1 Faculty Out-Reach Charge for SCO

SCO is continuing to work on their annual report. Additionally, they are developing a flow chart communication plan for issues that come up rapidly and need a prompt response.

2.3 HOPS (Patrick)

HOPS is working on their annual report. SOPAG will receive a write up of the Information Literacy Workshop which will be ready for SOPAG's next meeting.

2.4 HOTS (John)

HOTS is crafting their annual report. CAMCIG had its first meeting September 12th. CAMCIG is looking at ways OCLC might be used as a single catalog source. HOTS is also exploring how to handle integrating resources (a new MARC format category).

ACTION: Tanno will request through HOTS that the CAMCIG prepare a progress report for the November joint UL/SOPAG meeting.

2.5 LPL (Julia)

Nothing to report.

2.6 LTAG (Terry)

2.6.1 Web Conferencing Software

SOPAG discussed the mechanics of the web conferencing software product.

ACTION: Kate, Terry, Bernie, and Patrick will test drive the software to assess usability and roles for conducting meetings using the product.

2.6.2 Library Information Technology Next Decade Report

Terry reported on the LTAG Library IT Next Decade Report which was distributed to SOPAG prior to its meeting. The report discusses current technology trends and extrapolates from them the effect on library services. SOPAG stated it is a great document that allows for interesting thinking toward future decisions. SOPAG asked for clarification on some of the findings and offered suggestions for issues that could be further explored and clarified. SOPAG discussed who should engage in the next steps.

ACTION: Trisha will provide analysis to SOPAG of digital storage costs that she has discovered through working on DPR projections.

ACTION: Bernie will send the report to the ACG chairs informing them that the report will be on the agenda of the October SOPAG meeting with the ACG chairs, for a 30 minute discussion about next steps. Bernie will also send the report to the BSTF so their comments can be brought into the discussion at the October meeting.

2.7 RSC (Susan)

Susan described IAG's exploration of the issues as we move toward peer-to-peer ISO-ILL commerce with the CSUs. IAG is looking at the mechanics of more peer-to-peer borrowing and lending opportunities with other institutions that may be easier since VDX implementation. SOPAG members remarked there may be policy issues that need additional discussions at a higher level before new or changed relationships with other institutions are set. Additionally, as new systems offer opportunities for change and expansion, the overall cost/benefit should be explored. New system enhancements offer opportunities to explore more than the mechanics of peer-to-peer and possibly renegotiate borrowing and lending relationships with other universities who might participate.

ACTION: Susan will inform RSC that if there are financial implications or workload issues, RSC should bring these issues to SOPAG. SOPAG should also be informed when new partners or changed relationships are formed.

3. Task Force Reports

3.1 Bibliographic Services Task Force

Bernie updated SOPAG on the UL discussion on the next steps report on the BSTF report recommendations. SOPAG expects action items to come from the UL discussion.

3.2 SOPAG ERMS Implementation Team (Trisha)

Trisha indicated that CDL has now had conversations with the Canada consortial group implementing Verde 2.0. Minutes from that discussion are being created.

ACTION: Trisha will share the working minutes with SOPAG

4. Report on CDL Related Items (Trisha)

4.1. MELVYL

The testing of the MELVYL upgrade unearthed 6 critical bugs. Ex Libris solved first two urgent issues and continues to work on the additional bugs.

4.2 Shared Services Projects

Nothing to report

4.3 CDL/SLP/OSC Report

SOPAG discussed the report Trisha distributed on CDL/SLP/OSC activities.

5. Systemwide Library Planning (Trisha)

Nothing to report.

6. Shared Collections & Services—Updates (Trisha)

Nothing to report

7. SOPAG Communications

7.1 UC Libraries Website / SOPAG Web Design /

Master Task List (Terry, Julia & Trisha)

Julia is conducting discussions on how to implement the new design.

8. Copyright Support for University of California Libraries

Bernie presented the draft charge to ULs who suggested minor edits.

ACTION: Bernie will make changes and return the document to the UL's who will charge this task force.

9. Google Project Update

Bernie described to SOPAG his update to the ULs on NRLF's process changes for the Google project. The NRLF is currently redoing workflows and processes to improve efficiencies on materials going through NRLF for bulk digitizing. These changes include several programming changes on front end processes. The programming for mass charge

should up by mid to late October at the NRLF.

10. Possible Collaboration with the State Library (John)

Tanno updated SOPAG on recent discussions with the California State Library. The State Library has been following up on two potential digitization projects in collaboration with UC: 1) The Governor's Executive Orders—CSL has consulted with the State Archives and there is interest in pursuing the project; and 2) Fisheries Administrative Reports—CSL has consulted with the Department of Fish and Game and they are interested in pursuing this project. The State Library is considering applying for a LSTA grant next spring, with UCD possibly collaborating with them.

ACTION: At the joint meeting in November with the ULs, SOPAG should remind the ULs how the project has changed from the original goals and reaffirm the ULs interest in proceeding.

ACTION: Trisha will confer with Robin Chandler, John Tanno and Linda Kennedy to check if there is any synergy with the Open Content Alliance with these two state projects.

11. October ACG Meeting (Hurley)

SOPAG discussed the plans and the agenda for the October SOPAG/ ACG chairs meeting on October 20th. The meeting will be held at 712 Kaiser in Oakland.