Final

Systemwide Operations and Planning Group (SOPAG)

Meeting and Action Minutes

Friday, October 16, 2009
Conference Call
1:00-4:00pm

SOPAG Attendees: Bernie Hurley (UCB); Felicia Poe (CDL); Bob Heyer-Gray, LAUC (UCD), Susan Parker (UCLA); Donald Barclay (UCM); Diane Bisom, Chair- Elect (UCR); Lucia Snowhill (UCSB); Julia Kochi (UCSF); Elizabeth Cowell (UCSC)

Absent: Lorelei Tanji, Chair (UCI), Luc Declerck (UCSD); Gail Yokote (UCD)

Meeting Chair: Diane Bisom; Chair-Elect for Lorelei Tanji, Chair (UCI)
Note taker: Bernie Hurley (UCB)

1. Agenda Review & Announcements - (Diane)

2.0 All Campus Groups

2.1 CDC (Julia)

CDC is reviewing a number of licensed content packages with the intention of making substantial cuts. They are also still collecting feedback on the UC Collections Paper.

2.2 SCO

The new eScholarship web-based service will be launched on Monday October 19, 2009.

2.3 HOPS

HOPS has been discussing CDC collections paper and has sent names forward for the Shibboleth Task Force, They are also working with their Digital Ref CIG, which is crafting a plan on staffing digital reference. UCD has just begun participation in the UC Libraries Digital Reference Service.

2.4 HOTS

No report

2.5 LTAG

LTAG has secured membership for Shibboleth Task Force and they have been reviewed by SOPAG.
Action: Diane will send Lorelei the names, so she can officially appoint Shibboleth TF.

The Shibboleth TF members are concerned about the timeline for their reports.
Action: SOPAG has approved pushing back the dates for the interim and final reports to March 15, 2010 and June 15, 2010 respectively.

2.6 RSC

RSC has been discussing "Green ILL" - sending ILLs electronically w/o print. How do we modify licenses so we don't have to print our e-articles and then fax them to fill ILL requests?

TRICOR: The new MOU has been updated and local RSC members are informing Tricor of closure dates. The implementation date for one Tricor stop per campus is
Sept 1, 2009.

RSC is working on selecting a date for their ILL user survey that has been approved by SOPAG.

RSC has sent a proposal to:
a) use ISO protocols (peer to peer) within UC via VDX;
b) allow CDL to approve ISO based agreements for non-UCs where the Non-UC is a supplier only to UC (e.g., National Library of Canada); and to
c) forward to SOPAG for approval non-UC ISO based agreements where the Non-UC wants to also be a requestor (from UC).
Action: SOPAG approved the proposal and will ask RSC for advice on issues that should be considered when a Non-UC wants to be an ISO based requestor of materials from UC.

An emergency planning listserv has been set up by RSC, so they can discuss issues related to coordination and cooperation in emergencies.

3. Collections Space Planning TF (Lucia)

This group has weekly conference calls and has been consulting with the RLFs, Shared Print and Mass Digitization Programs. They are analyzing the impact of the WEST proposal and the work of other groups on areas that overlap their charge and recommendations. The final report due in December. The entire report may not be completed at that point, but a progress/partial report should be available for SOPAG review.

4. Task Force on Digital Library Services (Diane)

The Task Force has had a number of conference calls and has been conferring with the UC Curation Center (UC3), formally the CDL Digital Preservation Program, and CDC. They are working toward their Dec 4th deadline

5. TF Project Management Skills for Consortial Collaborations (Felicia)

The PMTF has yet to address the question of whether they will recommend a "host ACG" be established. The development of final recommendations will take place in May-June, and a final report will be released in July. Recommendation(s) pertaining to host ACGs and CIGs will be issued at that time.

Consultations with ACGs will take place in March-April and decisions as to the "who/when/where" of those consultations have yet to be decided. Because LAUC has a representative on each ACG, communication with LAUC will take place via the ACGs; there will not be separate communication from the PMTF to LAUC beyond the ACGs.

6. Next Generation Melvyl

The next round of NGM usability testing will begin in November at UCSF and UCSB.

7. Next Generation Technical Services

SOPAG survey response has been sent forward.

8. Report on CDL Related Items (Felicia)

The NGM Executive Committee has asked SOPAG if any of the UC Campuses are licensing materials from Synthetic Solutions. None are and Felicia will report this back.

The ten Internet Archive Scribe (mass digitization) machines have been moved from the SRLF to a new location where IA is using them.

9. Prioritizing Various Initiatives - Discussion Item

Deferred to a future meeting.

Next Conference call November 20th, 2009; 1-4pm
Labels parameters