

SOPAG Minutes
November 20, 2009 Conference Call

Present:

Lorelei Tanji, Chair (Irvine); Susan Parker, Recorder (UCLA)
Diane Bisom (UCR); Luc DeClerck(UCSD); Bob Heyer-Gray (LAUC); Julia Kochi (USCF); Elizabeth Cowell (UCSC); Felicia Poe (CDL); Gail Yokote (UCD).

Ivy Anderson (CDL) joined for part of the call, the Google update

Absent: Donald Barclay (UCM); Bernie Hurley (UCB); Lucia Snowhill (UCSB).

1.CDC report: Julia Kochi

Julia reported on the negotiations for the Taylor-Francis and Wiley-Blackwell journal packages. Julia and Gail Yokote provided an update on the strategies for dealing with the price increase for *Scientific American*.

CDC is also receiving feedback and comments on the CDC Concept Paper from the other All Campus Groups (ACGs) and Common Interest Groups (CIGs)..

2. SCO Report: Gail Yokote

The ULs recently decided that the UC Scholarly Communication Officers (SCO) will be a Common Interest Group (CIG) reporting to the UC Collection Development Committee (CDC). This change has been made due to the substantial overlap between the portfolios/agendas between the two groups, and the ULs' wish that the two groups work closely together.

SCO CIG has submitted a proposal to both CDC and SOPAG to retain a LAUC representative on an ongoing basis, though this is not the norm for CIGs. LAUC representatives are nominated by LAUC and appointed by the ULs Group. So the plan is to submit the SCO proposal and the CDC and SOPAG recommendations to the ULs Group.

Since SCO is no longer an All Campus Group—Gail Yokote will no longer need to serve as SOPAG's Liaison to this group. Thanks to Gail for her liaison efforts, guidance, and support to this group.

ACTION: Lorelei, Julie, and Gail will draft SOPAG's recommendation and share this with members. After agreement on what the recommendation is, SOPAG will package the SCO proposal, CDC's comments, and SOPAG's comments, and send these to the ULs for their consideration.

3.HOPS Report: Elizabeth Cowell

Efforts are ongoing to staff QuestionPoint services across campuses. It is interesting trying to plan for systemwide public services, taking the problem away from the purely theoretical and moving into operational matters like staffing. Davis has joined in with some hours and the winter schedule is coming together. It is not easy to staff all hours required. CIG and HOPS feel it's such a successful service that individual campuses are communicating this is a priority. The expectation is that with more experience,

this will get easier. What other types of systemwide public services might we consider in future? This is a good test case.

HOPS' response to collection services concept paper is to keep public services issues in mind, especially potential impacts on ILL. HOPS reminds everyone that public services staff can help communicate these kinds of changes through their relationships with faculty and students.

4.HOTS: Luc DeClerck

HOTS asked SOPAG if they (and interested Common Interest Groups) could move to a vice chair model (Vice Chair/Chair-Elect for one year; Chair for one year), instead of the usual two year terms for Chair. This request might make it easier for HOTS and its CIGs to identify and appoint Chairs.

ACTION: Luc will draft a summary of SOPAG's response to the listserv and then we will consider for approval. The general feeling was that it would be useful to let them try it and then check back in a year or two, with SOPAG reserving the right to come back and modify it if needed.

5. LTAG: Diane Bisom

Char Booth from Berkeley is the new LAUC representative. Shibboleth Task Force has already started conferencing. They have a project list up on a Confluence site. Now they are looking at projects from the campuses for ones that have the most impact.

Generally members are discussing how they can help one another given the budget and the furlough situation.

New topic: desktop virtualization. A report is coming soon and Diane will share with SOPAG.

6. RSC: Susan Parker

The ILL Survey is out. Results will be communicated in January. There have been quite good response rates: 17% at UCR; 25% At Berkeley; 24% at San Diego.

ACTION: Susan will confirm if Marlayna is looking for someone to replace her as chair.

7. Collections Space Planning TF: no report.

8. Ad Hoc Digital Library Services TF: Diane Bisom

Currently formulating recommendations and massaging data. It's a very big charge. More to come in early December.

9. TF on Project Management Skills for Consortial Collaborations: Felicia Poe

The TF sent SOPAG an informative November progress report. There was discussion about the survey, the survey methodology, and the appropriate recipients for the survey. The October progress report describes the criteria preferred.

ACTION: If they had not done so already, campuses were asked to send names of survey recipients to TF Chair Joan Starr as soon as possible.

10. Shibboleth TF:

Report will come from Julia Kochi in the future.

11. Google Books Amended Settlement Agreement; Mass Digitization: Ivy Anderson, CDL Collections Management Director (guest)

Google Update

Ivy Anderson provided an update on UC and the Google Books Amended Settlement Agreement. Information about the amended settlement agreement can be found at:

Highlights of the Google Books Amended Settlement Agreement (11/16/09)

http://www.cdlib.org/inside/projects/massdig/docs/Amended_SettlementAgreementHighlights.pdf

CDL Mass Digitization (under "Google Settlement")

<http://www.cdlib.org/inside/projects/massdig/>

Reshaping Scholarly Communication

<http://osc.universityofcalifornia.edu/google/index.html>

ACTION: SOPAG will advise Ivy Anderson what additional communication about the settlement will be needed by the ACGs (e.g., HOPS, SCO) and campus librarians.

Mass Digitization Update

Ivy Anderson provided an update on recent UC mass digitization efforts. Highlights included:

- CDL has completed recruitment for a new Mass Digitization Projects Specialist reporting to Heather Christenson. This full-time position will add much-needed capacity as CDL extends its Google operations to additional campuses.

- The ULs approved a print on demand project at its October meeting. CDL is currently reviewing the print on demand contract. Implementation of the POD project will gear up when the new Mass Digitization Projects Specialist begins work after the new year.

ACTION: None.

12. NGM/NGTS : Luc DeClerc

Regular updates have been going out online.

13. CDL Items: Felicia Poe

None further.

14. Prioritizing initiatives: Strategic initiatives of ULs

ACTION: Defer discussion to January conference call

ACTION: SOPAG Liaisons to ACGs will review the ACG and CIG annual reports. At the January conference call, they will report on whether there are any goals/objectives missing from ACG annual plans that we would like them to be working on and to highlight the intersections with other groups.

15. RSS as a mechanism to distribute SOPAG, ACG, CIG minutes.

In addition to sending emails to listservs when minutes are posted on web pages, RSS feeds could serve as an a supplementary mechanism for alerting people about the minutes. Requires the person who posts to do several further steps. Also training from CDL web site managers needed. RSS feeds are great for people who subscribe to them. But also meant to send updates more frequently or more important information that needs to go out.

ACTION: End of January. CDL will experiment with NGM and a few CIG feeds.

16. It is not too early to be talking to groups and asking them for documents and reports that we would want to put on UL/SOPAG February 25 meeting agenda. This gives SOPAG time to review and give feedback. Use January SOPAG conf call Jan. 22.—this means we need groups' documents BY JANUARY

ACTION: Liaisons, please ask your groups now for documents and reports for the UL/SOPAG February meeting, due by January 15 to allow full vetting.

CALENDAR NOTE: CDC is thinking of planning a face-to-face meeting in April to discuss all their initiatives. May need to use one of the time slots we have a SOPAG conf call slated for. Wait to see what CDC does to poll dates and times and then as a last option to change SOPAG one.