

Systemwide Operations and Planning Group (SOPAG)

Wednesday, November 29, 2006

1:00-4:30pm -- Oakland, CA – Franklin Building 6113

Meeting participants: Bernie Hurley (B, chair), Trisha Cruse (CDL), John Tanno (D), Lorelei Tanji (I), Terry Ryan (LA), Kate McGirr (SC), Susan Starr (SD), Mary Linn Bergstrom (SD, LAUC), Julia Kochi (SF),

1. Agenda Review & Announcements– (Bernie)

1.1 Scheduling Jan-July 2007 Meetings

SOPAG welcomed Mary Linn Bergstrom to the group. Proposed meeting dates: January 26th, February 23rd, March 23, April 27th, May 31st, June 1st, and June 29th. As the meeting dates approach Hurley will determine if the meeting will be face to face or conference calls.

2. All Campus Group Reports

2.1 CDC Report (Lorelei)

2.1.1 CDC Scenarios Development Task Force

Tanji (Task Force member) shared with SOPAG a white paper titled, “The Promise of Value-based Journal Pricing and Negotiation: A UC Report and View Forward,” The paper is intended for public distribution. The white paper was previously shared and discussed by SOPAG and SOPAG’s suggested changes have been incorporated in the document. The white paper will be circulated to the broader library community with the goal of beginning a broader discussion. SOPAG endorses the white paper.

The task force also created a communication plan that provides a route map for distributing the white paper. SOPAG has discussed and suggested changes to the communication plan. A contact will be included in the press release and an emphasis on publishers will be added. With these changes SOPAG endorses the communication plan.

2.1.2 CDC Newspaper Task Force

Nothing to report.

2.1.3 CDC RLF De-Duplication TF

Nothing to report. The Task Force’s report is due Dec. 1st to CDC.

Action: Tanji will clarify with the CDC if there is value in asking the TF to also look at the issue of intentional and unintentional duplication.

2.2 SCO Report (Susan)

2.2.1 Faculty Out-Reach Charge & Communication Plan

The Communication plan has been distributed to the ULs on for discussion at the Nov. 30th Joint UL/SOPAG meeting. With completion of the Plan, SCO has completed the work of the charge to launch a faculty outreach program.

2.3 HOPS Report (Patrick)

No report.

2.4 HOTS Report (John)

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

Tanno reported that HOTS prepared a cover memo to accompany the CAMCIG report. The CAMCIG report raised concerns about using OCLC as a cataloging tool and a single data source. SOPAG discussed the report and noted the emphasis on public access. SOPAG will continue to monitor the use of OCLC as a single cataloging tool/data source and will discuss the CAMCIG report as necessary.

2.5 LTAG Report (Terry)

2.5.1 Next Decade Report

The report will be discussed at the Nov. 30th Joint UL/SOPAG meeting.

2.6 RSC Report (Susan)

2.6.1 VDX Workshop

Starr reported that planning for the VDX workshop is underway. A date has been set (Jan. 9th), a location has been established (East Bay Conference Center), and a facilitator secured. Campuses will each send one RSC representative to the meeting. Starr, Bisom and Hurley will attend for SOPAG. Martin, Cameron, and Willhite (RSC member) will attend for the CDL. Three staff with VDX operational experience will also attend. The workshop will provide a forum to discuss the lessons learned from the VDX experience and how those lessons can be used to improve both future projects of this type as well as coordination of VDX going forward.

3. Task Force Reports

3.1 Bibliographic Services Task Force

Ryan provided context for the “Next Generation Catalog for the University of California Libraries; OCLC Discussion” document. The five challenges that are presented at the front of the report represent the key issues in the document. SOPAG commended the TF for completing such a well considered document in such a short time.

3.2 SOPAG ERMS Implementation Team

Cruse provided a report on Verde implementation. CDL hopes that they will install and begin testing Verde 2.0 by Dec. 31st.

4. Report on CDL Related Items

Nothing to report.

5. Systemwide Library Planning

Nothing to report.

6. SOPAG Communications

6.1 UC Libraries Website / SOPAG Web Design /

Kochi is working with Roy Tennant to create SOPAG’s new pages.

7. Copyright Support for University of California Libraries

The group discussed the Interim Report. The Report will be discussed at the joint UL/SOPAG meeting on Nov. 29th.

8. Electronic Thesis and Dissertations

Hurley raised the issue of electronic theses and dissertations and the libraries' responsibility of managing the dissertations in a digital environment. The issue of permissions and agreements with student and graduate divisions was also raised. SOPAG agreed to continue to share information on this topic.

Action: Cruse will report on CDL activities concerning electronic dissertations.

9. California State Library Collaboration

UCD is working with the CSL Digitization of the Governor's Executive Orders and the State Archive is interested in funding this. UCD is also working with the CSL on the digitization of the Inland Fisheries Administrative Reports. CSL and UCD are planning to apply for an LSTA grant to fund the project. UCD is interested in providing access to the materials via Calisphere.

Action: Tanno will keep SOPAG apprised of progress on the projects and Cruse will share information with the CDL content group.