

2008-12-05 SOPAG Minutes
Systemwide Operations and Planning Group (SOPAG)
Conference Call: 1:00-4:00 P.M.

SOPAG members present:

Felicia Poe, CDL
Mary Linn Bergstrom, LAUC
Gail Yokote, UCD
Lorelei Tanji, UCI (chair)
Susan Parker, UCLA
Bruce Miller, UCM (recorder)
Diane Bisom, UCR
Julia Kochi, UCSF
Lucia Snowhill, UCSB
Kate McGirr, UCSC

SOPAG members absent:

Bernie Hurley, UCB
Luc Declerck, UCSD

1. Agenda Review & Announcements (Lorelei)

1.1 LAUC Assembly (Mary Linn)

Assembly program was focused on collections. Brian Schottlaender hosted and mentioned Next Generation Technical Services several times; later discussion among LAUC executive group posed NGTS as focus for spring assembly. Issue of budget and travel restrictions raised question re LTAG investigation into remote collaboration tools; there is no current assignment re that topic from SOPAG to LTAG. Discussion re remote collaboration tools and recent explorations.

ACTION: Verify status of any current LTAG actions (Diane); discuss further at next SOPAG meeting.

2. Systemwide Library Planning (Susan, Lorelei)

Statistics Report

Action pending.

3. Next Generation Technical Services (Next-Gen TS or NGTS) (Gail)

Revised draft charge

Appendix 1: Collaborative Approaches TS

Appendix 2: Proposed names for Planning Team

Draft NGTS timeline

ACTION: In charge, change "Planning Committee" to "Steering Team".

ACTION: Add charge to closely coordinate and communicate with Next-Gen Melvyl Implementation Team. Supersedes Next-Gen Melvyl representation on Steering Team.

DISCUSSION: Individuals to consider for nomination for membership on the Steering Team. Gail will compile names into a revised Appendix 2. The list of names will be for use by the Executive Team in appointing the Steering Team.

?4. Revision Charge Ad Hoc TF Digital Library Collaboration (Diane)

Revised charge sent to ULs - Ad Hoc Digital Library Services TF

Revised charge post UL/SOPAG meeting (12/4/08)

DISCUSSION: Individuals to consider for nomination for membership. Diane will revise charge and will post with names for review by SOPAG.

?5. All Campus Group Reports

5.1 CDC Report (Julia) - no report

5.2 SCO Report (Gail)

SCO is following though on campus action re NIH public access and on hiring of support position.

5.3 HOPS Report (Bernie - absent)

5.4 HOTS Report (Luc - absent)

5.5 LTAG Report (Diane) - no report

5.6 RSC (Susan)

5.6.1

UL charge: Assessment of potential cost savings for Tricor delivery

RSC response

Lorelei will follow up with Brian Schottlaender (as convener of ULs) to clarify roles of RSC and CDL in Tricor contract.

6. Project Management Training for Consortial Collaborations (Kate)

a. Guide document for Developing Project Management Training and Efforts for Consortial Collaborations, 11/17/08

Draft charge is under review by work group. Goal is SOPAG discussion in January.

7. blank - no item 7

8. Task Force Reports

8.1. Next Gen Melvyl (Luc - absent)

9. Digital Library Collaboration (Julia, Luc - absent, and Bernie - absent)

a. Workshop Proposal from Hurley on 5/23/07?

b. Revised workshop proposal?

c. Digital Library Workshop Agenda?

d. Attendees?

e. Objectives?

f. Survey?

g. Next steps. Workshop meeting notes (3/20/08)

h. Final Report on Digital Library Collaboration Workshop (06/01/08)

i. Digital Library Workshop Decision-making Template (09/19/08)

j. Charge sent to ULs post SOPAG/ACG Chairs meeting

k. Revised charge (Diane, Bernie) (see Agenda #5 above)

ACTION: Move documents to historical access but remove from active agenda.

10. Report on CDL Related Items (Felicia)

Laine Farley has been named CDL Executive Director.

10.1. OAC Beta site release: announcement and site access info (12/05/08)

10.2. UC-Springer open access arrangement: UC-affiliated authors and Springer's Open Choice model - upcoming announcement (12/05/08)

10.3. CDL and Confluence Update: UCOP has Confluence wiki, but support is limited. Will provide update in January re possible use by ACGs. SOPAG wiki at UCOP is operational. Julia and Felicia will investigate migration of SOPAG wiki content from UCSF to UCOP.

11. Pilot using Confluence wiki. Discuss any further practices we wish to adopt.

Best practices discussion:

Add dates to assist with sorting and location of documents.

Linking is important but slightly tricky.

It is possible to include content from an attachment within a single page, e.g., at the end of the primary text.

12. Future meetings:

2009-01-09 hold for conference call 1:00-4:00 P.M.

to be cancelled if agenda has been handled by email in interim

recorder: Diane Bisom