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Systemwide Operations and Planning Advisory Group (SOPAG)

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SOPAG Meeting, 7/31/98, Action Minutes

Present: A. Ritch, B. French, M. Heath (recorder), C. Clarke, C. Johns, P. Mirsky (Chair), J. Tanno, J. Wilson, L. Farley, B. Schottlander, J. Ober

B. French:

Announced that she has distributed a list of people from each campus whom B. Warling will be contacting for input on the CDL web site; we should let her know if there are other people who should be added to the list.

There will be a Project Alexandria overview on August 24th, and it would seem beneficial for each campus to have a representative there. C. Johns will send the web site URL for the announcement of this meeting to the SOPAG list.

The UCB DLI1 project (headed by Professor Wilensky) website will be part of the Environment Information Project.

PIR:

After a report and some discussion, the following recommendations were made:
Workshops, one in the north and one in the south, should be held very soon to discuss implementation issues, with a SOPAG member attending each. These could be followed with a visit by T. Dearie to any individual campus that wanted additional assistance.

B. French will, after a final revision that includes contact names and email addresses, share the summary document with SOPAG, the University Librarians, and other staff.

The initial implementation of PIR should be in the Cat and Ten databases only. After a period of use and evaluation, it might then be extended to other native MELVYL databases.

SOPAG members will insure that all ILL units have the OCLC Management Statistics module.

Borrowing limits should be advertised, and implemented initially as session limits. Should it become clear that a daily limit is needed, it would then be implemented.

A group of three consultants, representing three different campuses, will be asked to work with S. Willhite over the next few months on the interface design.

J. Ober:

Proposed the creation of an Advisory Group on Education, similar to the Joint Steering Committee on Collections. SOPAG will submit a list of names for membership in this group, and HOPS will submit a list of names for membership in this group, and HOPS will also be asked for a list of names. R. Lucier will then appoint and charge the group. J. Ober will provide SOPAG with a statement of his needs to assist them in recommending a membership list.

Tricor:

To aid us in developing a proposal for the UL's to consider, the following data will be accumulated;

P. Mirsky, B. Hurley, and J. Tanno will work on developing a cost-sharing proposal for SOPAG to examine.

A. Ritch will share the funding model that was used by CDC in the shared purchase of online resources.

P. Mirsky will obtain system wide statistics from G. Lawrence on lending between campuses.

To assist the Joint Steering Committee on Collections,

SOPAG recommends that CDL create or facilitate the creation of a database of collection managers on all campuses, along with their associated areas of expertise.

EGIIG White Paper on Government Information:
SOPAG will take the paper under advisement, and will consider mechanisms by which planning for the government information portion of the California Digital Library might be advanced. B. French will meet with the GILS group to discuss the paper and possible next steps.
The next SOPAG meeting will be a conference call to be held on August 21st, times to be announced.

The October meeting is proposed for the 26th or the 30th.

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