2011-05-13 SOPAG Minutes

2011-05-13 SOPAG Meeting Conference Call Notes

Attendees: Bernie (UCB), Gail Y (UCD, recorder), Vicki (UCI), Susan (UCLA), Lucia (UCSB), Elizabeth (UCSC), Luc (UCSD), Diane (UCR), Gail P for Julia (UCSF), Felicia (CDL), Bob (LAUC)

Absent: Emily (UCM)

Guests: Martha H.

Call notes in **Bold & Italics**

1. Approval of 4/29/2011 + 5/6/2011 Minutes: **yes**

2. NGM (Bernie, Gail Y., Luc)

   *Follow-up/Action Items from May 6, 2011 Conference Call

   -HOTS will followup with Patti regarding progress on: campus reclamation project, LHR loading as well as information regarding local campus data records showing in Worldcat Local and affiliate library records

   -evaluation of VDX-hosted by OCLC service being pursued by CDL

   *Melvyl Aleph "decommissioning" on June 24, 2011: **-no additional information yet**

   *NGTS/NGM Coordination Issues**: nothing to pursue yet***

3. NGTS (Martha Hruska/NGTSMT)

* PMWG membership:

-ACTION:

 a) Current PMWG members work with NGTSMT to identify 6 – 8 additional persons for SOPAG with brief rationale for selections. <NGTSMT, PMWG>

 b) SOPAG will recruit once have nominations. NOTE that UCI and UCSB are already represented.

*Include SPOTS? **Possible**

-flowchart purpose = display higher level view of relationships of POTs to one another and other UC-wide initiatives plus sequence of efforts if applicable; consider spacing and layout to assist with visual representation of coordination

-ACTION:

a) place "stable funding models" as an overall issue for all POTs on flowchart <NGTSMT>

b) place the importance of addressing stable funding models on UL in-person agenda for June, 2011 by sharing a SOPAG drafted concept (Diane, Lucia, Susan = authors of concept) <Diane will pursue with UL Steering Team>

   -concept purpose = identify the issues that need to be addressed (whose money is saved, funding priority criteria, etc.)

* POT Charges ACTIONS:

   a. *As POTs begin work, SOPAG agreed that may need to modify original Phase 2 recommendations based on findings*

   b. SOPAG agreed to keep POT 5 and POT 6 as separate groups for now

   c. SOPAG sponsors send suggested names for POT membership to NGTSMT (Martha) and comments regarding proposed POT charge by Wed, May 25.

   d. Lightning teams may be focused teams

*Communications & managing expectations:

   -NGTSMT uses a variety of communications channels to highlight progress and identify mechanisms to provide feedback/comment regarding POTs work and leverages UL endorsement. Possible examples for communications vehicles include blogs

4. E3 Database of Record (Luc, Vicki) **part of SOPAG POT for E1 – E3**

database of record concept = "single" database needed to foster collaborative collection development and management, but may not be necessary to have a single systemwide ILS

need to identify data elements to do systemwide collection development while tackling other 6 POTs? Possible option = data warehouse which is fed campus ILS

E1 and E2 on hold for now

     -ACTION: invite Donald to SOPAG to review UCM progress towards cloud-based ILS

OTHER ACTIONS:

    -monitor Orbit-Cascades Alliance RFI for lessons learned and <Vicki, Luc>

    -leverage other POTs' work to move towards database of record <SOPAG>

SOPAG schedule for July – Dec 2011: every two weeks on Friday from 1 – 3pm <Diane sending Doodle poll>

Next Conference Call: Friday, May 27, 2011, 1-3pm. Note Taker: Vicki Grahame (UCI)