

# 2011-11-04 SOPAG Minutes

## SOPAG Action Minutes

Conference Call  
November 4, 2011  
1pm-3pm

**Present:** Diane Bisom, Chair (UCR); Bernie Hurley, Recorder (UCB); Vicki Grahame (UCI); Susan Parker (UCLA); Emily Lin (UCM); Luc Declerck (UCSD); Lucia Snowhill (UCSB); Elizabeth Cowell (UCSC); Felicia Poe (CDL); Bob Heyer-Gray, LAUC (UCD)

**Absent:** Julia Kochi (UCSF), Gail Yokote (UCD)

**Guest:** Martha Hruska (NGTSMT)

### 1. Agenda Review/Suggested time allocations

### 2. SOPAG/ACG Chairs Meeting (October 14, 2011)

- **Action:** Minutes from the SOPAG/ACG Chairs meeting are approved pending one more review by Ginny and Laine, which Diane will initiate
- CoUL Systemwide Plan and Priorities, FY 2012-2015
  - **Action:** Diane will follow up with Ginny on the need for an introduction/transmittal letter and how this document should be distributed (beside posting to the CoUL website)
  - **Action:** Diane, Emily and Luc will work on the two action items from the last meeting minutes related to the CoUL Systemwide Plan and Priorities, FY 2012-2015
  - **Action:** Lucia will work with Diane to draft more specific charges and instruction to the ACGs Chairs related to their actions on the Shared Print in Place Task Force report

### 3. SOPAG Update Communication to UC Libraries

- SOPAG discussed how to best communicate all the UC Libraries activities in progress and how they relate to the CoUL Systemwide Plan and Priorities. SOPAG will continue this discussion at our next i-person meeting.

### 4. CoUL Update -- Diane

- **Action:** SOPAG Discovery document was approved by CoULs. Diane will distribute it to the ACG chairs (*email sent to ACG Chairs 11/7/2011*)
- **Action:** CDL wants to recommend at the next CoULs meeting that the VDX application be hosted by OCLC. They have only consulted with RSC and there are potential financial implications for the campuses. Diane will contact Ginny to convey SOPAG's strong feeling that there needs to be a broader review of this proposal.

### 5. NGTS MT -- Martha Hruska/Vicki Grahame

- NGTS Talking points slides for campus presentations have been prepared by Emily and sent to SOPAG
- Monthly POTS status reports have been submitted and posted to the wiki
- **Action:** Any Lighting Team (LT) that is planning a survey should contact their POT project manager who will ensure surveys across POT LTs are coordinated
- **Action:** Emily will post LT charges that are up and running to the NGTS website
- **Action:** POT 1 will have 5 members, plus Felicia (SOPAG sponsor) and Colby Riggs (project manager). NGTS-MT will select the members from the names collected by Felicia.

### 6. DLSTF2

- DLSTF2 has been thanked for their excellent work and dismissed
- DLSTF2 Final Report with SOPAG transmittal letter has been sent to the CoUL
- **Action:** Diane will distribute DLSTF2 report to the ACG chairs (*email sent to ACG Chairs 11/7/2011*)

### 7. ACG Updates

- HOPS - no action items for SOPAG
- HOTS - no action items for SOPAG
- LTAG - no action items for SOPAG
- RSC - no action items for SOPAG
- CDC :
  - **Action:** Diane will add a discussion of CDC's "UC Digital Collections Development Strategy" document to our next meeting agenda
  - **Action:** Lucia will check with CDC on the progress of the CDC/GILs Gov Docs Task Force and report back to SOPAG

8. CDL Update -- Felicia Poe

- Felicia has shared the UC3 report from Trisha Cruse with SOPAG
- **Action:** Felicia will post the Melvyl Webinar Report from Patti Martin to the SOPAG list. *(Done 11/4/2011)*

9. Melvyl

- **Action:** SOPAG will review Melvyl Advisory Group (MAG) charge and send comments back to the group by COB Monday Nov 7, 2011. Diane will share the final charge with the CoULs and then charge the group. *(Charge sent to CoUL Steering Committee 11/7/2011)*
- **Action:** SOPAG will review Melvyl Operations Liaisons (MOL) charge and send comments back to the group by COB – Monday, Nov 7, 2011. Diane will share the final charge with the CoULs and then charge the group. *(Charge sent to CoUL Steering Committee 11/7/2011)*

10. ETDs in eScholarship and Merritt -- Follow-up (Gail Y., Emily)

- **Action:** SOPAG now has contacts for this project and each campus will move forward with their initiative. SOPAG members will keep each other informed of their progress.

11. Next Meeting: SOPAG Conference Call, Friday, November 18, 2011, 1-3pm. Note Taker: Gail Yokote (UCD)