

2012-01-13 SOPAG Minutes

SOPAG Meeting Minutes

Conference Call
January 13, 2012
1pm-3pm

Note Taker: Emily Lin (UCM)

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

Guests: Martha Hruska/NGTSMT

1. Agenda Review/Suggested time allocations

2. December 2, 2011 and December 16, 2011 minutes

Nov 18 minutes posted; Diane will send notice out to ACGs.

ACTION: SOPAG review both sets of Dec minutes by Wed 1/18 for posting and distribution.

3. CoUL Steering Committee Update -- Diane

Elizabeth Cowell will be next chair of SOPAG. Diane will work with her on transition strategy.

4. Planning for February 15-17, 2012 F2F meetings

2/16 Retreat:

Miriam Abrams will be facilitator. Diane expects finalized agenda and issues/talking points document (to include interactions; CDL autonomy, decision-making, resource allocation, communication, priority setting and role of SLASIAC) by end of next week.

CoUL agenda also being finalized. Topics include: online learning; WEST; open access; CDL updates: introduction to concept of data publication, eScholarship questions (expansion); UCSD reorganization. SOPAG will join the CoUL February 16 meeting at 11am.

SOPAG agenda w/ CoUL:

- NGTS-MT - update/overview of progress
- Metrics, reporting out for SLASIAC (May 2012)
- Strategic priorities
- ACG reorganization
- Financial SPOT document

ACTION: Diane will e-mail CoUL about adding item: ARL/DLF e-Science Institutes - How will activities, issues surfacing from participating campuses shape plans and priorities for coming year?

5. NGTS MT -- Martha Hruska/Vicki Grahame

- As SOPAG roster changes, how will SOPAG POT sponsors be replaced?
- POT 4: By end of Feb, beginning of March - all of us on deposit system and recommendations/tweaking on that complete. Recommendations will depend on survey results. Metrics: are there preliminary cost savings estimates from POT 4 on switchover to deposit account that may be reported?
- Working on moving legacy NGTS documents to current wikispace. Libraries need to improve practices/guidelines for archiving, keeping track of work.
- POT 3: Luc Declerck (UCSD) is retiring at the end of June, succession planning forthcoming.

6. Financial SPOT -- Diane/Susan/Lucia

Lucia to add/explain source of references in Principles

Felicia to send suggestions on trimming points

Formatting: add numbering to points to facilitate discussion

Table 2:

- If Benefits outweigh Concerns, model is "best used" for...
- Presents options able to think of: rename "Preliminary options"
- 4 categories:
 - Campus shares only
 - Campus + CDL
 - Central
 - External

Consensus: important to present to ULs for discussion in Feb.

ACTION: SOPAG submit comments, revisions next Friday (1/20) for incorporation.

7. SOPAG response to CDC Digital Collection Development Strategy -- Lucia

1) Ask CDC to provide POT 1 with sample resources for digitization by early March

2) Document a process for selection and prioritization by April/early May

ACTION: SOPAG-CDC reps finalize response by end of next week.

8. CDL Update -- Felicia

- On 01/09/12 Rachael Hu (CDL) presented preliminary results of her assessment of the UC Libraries web site presented to Ginny, Laine, and Diane.

9. ACG Updates (Did not discuss - ran out of time)

RSC - **ACTION:** SOPAG review message from Eric Scott on ILL survey and respond by Tues next week.

10. Next Meeting: Conference Call -- February 10, 2012, 1-3pm. Note Taker: Luc Declerck (UCSD)