

2012-02-10 SOPAG Minutes

SOPAG Action Minutes
Conference Call
February 10, 2012
1pm-3pm

Note Taker: Luc Declerck (UCSD)
Guest: Martha Hruska/NGTSMT

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)

1. Agenda Review/Suggested time allocations

2. January 13, 2012 minutes

ACTION: Approved

3. SOPAG/CoUL February 15-17, 2012 F2F meetings

-- **Wednesday, February 15, Planning Retreat**

12n-5pm

Miriam Abrams, Facilitator

Location: Oakland, Preservation Park, Ginn Room (see email for details)

Agenda*

ACTION: Diane will forward/resend Erika Wilson's email and agenda (done)

-- **Thursday, February 16, CoUL/SOPAG meeting**

11:15am-5pm

(Note earlier start time.)

Location: 1111 Franklin, Lobby

SOPAG will meet prior to joining the CoUL meeting.

Agenda: The agenda and background materials for the joint UL/SOPAG meeting next Thursday are now available for downloading from the web.

ACTION: Diane will inform CoUL that SOPAG's priorities for discussion are Items 1 and 4.

ACTION: Format for NGTS report will consist of a summary report focused on major themes (e.g., depth, number, and quality of surveys, high level of staff participation, reaching staff participation saturation point, culture change progress and benefits, leveling of understanding across campuses, etc.) followed by a question and answer period.

-- **Friday, February 17, SOPAG Facilitated Planning Retreat**

9am-2:30pm

Miriam Abrams, Facilitator

Location: 1111 Franklin, Room 6113

ACTION: Focus of session will be on SOPAG, its structure, processes, strengths and weaknesses in light of the new realities and CoULs ambitious strategic plan.

4. NGTS MT -- Martha Hruska/Vicki Grahame

-- discussion of NGTS MT "Capturing the Value of Efficiency"

--forthcoming update on status reports

--POT 1 tasklist under review: SOPAG members add possible LT members.

ACTION: SOPAG members to suggest names to populate POT1 Lightning Teams. Suggested participants can be from within the Libraries or outside the Libraries (e.g., from campus IT, campus counsel, etc.) as appropriate.

--Institutional archive for NGTS work

ACTION: SOPAG to consider creation of a consolidated documents archive for all phases of NGTS.

5. Financial SPOT -- Diane/Susan/Lucia

Documents sent to CoUL 2/7/2012:

SOPAG Collaborative Infrastructure Proposal February 7

Collaborative Financial Infrastructure Process Graphic February 1

SPOT Table 1 Current Funding Arrangements Non-Collections Initiatives February

SPOT Table 2 Options for Funding Arrangements February 6

ACTION: SOPAG members will emphasize the significance of this report.

6. SOPAG response to CDC Digital Collection Development Strategy -- Lucia/Diane

Revised SOPAG response to CDC re UC Digital Collection Development

ACTION: SOPAG to discuss at F2F meeting on Friday, Feb 17.

7. SPiPTF Final Report and Follow-up Actions for CDC, HOPS/RSC, and NGTS Management Team -- Lucia/Diane

ACTION: SOPAG to review by end of day.

ACTION: Diane will send to ACG Chairs on Monday, Feb 13.

8. CDL Update -- Felicia

ACTION: Postponed to next meeting

9. ACG Updates

CDC
HOPS
HOTS
LTAG
MAG
RSC

ACTION: Postpone to next meeting

10. Next Meeting: CoUL/SOPAG Planning Retreat and F2F meetings, February 15-17, 2012, 1-3pm. Note Taker: Julia Kochi (UCSF)