

2012-07-06 SOPAG Minutes (draft)

SOPAG Conference Call

July 6, 2012, 1pm-3pm

Attending: Elizabeth Cowell (Chair, SC), Felicia Poe (CDL), Julia Kochi (note taker, SF), Bernie Hurley (B), Gail Yokote (D), Ann Frenkel (R), Martha Hruska (SD), Susan Parker (LA), Bob Heyer-Grey (LAUC), Emily Lin (M), Gary Johnson (SB)

Absent: Vicki Graham (I)

1. Agenda Review/Suggested time allocations

2. Minutes to review/approve:

- June 20th minutes are internal minutes and will only be posted on the wiki.

3. SOPAG Liaisons to ACG's document update

- Ann will take over as SOPAG liaison to HOPS. Julia is SOPAG liaison to CDC.
- **ACTION:** Elizabeth will make changes to the liaisons and the chairs.

4. NGTS MT Martha Hruska

- POT 2.1 – Shelf Ready Report – Mgmt Team has spent time on it and gotten clarification from the POT. POT want to move towards implementation and charge HOTS to do it, but MT would prefer it be a Strategic Action Pilot.
- POT 3 Martha Hruska replacing Luc Declerck as SOPAG sponsor
- POT 4: Still working on some phrasing on Interim Report. Once that's done, it will be vetted with Library Business Managers via SOPAG, and with HOTS, ACIG.
- POT 6 will suggest a few Strategic Action Pilots. MT will vet and share some of them with CDC for input.
- POT 7 [Inventory of Cooperative Collection Development Activities](#). Now also posted on [CDC website](#).
- Over next month, MT will be working on check in with existing POTs to transition to Strategic Action Pilots and pulling together a Pilot Parameters document for discussion at July 27 SOPAG meeting.

ACTION: Gail will have the Inventory moved to the CDL directory and links changed on the CDC website.

Strategic Action Pilots

- Might have to differentiate between pilot (something more temporary and trial) and project (more permanent and moving towards implementation)
- Future Agenda topic: rethinking management structure of NGTS, including how to manage Strategic Action Pilots (end of July/early August)

5. CoUL Steering Committee Update – Elizabeth

- ULs very positive towards proposal on focusing advisory structure on shared services and collaborative opportunities. Focusing on lifecycle of services. Some concern that it will be a hard change to make.
- Discussed list of strategic priorities. Steering Committee has call scheduled to rework strategic priorities document.

6. Online Education: Update – Elizabeth, Bob

- Need to re-frame the questions/discussion:
 - Need to define biggest areas of concern about supporting this initiative.
 - How can libraries be reimbursed for our participation?
 - Are all students created equal? Should students who sign-up for an online course get the same privileges as those who are enrolled in a degree granting program?

ACTION: Bob send to SOPAG the email with sample classes. (done)

ACTION: Elizabeth will rewrite document to focus more on areas of concerns rather than best practices.

7. Advisory Structure Discussions -- Elizabeth

- Need to think about how to incorporate initiatives that are started at the UL level.
- Still need to have a discussion about how the existing shared services are structured and managed, level of membership, etc.
- Possible that at the Fall SOPAG/ACG meeting work through some of the models and more fully include them in the process.
- Need to think about how to communicate with ACGs to bring them along in the process and build buy-in as we go along.

ACTION: Gary draft new SOPAG charge and potential template for charges for July 27th meeting.

ACTION: Emily and Felicia develop list of shared services for the July 27th meeting.

8. In Process Assignments

- Digital Preservation Strategy: Update -- Diane, Bernie, Emily, Susan
 - CoUL acknowledged that it was okay to extend deadline.
- E-Science/E-Research Discussion: Update -- Felicia, Gail, Susan, Bernie, Luc
 - Received feedback from SOPAG about stakeholders. Mackenzie interested in participating but wants to know the focus.
 - GOAL: What are the collaborative opportunities in the e-science arena?
 - Subgoal: Develop shared understanding of e-science/e-research. Bring campuses up to same level. Share/spread knowledge of what campuses are doing/areas of expertise/ARL initiatives.
 - **ACTION: Felicia and Gail will re-ignite this subject and put together proposals for July 27th meeting with email discussion beforehand.**