2012-08-10 SOPAG Minutes

SOPAG Action Minutes

Conference Call
August 10, 2012
1pm-3pm

Note taker: Felicia Poe (CDL)

Present: Elizabeth Cowell, Chair (UCSC), Bernie Hurley (UCB); Gail Yokote, (UCD); Vicki Grahame (UCI); Susan Parker (UCLA); Ann Frenkel, (UCR); Martha Hruska (UCSD); Gary Johnson (UCSB); Julia Kochi (UCSF); Felicia Poe (CDL)

Not present: Emily Lin (UCM); Bob Heyer-Gray, LAUC (UCD)

1. Administrative issues (Cowell)

None

2. Minutes (Cowell)

Discussion: Should brief synopsis of minutes from the SOPAG strategic planning meetings held in Oakland (05/01/12) and Irvine (06/20/12) be posted to UC Libraries web site? Decision: Yes.

ACTION: Cowell will 1) draft brief synopsis of the 05/01/12 and 06/20/12 SOPAG strategic planning minutes; 2) forward PDF to CDL for posting to UC Libraries web site; and 3) notify ACG chairs that minutes have been posted.

ACTION: 07/27/12 SOPAG minutes approved. Cowell will 1) finalize on 08/13; 2) forward final PDF to CDL for posting to UC Libraries web site; and 3) notify ACG chairs that minutes have been posted.

3. CoUL Steering Committee updates (Cowell)

Next CoUL Steering Committee call scheduled for 08/13/12; next CoUL meeting (F2F at UCLA) scheduled for 09/07/12.

At most recent CoUL Steering Committee meeting, a status update on the UCL Digital Preservation Strategy was requested from Cowell. Members of the SOPAG subgroup (Hurley, Lin, Parker, Bisom) charged with drafting the preservation strategy indicate they do not anticipate having completed their work in advance of the 09/07/12 CoUL meeting.

ACTION: Cowell will consult with Ginny Steele as to whether discussion of the UCL Digital Preservation Strategy should be removed from the CoUL 09/07/12 meeting agenda.

4. LAUC nominees for SOPAG and ACGs (Cowell)

Discussion regarding the nominees selected by the LAUC Executive Board for consideration to represent LAUC on SOPAG for a three-year term beginning 2012/2013 and CDC, HOTS, and LTAG for two-year terms beginning in 2012/2013. Decision: SOPAG agreed which nominees should be recommended to CoUL.

ACTION: Cowell will forward SOPAG recommendations for LAUC representatives to CoUL.

5. NGTS MT (Hruska)

5.1. NGTS Pilots/Projects/Strategic Actions Proposal

Building on the work completed by the various POTs and LTs during the last year, the NGTSMT is proposing that the focus of the next year be on the implementation of a number of collaborative projects that will develop, implement, and assess various models of campus collaboration.

Proposals were discussed including funding models, priorities, and which projects might be considered pilot projects and which were likely to become operational initiatives. Agreement that not all proposals should be launched at the same time and that prioritization will be required; some projects are experimental and some have predictable outcomes.

ACTION: NGTSMT will further refine the NGTS Strategic Actions Proposal, with special focus on articulating resource requirements and the assignment of funding models. The goal is for SOPAG to sign off on list of proposals by 08/24/2012 with the intention of forwarding the list to CoUL for discussion at the 09/07/12 CoUL F2F meeting at UCLA.

5.2. SPOT 3 (Grahame)

SPOT 3: Monitor national developments in Electronic Resource Management Systems (ERMS), Databases of Record, and System-wide Integrated Library Systems (ILS)

Discussion: With the retirement of Luc Declerck (UCSD), Vicki Grahame is now the sole SOPAG member assigned to SPOT 3. Grahame suggests that if CoUL and SOPAG have no intention of moving forward with further investigation into a consortial ERMS / ILS in the next year,

then SPOT 3 should be brought to closure.

ACTION: NGTSMT will add to the Strategic Action Proposal document (see item 5.1) information about SPOT 3 for discussion with the CoUL at the 09/07/12 CoUL F2F meeting at UCLA.

6. Advisory Structure Discussions

Discussion: Draft SOPAG charge (Johnson)
Discussion: Grouping of UCL shared services into portfolios that will be assigned to consultative teams. (Poe)
Feedback given by group to Poe, who will integrate suggested changes into "Model A" service groupings.

ACTION: Poe will work with Lin on developing "Model A" service groupings.
ACTION: Cowell will inform CoUL that SOPAG will meet with ACG Chairs in September or October (date TBD – in Oakland) for discussion and implementation planning.

7. UCOE/OIPP Library Impacts document (Cowell)

ACTION: SOPAG members will provide Cowell feedback via email.

8. E-Research

8.1. UC3 Data Curation Training (Cowell)

Cowell notified SOPAG that UC3 is planning to conduct a 2-day data curation workshop in the north and the south with the intent of introducing key data curation concepts and tools to workshop participants. The workshops will include information about the use of UC3 tools, including DMP, EZID, DataUp, Merritt and WAS. Dates are TBD.

ACTION: Cowell will communicate to Trisha Cruse (UC3) that SOPAG supports the UC3 data curation training workshop. From a timing perspective, SOPAG prefers that if at all possible the UC3 training be held before the anticipated E-Research Strategy meeting (sponsored by SOPAG).

8.2. E-Research Strategy Workshop (Poe)

Poe reviewed the section of the SOPAG wiki being developed for the anticipated e-research strategy workshop, sponsored by SOPAG. The primary objectives of the workshop include:

- Share the outcome of the assessment and strategic planning activities undertaken by UC participants in the ARL/DLF 2011-2012 E-Science Institute.
- Extend what was learned at the Institute to UC campus libraries that were unable to attend.
- Identify current and potential e-research collaborations on the local, systemwide, and network levels.

The meeting will take place in Oakland in late 2012 (exact date TBD). Hurley suggested that individuals outside of SOPAG who participated in the ARL/DLF 2011-2012 E-Science Institute be recruited to organize and plan the workshop. Because the meeting will be held in Oakland, SOPAG requests CDL provide logistical support with meeting venue, etc.

ACTION: SOPAG members on those campuses that participated in the 2011-2012 E-Science Institute (UCB, UCD, UCI, UCLA, UCR, UCSD) should identify and put forth names of individuals who are available to serve on the E-Research Strategy Workshop planning committee. Names should be submitted to the SOPAG LISTSERV by Wednesday 08/15/12. Cowell, Poe and Yokote will act as the SOPAG steering committee and provide any necessary guidance to the workshop planning committee.

9. CDL Update: Sent by Poe to SOPAG LISTSERV on 08/07/2012.

10. ACG Updates (via email)

CDC
HOPS
HOTS
LTAG
RSC
MAG