

SOPAG

Conference Call
November 2, 2012

1pm-3pm

Present: Elizabeth Cowell, Chair (UCSC), Bernie Hurley (UCB); Gail Yokote, (UCD); Vicki Grahame (UCI); Susan Parker (UCLA); Gary Johnson, Recorder (UCSB); Felicia Poe (CDL), Lisa Rowilson de Ortiz (LAUC, UCB),

Not Attending: Emily Lin (UCM), Ann Frenkel (UCR), Julia Kochi (UCSF), Martha Hruska (UCSD),

1. Agenda Review/Suggested time allocations/Announcements
 - eResearch Planning Group working out the final logistics for this workshop . Formal invitations to go out next week.

2. Minutes to review/approve:

2012-10-05 SOPAG Minutes

3. CoUL Steering Committee Update -- Elizabeth (5 min)

- Next CoUL call scheduled for November 9th.
- UC-WEST Coordinating Committee:
 - This ad-hoc group's membership has changed as noted in the revised charge sent by EC to SOPAG 11/2/12.

Action: EC to send a note to this group introducing its chair and indicating that its first priority is to identify the issues for shared print OCLC symbols and local holdings records as they relate to Melvyl public displays, cataloging practices, ILL processing, and impact on ILL revenues, and make recommendations to SOPAG about how to proceed.

4. Group to frame OCLC symbol issues (update) – Elizabeth (5 min)

Decision: UC-West Coordinating Group to tackle this issue immediately, rather than the previously formed sub-group comprised of Ann, Gary, Lisa, and Patti.

5. HOPS request for F2F meeting.

Action: Proposal approved by SOPAG.

6. Central Funding for Digital Reference (HOPS Proposal) – ALL (30 min)

Action: EC to seek clarification from HOPS about the cost models.

Action: Felicia will confirm that CDL would continue to contribute to this service at the same level.

7. RSC/HOPS Response to ILL Charge – ALL (30 min)

This report was discussed and a range of perspectives and concerns were offered.

Action: EC to respond to HOPS, thanking them for their work in preparing the report.

Action: SOPAG members to send comments about the recommendations in the report to EC by the end of November.

Action: A sub-group of Elizabeth, Bernie, and Gary to create a summary of the recommendations in the report, capturing the various perspectives.

8. NGTS MT Hruska/Grahame/ (40 min)

- Year 2 implementation planning underway. Will want to discuss draft charges at next SOPAG meeting (or over email)

NGTS MT aims to have draft charges for the five strategic projects that the CoULs have endorsed done by the next SOPAG meeting.

- Reports for discussion
 - POT 1 LT 5B - MT recommends accepting report, send to CDC for review and use as they work on Digitization Targets.

Action: SOPAG accepts this report with minor editing changes.

- MT recommends accepting POT 4 Final report, pending submission of final version of **Recommended Library Financial Data Best Practices to Campus Accountability for the CDL Scheduled Recharge System**. The report still needs to be shared with NGTS MT and SOPAG, then sent to ACIG with instructions to post and to do the followup assessment.

Action: Final Report accepted by SOPAG.

Action: NGTS MT to send the following two documents to the Chair of the Acquisitions Common Interest Group:

- The finalized "Recommended Library Financial Data Best Practices for the CDL Scheduled Recharge System."
- A memo to the Chair of ACIG transferring assessment of the revised scheduled recharge process to ACIG.
- POT 5 Deliv. 3 Final - MT recommends accepting the report, and sending it to CDL to implement the recommendations.

Action: SOPAG accepts the report and recommends sending to CDL for consideration and implementation. If the workload implications are appreciable, CDL requested to return to SOPAG with those concerns.

- Status of SPOT3? Postponed until next meeting.
- Future agenda item: POT 3 final report (forthcoming): Postponed until next meeting.

9. Advisory Structure Discussions -- ALL (20 min.)

Action: SOPAG to send any comments about the latest version (10/31/12) of the "UC Libraries Advisory Structure Principles and Goals of Proposed Modifications" to EC by the end of the day on Wednesday,

November 7, 2012. Subsequently, EC to ask the ACG chairs to review the principles and provide comments back to her.

Action: SOPAG, following EC's lead, to begin to develop more fully the two models in anticipation for the next meeting SOPAG call on Friday, November 16th.

14. Next Meeting: November 16, 1-2. Emily Lin (UCM)