

SOPAG Minutes

Conference Call
November 30, 2012

1pm-3pm

Not Attending: Hurley (UCB), Hruska (UCSD), Poe (CDL)

Recorder: Rowlison de Ortiz (LAUC)

1. Agenda Review/Suggested time allocations

2. Minutes to review/approve:

Edits to Elizabeth by end of Monday 12/3

3. UL Steering Committee Updates – Elizabeth

- Advisory Structure discussion on 12/7 call
- CoUL F2F meeting February 21-22

4. Central Funding for Digital Reference

ACTION: Cowell will draft a cover letter to accompany the proposal, for COUL's consent agenda.

5. RSC/HOPS Response to ILL Charge

ACTION: Cowell, Hurley, and Johnson will draft a letter to accompany the documents and forward to COUL. Goal is to have draft letter ready for discussion at 12/14/12 SOPAG call.

8. NGTS MT Hruska/Grahame

Year 2 implementation planning is underway. SOPAG will discuss draft charges at 12/14/12 meeting.

SOPAG will discuss implementation of the POT#3 "archivist toolkit" recommendation via email.

9. Advisory Structure Discussions

Public Wiki

https://wiki.library.ucsf.edu/display/AdvisoryStructureRedesign/UC+Libraries+Advisory+Structureadvisory+structure+details_29Nov2012.docx

ACTION: SOPAG will make a few small changes to the draft proposal, including Steering Committee membership, inclusion of a visual layout of the proposed structure, additional information about the CKGs, examples of the Operations teams, and a bulleted list of outstanding issues, in preparation of the 12/7/12 COUL call. The topic has 30 minutes on the COUL agenda and Cowell will attend.

10. CDL Update (via email)

11. ACG Updates (via email)

CDC
HOPS
HOTS
LTAG
RSC
MAG

12. Next Meeting: December 14, 1-3. Note taker Martha Hruska (UCSD)