Library Technology Advisory Group

Telephone Conference Call Meeting Minutes
Friday – January 15, 2010

Call to order

Declan Fleming (Chair) called to order the meeting of the Library Technology Advisory Group at 2 p.m. on 1/15/10 by way of ReadyTalk telephone conference call.

Roll call

The following persons were present:
- UC San Diego - Declan Fleming (chair)
- UC Berkeley - Lynne Grigsby
- UC Davis – Dale Snapp
- UC Irvine – Adrian Petrisor
- UC Los Angeles – Andy Kohler
- UC Merced – Emily Lin
- UC Santa Barbara – Ana Fidler
- UC San Francisco – Ann Dobson
- CDL – John Ober
- LAUC - Char Booth

The following person(s) were absent:
- SOPAG – Diane Bisom
- UC Riverside - Terry Toy
- UC Santa Cruz – Eric Mitchell

Open Issues

1. November minutes ok?

   UCSD – Declan got the OK from the group that the November LTAG meeting minutes were fine.

   ACTION: Declan will send the final November minutes to the LTAG next week.

2. Consolidated project list discussion

   ACTION: Declan will add project type, change, canceled/completed with date and contact. Before next meeting LTAG will go in Confluence and look at the projects lists level of detail then clean it up.

LTAG will look at it at the next meeting, then leave it alone for two meetings and go from there.

3. Open Wireless and Licensing Issues

    UCSF – Thinking of adding an unauthenticated wireless network for guest access and wants to make sure we understand any licensing issues this raises. Proposal is to have an open wireless network. Has anyone dealt with this issue?

    UCD – The medical center stuck open wireless in the middle of a hospital. There were immediate copyright violations so it was moved to a non UCD registered IP range. If you have copyright issues there is no way to catch them.

    UCSD – Has guest wireless but doesn't offer access to library resources.

    UCB – Calnet guest accounts; then they can get library resources. Multi step process.

    CDL - This came up on Shibboleth library task force webinar. Shibboleth allows libraries to be better at meeting license terms.

4. Shibboleth Task Force update & request for LTAG review

    CDL - We had two conference calls and are getting off to a good start. Drafted work plan and will meet bi-weekly in order to have March 15 and June 15 deliverables. Getting a rough estimate on the number of services in libraries that have authentication components that could be potentially Shibbolized. We have only 4 campuses represented on the taskforce. Our thought is to roughly characterize the size of services to be Shibbolized. Wanted to make sure we didn't miss any unique or one-off services at the campuses. What we would like to do is share the list that we created with LTAG and have you identify anything missing that might be going on at your campuses not reflected on the list. This is just a heads up for now. No action required at this time. [Note: email request was forwarded to LTAG on 2/3/2010.

5. Revision of Tier 1 "Technical Requirements" document for vendors and related "campus computing environment" survey headed for LTAG

    CDL - John sent email with draft questions. There is an online link to the survey of about 15 questions. It is meant to put a reality check on the CDL issues for vendors of tier 1 content. Holly Eggleston is leading that effort

and would like replies before the end of month. John will provide her contact info if you have any questions.

ACTION: John will send link to online version of survey. Everyone is encouraged to fill out.

6. Roundtable

UCD – Working on projects listed. Not replacing people but have lost a couple. Automation projects are the primary focus. UL will officially retire in March.

UCLA – Shibboleth implementation within the libraries should be completed by the end of month. Trying to do more automation than ever before. Gradually moving forward into Google books scanning project. We are down about 2 people, 10%. These positions were taken and may not return.

UCB – Not down any positions due to a lot of recruiting just before the hiring freeze. Library had about 75 people down. Cataloging and Acquisitions were the hardest hit. Projects with Millenium clean up is a high priority. Innovative has found the records they lost and fixed the sort.

UCI – Have not lost any staff this fiscal year. Currently working on those projects listed in progress. Thinking about automating a series of processes for some of the Libraries' departments. We are still using the campus single sign-on(WebAuth). In second half of year we would like to Shibbolize some of our services.

UCSF - Lost about 1.5 FTE. Trying to get out of infrastructure business. Second floor renovation was post phoned but is now active. Working on mobile applications.

UCM – Currently working on those projects listed. Trying to get project management system into place to manage IT requests. Learner Laptop program has no funding for purchase of new machines. Looking into either doing away with the program or moving toward smaller or alternative device. Mobile applications is something we will be looking at. Data curation; hoping we can do more within the system.

UCSB – We have two projects that are doing well. The wireless being replaced is almost done. Digitization project is going well. New version of Integrated Library system is in test. Has a lot with WorldCat local. University Librarian will be leaving.

CDL – the UC Curation Center, aka UC3, is the new name for the CDL's preservation program. Curation micro services are in development or test right now. New CDL website launch next week. Serving as the technical

developer for UCVerse (http://ucverse.universityofcalifornia.edu/), and using Amazon's EC2 to develop the service.

UCSD – Down 4 positions. Eliminating networking services unit and putting positions into open ones in Operations unit. Working on a work-order process for service desk ticketing system. Looking into Windows 7. Library going through strategic planning. Been asked by campus to do 10%, 15%, 20% budget cut scenariaos.

Future Agenda Items

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Adjournment

- Declan Fleming adjourned the meeting at 3:18 pm
- Minutes submitted by: Michelle Harris, Administrative Assistant – UCSD Libraries
- Minutes approved by: Declan Fleming, IT Department Head, LTAG Chair – UCSD Libraries