Library Technology Advisory Group

Telephone Conference Call Meeting Minutes
Friday – May 15, 2009

Call to order

Declan Fleming (Chair) called to order the meeting of the Library Technology Advisory Group at 2 p.m. on 5/15/09 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 Irvine – Adrian Petrisor
- UC Los Angeles - Vicki Terbovich
- UC Riverside - Terry Toy
- UC Santa Cruz – Eric Mitchell
- UC San Francisco – Ann Dobson
- CDL – John Ober
- SOPAG – Diane Bisom
- UC Davis – Dale Snapp
- LAUC – Sue Perry

The following persons were absent:
- UC Merced – Emily Lin
- UC Santa Barbara – Ana Fidler

Open Issues

1. UCTrust/Shibboleth
    How can LTAG advance UC Trust/Shibboleth? Update on UCTrust working Group meeting (with library agenda item presented by John Ober).

    ACTION: John will draft a short and direct proposal for SOPAG to review at next meeting.

2. Teleconferencing Recommendation
   Declan did some investigating and gathered information for SOPAG. LTAG recommends using the product ReadyTalk for teleconferencing.

   DELIVERED: a recommendation document to SOPAG on ReadyTalk and how to get started.

3. Budget Discussion
   During the last LTAG conference call, there were plenty of budget stories. What are people doing?

   UCB – Currently paying over $300k per year on phones. They will be losing phones entirely and moving to Skype.

   UCD – Was hit with a 7% cut and was told to go find it. Didn't have anything to give back so it was decided to turn off 212 network access ports. Students can use wireless but not wired access.

   UCLA – Infrastructure severely needs updating and they are searching for ways to do this. Assessing student plug in ports over to wireless and eliminating switches to reduce number of replacements. All libraries have old switches that are more than 5 years of life. They intend on moving everyone over to wireless by June 10, 2009.

   UCD – Has been using wireless printing for over a year now and is working fine.
   UCI - UCI received a significant number of servers from Broadcom. These servers were donated and Broadcom is continuing to give out these servers as they get retired. Last year they were given 400 and this year they expect to get another 300. These servers are about 3 years old and the latest bunch were the Dell Poweredge 1950's.

UCSD – Currently using a wireless printing system called Pharos, however, they will be getting rid of it and move to ITC. Currently in the middle of testing it right now.

ACTION: Adrian will send LTAG the technical specifications for the Dell Poweredge 1950 servers.

4. Libraries IT Projects Lists
   LTAG was charged with submitting a link to their libraries' projects they have in place.

   ACTION: Everyone will submit their projects list through URL or text to LTAG mailing list. This will be discussed at the next conference call meeting, July 17th.

5. Updating the UC Libraries LTAG Info Google Docs Spreadsheet Discussion
   LTAG Infrastructure information shared Google spreadsheet was started about two years ago. This spreadsheetcontains a cluster of information about things we do throughout the campuses. Is this useful?

   SOPAG – LTAG might be getting a request regarding information on their Digital Library Services before the next conference call in July. LTAG might hear from a task force at respective campuses. Compiling inventory of Digital Library activities is strongly recommended.

   ACTION: Adrian will submit a proposal with details as to the way we can send out something at least twice a year that prompts people to look at the Google docs spreadsheet.

New business
   None

Adjournment

- Declan Fleming adjourned the meeting at 3:17pm
- Minutes submitted by: Michelle Harris, Administrative Assistant – UCSD Libraries
- Minutes approved by: Declan Fleming, IT Department Head, LTAG Chair – UCSD Libraries