LTAG Meeting Minutes 7/23/07

Attending:

Declan Fleming, Dale Snapp, Susan Perry, Colby Riggs, Terry Toy, Lynne Cameron (recorder), Lynne Grigsby-Standfill (Chair), Stephen Schwartz, Catherine Masi (by phone)

1. Minutes

The group agreed to take minutes and post minutes to the LTAG website. The website will contain a statement indicating minute taking resumed with the July 23, 2007 LTAG Meeting.

2. Website:

The Member Directory will be updated based on group input. UCI's new representative will be Adrian Petrisor. Related: Lynne Cameron will update the LTAG listserv.

The group resolved to review the Goals and Objectives page each time a new chair takes over. The new Goals and Objectives will be dated 2007-2008.

LTAG's "Library IT - The Next Decade" document will be posted to the website as a White Paper.

There has been little posting to the LTAG List of Open Source Software. A link will be established to the UCCSC open source software page to prevent duplication.

The group agreed to post the LTAG Survey on the website. The benefits outweigh the small risk of identifying campuses using specific software in the case of publicized software vulnerabilities.

Action: Dale to co-ordinate LTAG web page update.

3. Using Google Docs:

The group agreed to use Google Docs as a workspace for documentation with a goal of getting the finalized documents onto the LTAG website.

4. Survey:

The group agreed to add two questions: What IM approaches are in place and Web access to CDRom Material.

Action: Dale to co-ordinate formatting of Survey for posting on website.

5. Campus updates - major issues/projects:

UCD: BSTF, VPN rollout - phase out of proxy

UCSD: Exchange migration, Library web migration to Vignette, 4,000 slide transfer to DPR, Shoa Archives

UCLA: Frontera Project to DPR, Work on video news digitization project (100TB/year), RFP for MAID (Massive Array Idle Disk), Moodle Course Management software, move to centralization of UCLA Data Center activities.

UCB: (this was done years ago and came up in response to Stephen's question), RFP for new ILS, Streaming video, staff retirements

CDL: UCOP Data Center security lockdown, dev stage to UCB Hearst Data Center, Mass Digitization downloads, BSTF, Aleph Version 16.02

UCR: Student portal UPortal, VPN rollout - retired proxy server on 3/24/07, Wireless access throughout Science and Rivera libraries, VMWare - virtualizing servers, BSTF, CBSR Digital Newspaper Project, audir of UCR Acquisitions

UCI: New Director of IT hired, Quest for Peace website, Student Portal, implementing DSpace to capture what will not go in to DPR or eScholarship Editions, LanDesk software

UCSC: new AUL for Collections and Information Systems hired, switch to EZProxy, 23 things,

6. Next meeting:

Phone call late September

<P**Action:** Lynne GS to circulate dates

Topics: