Library Technology Advisory Group

Telephone Conference Call Meeting Minutes
Friday – September 18, 2009

Call to order

Declan Fleming (Chair) called to order the meeting of the Library Technology Advisory Group at 2 p.m. on 9/18/09 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 Riverside - Terry Toy
- UC Santa Cruz – Eric Mitchell
- CDL – John Ober
- UC Davis – Dale Snapp
- UC Merced – Emily Lin
- UC Santa Barbara – Ana Fidler
- UC San Francisco – Ann Dobson
- SOPAG – Diane Bisom

The following person(s) were absent:
- UC Los Angeles – Vicki Terbovich

- LAUC – Sue Perry

Open Issues

1. Discuss SOPAG ACG Chairs meeting
   a) Specifically the Shib proposal and who we would like to serve on the proposed task force.

   UCSD – Declan was present at the SOPAG/ACG meeting in August. The proposal was well received. Lorelei Tanji has to take it to the ULs. The task force will include two or three LTAG members as well as one from CDL. John and Declan will be serving on this task force.

   UCR – Terry is interested in serving on the task force as well.

   SOPAG – ULs will respond to Lorelei who will come back to LTAG.

   CDL – Was SOPAG going to nominate people from other groups? How will that happen?

   They will consult with HOPS and other groups for prospective members.

UCI – UL's meeting September 24th. Lorelei will send proposal with the charge.

SOPAG – CDC report has not gone forward. The interim report can be shared with different all campus groups but it is not ready for wider distribution. She will remind Lorelei to send out.

CDL - Building a prototype service and building Shib into it.

UCSD – If CDL needs help with the prototype service, Declan a local Shibboleth expert named Gabe Lawrence and will connect him with John. UCSD almost has Shib front ended on Innovative Interfaces. Working with Gabe's group on campus and they are getting closer. Library users are currently using the Java based Millennium account login which is not being considered for Shib yet.

UCI – Already implemented SSO for Millennium.

CDL – Did SOPAG/ACG's understand? Are they fine with report and aspirations for upcoming year(s)?

UCSD – Not a lot of discussion about LTAG goals at the meeting.

ACTION:

1. **John/Declan will email offline regarding CDL's Shib prototype service. Declan will put John in touch with Gabe Lawrence at UCSD.**

2. **Adrian will put Declan in touch with the key players involved in the UCI Millennium SSO implementation.**

2. Discuss Next Gen Tech Services survey

UCSD – Contacted the survey author, Linda Barnhart. They are trying to get as much input as they can. Didn't see that LTAG can answer those questions that someone else can't do in a more informed way.

CDL – They may have more specific questions so it's likely that more surveys are coming.

ACTION: None

3. Discuss project list on Confluence

    a) http://www.library.ucsb.edu/confluence/display/ltag/Home

UCD – Just got his projects list approved and will put it out.

UCSD – Suggests we look thru list and see if there is anything you do not want shown and make a note in LTAG mailing lists why it would be taken out. It would help discussion.

CDL – Will move projects list to web page.

SOPAG – Wasn't able to gain access but will be added.

UCSB – Will make a request to SysAdmin to add Diane and she will receive email confirmation.

CDL – Would like to use this interface and keep it all in one collaborative workspace, rather than this and Google Doc.

UCSD – Tried porting Google Doc to wiki, but it was very messy.

ACTION: LTAG is to look at their individual projects list and figure out what is sensitive/what is not. November LTAG meeting will talk about a format for this. Declan will look into a better way of putting it in Confluence and sharing with SOPAG.

4. Staffing strategies with RIF and furloughs

CDL – LTAG might want to discuss strategies as to helping each other out. What can we do about strategies for stretching our effort? Maybe a joint paper about challenges delivering IT in this current budget climate.
1. How can we help each other out at an operational level?
2. Helping each other out at strategic level. Write description regarding challenges/services in these budget times.

3. Joint statement on challenges in keeping IT running

ACTION: None (added as future agenda item)

Future Agenda Items

- Next year's goals
- Look for ways to collaborate and help each other out with staffing strategies during RIF and furloughs.

Adjournment

- Declan Fleming adjourned the meeting at 3:16 pm
- Minutes submitted by: Michelle Harris, Administrative Assistant – UCSD Libraries
- Minutes approved by: Declan Fleming, IT Department Head, LTAG Chair – UCSD Libraries