Library Technology Advisory Group

Telephone Conference Call Meeting Minutes
Friday – November 19, 2010

Call to order

Declan Fleming (Chair) called to order the meeting of the Library Technology Advisory Group at 2 p.m. on 11/19/10 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 Irvine – Adrian Petrisor
- UC Los Angeles – Todd Grappone and Charlie Castro
- UC Merced – Emily Lin
- UC Riverside - Terry Toy
- UC San Francisco – Ann Dobson
- UC Santa Barbara –John Ajao
- CDL – John Ober

The following person(s) were absent:
- UC Davis – Dale Snapp
- UC Santa Cruz – Eric Mitchell
- LAUC - Char Booth
- SOPAG – Donald Barcaley (conflict with SOPAG call)

Open Issues

1. New LTAG Chair

   UCSD – Adrian Petrisor volunteered to take over as the LTAG chair. LTAG members agreed Adrian would be make a great fit. Adrian will officially take over as the new LTAG chair.

2. CUL Advisory Group Comments

UCSD – Most of the comments were discussed via email. There may be some related questions coming in soon.

3. NGTS Comments

   UCSD – They appreciated what the LTAG sent to them.

4. Todd suggested talking about Salesforce.com

   This will be discussed during a future LTAG call; added to future agenda items.

5. Collaboration between our libraries regarding off-site data back-up

   UCI – Adrian composed a draft document including data that is based on UC Irvine. Is there a need for SLA? Is there a need for encryption? Adrian not sure if it would put a strain on storage capacity within the campuses. Currently, there is more than 1TB available. Does LTAG have any suggestions for approving the model proposed in the document? Ideally this would not be a backup, it would be replication. There may be a cost difference. Replication would be better. This is just the beginning of discussion as we can go in any direction with this.

   UCLA – This is something UCLA has investigated in the past. They looked at devices that would allow data replication.

   UCSD – Perhaps Adrian should propose a pilot between two different campuses. Declan suggested going for no cost at least for the pilot.

   UCI – If there are no additional improvements, it would be great if those LTAG members that are interested would send email to the group and identify a pair of campuses for the pilot.

   UCSB – What about Chronopolis? How can we leverage that?

UCSD – Chronopolis is more at the collection level. It doesn't have to stay that way but that is the current focus.

ACTION: Adrian will propose a pilot then the LTAG can work on it from there. Include two elements: 1) What tier level of data? 2) The amount of data you are interested in having backed-up.

6. Takeaways from DLF

UCSD – If LTAG does continue we can't just meet by conference call. We should meet every other month but at least twice a year face-to-face.

UCR – Might have to push for a spring/fall face-to-face meeting and compliment that with a conference call.

CDL – Agrees. If significant feedback is still expected and you want successful collaboration, we need to meet from time to time. John learned a lot about other campuses by physically being there for the discussions.

UCM – We should only call for a face-to-face meeting if there are specific agenda items or projects that will require such consultation and collaboration.

ACTION: Adrian to look into scheduling a face-to-face meeting in Oakland. LTAG members to go talk to their ULs for travel funding.

7. Updates on Relais investigations/implementations

UCSD – Working on the cross over between VDX and Relais.

CDL – Upgraded not long ago. There is a new one in pipeline but not sure about the status.

UCR - The big problem is that Ariel is dying. If you can get by without a problem then stay on it.

UCB – The problem is that it isn't supported. This is against campus security policies.

UCSD – We have Relais in test; currently working with customizations to get it working right. ILL was consolidated. We are pushing to finish up the testing.

UCLA – Relais within some ILL units but experiencing the same problem. We are also using Ariel. There are security issues, upgrading problems and so on.

ACTION: John will follow thru on last meeting action items and get VDX folks to write a description as to what they know is coming and Ariel.

Discussion Items

- UCSF – Is anyone using any type of time limit software on public workstations? Would like to have a 30 minute time constraint and require some kind of log-in.

    o UCB – Non UC Berkeley people can only get into particular websites. Having a time limit cuts down the public.

    o UCLA - Will have authentication service set up on public PCs. They will be able to log into the domain but without any time restriction. There is a time limit with the labs.

    o UCSB – There are no time restrictions but signs are posted to indicate that students have priority.

    o UCSD/UCR – No time limits.

Future Agenda Items

- Todd with Salesforce.com discussion

Adjournment

- Declan Fleming adjourned the meeting at 2:45 pm
- Minutes submitted by: Michelle Harris, Administrative Assistant – UCSD Libraries
- Minutes approved by: Declan Fleming, IT Department Head, LTAG Chair – UCSD Libraries