Library Technology Advisory Group (LTAG)

March 18, 2002 Meeting

Present: Catherine Masi (UCSB, for Larry Carver), Bob White (UCSC),Ralph Moon (UCB), David Walker (CDL), Colby Riggs (LAUC), Diane Bisom (UCI),Luc Declerck (UCSD), Terry Toy (UCR), Heidi Schmidt (UCSF).

SOPAG Access Integration White Paper, Recommendation 6:

LTAG agrees with Recommendation 6 regarding LTAG's proposedcoordination and leadership role. LTAG awaits SOPAG's action plan and specificassignments. In the meantime, LTAG will undertake an "inventory" of technologycomponents used by UC libraries and begin to document interdependenciesbetween Library and campus technology (e.g. authentication systems).

SOPAG Memo re All Campus Groups:
LTAG wishes to continue having fall and spring meetings inOakland. Summer and winter conference calls will be added to the schedule.LTAG prefers the existing procedure for creating agendas - the chair collectsproposed agenda items from the membership via email before meetings.

CDL STAS Coordination:
David Walker presented the idea of a joint STAS-LTAG meeting.LTAG agreed this would be a good idea for next fall. David Walker willask STAS about STAS/LTAG mailing list reciprocity.

CDL Briefings:

LTAG heard briefings from David Walker regarding CDL projects,from Mary Heath regarding VDX, from Chris Campbell regarding the Melvyltransition and from Margery Tibbetts regarding SFX.

The Group formerly known as the Metadata Working Group:
Colby Riggs described plans for a UC digital library seminarto be held in May or June 2002. The proposal is pending approval/fundingby SOPAG.

Campus Reports:
LTAG heard reports from campuses. Many campus libraries haveimplemented Corporate Time for scheduling and have either selected or arein the process of selecting call tracking packages.

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