

Direction & Oversight Committee (DOC)
Meeting Agenda & Minutes

January 25, 2019, 2:00 – 3:00 pm

Attendees: Sarah Troy (Chair, UCSC) Ann Frenkel (UCR), Beth Dupuis (UCB), Felicia Poe (CDL), Alison Regan (UCI), Donald Barclay (UCM), Todd Grappone (UCLA), Michael Kim (UCSB), Steven Mandeville-Gamble (CoUL-UCR)

Recorder: Danielle Westbrook

Regrets: Rice Majors (UCD), Josh Hutchinson (LAUC-UCI), Catherine Friedman (UCSD), Stephen Kiyoi (UCSF)

Guest(s): Alison Scott (SCLG Chair, UCLA)

Next meeting: February 8, 2019 (2:00 – 3:00 pm)

Time	Lead	Notes, Decisions	Actions
5 min	ST	<p>DOC Housekeeping</p> <p>The next DOC meeting will focus on the UCL Linked Data report recommendations. When discussing the linked data recommendations with campus stakeholders and leadership teams, DOC members should note that several large systemwide projects are happening right now, including SILS. Campuses should consider current systemwide projects, local projects, and staffing capacity when completing the decision rubric.</p>	<p>Action: Troy will create decision rubrics for each campus and CDL (to be saved in Box).</p> <p>Action: Each DOC member will complete their decision rubric, in consultation with their local leadership teams and stakeholders, for the Linked Data Report recommendations.</p> <p>Action: DOC members will respond to the Worldcat Discovery proposal (sent to the listserv) by Feb. 8th.</p>
15 min	AS	<p>SCLG update</p> <p>SCLG’s target for tier one cost reduction is no longer fixed at 10%. SCLG will continue to rigorously review licenses for cancellation and cost reduction as they come up for renewal.</p>	

		<p>The eBook Strategy Team continues to manage the hugely successful JSTOR DDA pilot. The team has analyzed tier 1 eBook packages over a certain cost and determined that there is value to maintaining these systemwide contracts.</p> <p>The STAR team continues to investigate opportunities for transformative investment.</p> <p>SCLG is working with the ILL Ops Advisory Group to improve how UC manages ILL of digital content.</p> <p>CDL carries out a lot of SCLG’s analytical work. Unfortunately, because CDL has been understaffed, SCLG was unable to pursue a number of efforts in 2018.</p>	
5 min	SMG	<p>CoUL update</p> <p>SILS and the Elsevier negotiation continue to be major discussion topics for CoUL. At the Jan. meeting, John Chodacki (CDL UC3 Director) spoke about CDL’s partnership with Dryad.</p>	
10 min	TG & DB	<p>UC Coro Systemwide Leadership Collaborative (Coro reports can be found here)</p> <p>Grappone and Barclay found the program informative and valuable. Grappone noted that each meeting started with “bright spots” – an exercise where a member can elect to briefly share department or campus activities that they’re proud of. Grappone recommends that DOC incorporate this exercise into DOC agendas.</p>	
5 min	DB	<p>SILS update</p> <p>The UC Libraries have submitted a Major Projects & Initiatives (MPI) proposal at UCOP, requesting funds to support SILS implementation. The third SILS requirements batch will be distributed for review on Jan. 28th. The SILS working group is discussing next steps around harmonization and governance.</p> <p>Several DOC members noted that the Libraries are severely understaffed.</p>	

15 min	ST	<p>HOSC CKG project proposal: Revising the Guidelines for Efficient Archival Processing in the UC Libraries</p> <p>Decision: DOC thanks the HOSC CKG for their thoughtful proposal and supports their work as outlined. DOC notes that the system does not fund in-person CKG or project team meetings.</p>	<p>Action: Troy will draft a charge based on the DOC-approved proposal. She'll then go ahead and charge the "Revising the Guidelines for Efficient Archival Processing in the UC Libraries" project team.</p>
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