University of California Direction & Oversight Committee (DOC)

Agenda
March 3, 2020

Chair: TBD
Note Taker: Katie Ritchey

Zoom: https://UCOP.zoom.us/my/feliciapoe

Members in attendance:
Beth Dupuis (UCB)  Judy Consales (UCLA)  Roger Smith (UCSD)  Felicia Poe (CDL)
Rice Majors (UCD)  Donald Barclay (UCM)  Kevin Comerford (UCR)  Joshua Hutchinson (UCI, LAUC)
Alan Grosenheider (UCSB)  Sarah Troy (UCSC)  Micquel Little (UCSF)  Katie Ritchey (UCSC)

Regrets: Alison Regan (UCI)

Guest(s): Alison Wohlers, Manager, Shared Print Program (CDL)

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Time</th>
<th>Duration</th>
<th>Responsible</th>
<th>Documents</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housekeeping</td>
<td>1:00pm</td>
<td>5 min</td>
<td>DOC Chair</td>
<td></td>
<td>UCLA DOC rep: Todd Grappone cycling off; Judy Consales will join beginning March 2020</td>
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<td>UCR DOC rep: Ann Frenkel cycling off; Kevin Comerford will join beginning June 2020</td>
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<tr>
<td>Shared Print Strategy Team (SPST)</td>
<td>1:05pm</td>
<td>25 min</td>
<td>Alison Wohlers</td>
<td></td>
<td>Alison Wohlers, Manager, Shared Print Program, shared the history of the Partnership for Shared Book Collections and the SPST/SCLG recommendation of moving forward towards the UC as a member with full participation.</td>
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<td></td>
<td></td>
<td></td>
<td>(guest)</td>
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<td>DOC endorses SPST/SCLG recommendation.</td>
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<td><strong>CoUL Update</strong> (standing item)</td>
<td><strong>1:35pm</strong></td>
<td><strong>15 min</strong></td>
<td><strong>Dupuis Mandeville-Gamble</strong></td>
<td><strong>UC Federal Documents Archive – Briefing for CoUL (Feb 2020)</strong></td>
<td><strong>Office of the President Augmentation Funds - Response to the 2017 Collections Ask: Talking points</strong></td>
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<td>Debrief on CoUL F2F 02/19-20/2020</td>
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| **SILS Governance Task Force** | **1:50pm** | **10 min** | **See: https://libraries.universityofcalifornia.edu/sils** | **DOC-sponsored SILS webinar will be held March 5, 2-3pm. See 03/02/20 SILS-News-L announcement. Join via Zoom: https://UCOP.zoom.us/j/376567208** | **March 13th is the deadline for SILS functional group nominations. Campuses may receive feedback the week after for adjustments based on who is nominated. Because of the tight timeline for implementation, it is important that we keep to the current schedule.** | | |
| (DOC members on SGTF include Barclay, Poe, Regan, Troy) | | | | | | | |
|---------------------------------------------------|-----------------------------|----------------------------------------------------------------------------------|
| DOC Liaison: Sarah Troy, UCSC                      |                             | For reference: [Phase Two Charge (November 2019)](https://libraries.universityofcalifornia.edu/doc/meetings) |
| Status: Launched November 2019                     |                             | Sibyl Schafer (Chair Phase Two, UCSD) will be invited to join DOC on 03/17/2020 |
| **Updates and additions to UC Libraries website:**  | N/A                         | January 21, 2020 and February 4, 2020 meeting minutes have been added to the website: [https://libraries.universityofcalifornia.edu/doc/meetings](https://libraries.universityofcalifornia.edu/doc/meetings) |
| [https://libraries.universityofcalifornia.edu/](https://libraries.universityofcalifornia.edu/) | FYI                         |                                                                                   |
Current DOC Projects:

**UC Libraries Collaborative Reference Project Team**
DOC Liaison: Alison Regan, UCI  
Status: Aug 2019 - Charge and membership finalized  
Status: Communication of 12/04/19 from A. Avila indicates report may be finalized in January 2020

From: DOC-L <DOC-L@listserv.ucop.edu>  
Sent: Tuesday, December 3, 2019 3:01 PM  
To: DOC-L <DOC-L@listserv.ucop.edu>  
Subject: [DOC] Fwd: Request for an Extension on the Collaborative Reference Project

**Digital Preservation Strategy Working Group Phase 2**
Charge: [Phase Two Charge (November 2019)](#) (includes membership list)  
DOC Liaison: Sarah Troy, UCSC  
Status: Launched November 2019  
Phase One Report (April 2019)

**Investigation of Resource Sharing Systems Project Team**
Charge: [RSSI Charge 25March2019](#)  
DOC Liaison: Ann Frenkel, UCR  
Status: Underway; final report due August 2020  
See: [RSSI Request for Extension 13Nov2019](#)

**Revising the UC Guidelines for Efficient Archival Processing Project Team**
DOC Liaison: Sarah Troy, UCSC  
Status: Underway; group charged January 2019; final report due May 2020  
See:
UCL Digital Reformatting Guideline Revision Project Team
DOC Liaison: Sarah Troy, UCSC
Status: Underway; due October 2019

UC Libraries Materials Transportation RFP Project Team
DOC Liaison: Catherine Friedman, UCSD
Status: Underway; end date unknown