### Agenda Item

<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>Overview and update on UC’s HT ETAS implementation</td>
<td>1:00PM</td>
<td>5 min</td>
<td>Kathryn Stine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Review of HT ETAS Terms of Service and “continuation factors”, continuation assessment process</td>
<td>1:05</td>
<td>10 min</td>
<td>Kathryn Stine</td>
<td><a href="https://www.hathitrust.org/ETAS-Continuation">https://www.hathitrust.org/ETAS-Continuation</a></td>
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<td></td>
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<td><a href="https://www.hathitrust.org/etas-terms-of-service">https://www.hathitrust.org/etas-terms-of-service</a></td>
<td></td>
</tr>
<tr>
<td>Discussion of UC campus re-opening scenarios/UC-specific considerations vis HT ETAS continuation/discontinuation (per spreadsheet)</td>
<td>1:15</td>
<td>25 min</td>
<td>Kathryn Stine</td>
<td>UC Libraries – Service Status during COVID-19 spreadsheet  &lt;br&gt; <a href="https://www.hathitrust.org/ETAS-Continuation#factors">https://www.hathitrust.org/ETAS-Continuation#factors</a></td>
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</table>

KS gave an overview of Hathitrust guidelines in response to FAQs as related to reopening and maintaining ETAS access.

Once some campuses start reopening – campuses who do not reopen can still access all UC materials. Open campuses can resume lending – with all except ETAS active campuses.

**ACTION**: New tab added to spreadsheet specific to ETAS. Please update.

**ACTION**: Each campus needs to submit a survey by end of month. Send KS a copy of responses.
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<tr>
<td>Identify/consider next steps</td>
<td>1:40</td>
<td>10 min</td>
<td>Kathryn Stine</td>
<td></td>
<td>Round robin of current status and plan from each campus.</td>
</tr>
<tr>
<td>“UC Libraries – Service Status during COVID-19” service matrix</td>
<td>FYI</td>
<td>FYI</td>
<td>DOC members</td>
<td></td>
<td>DOC members responsible for updating on regular basis</td>
</tr>
<tr>
<td>Updates and additions to UC Libraries website:</td>
<td>FYI</td>
<td>FYI</td>
<td>DOC members</td>
<td></td>
<td>See: <a href="https://libraries.universityofcalifornia.edu/doc/meetings">https://libraries.universityofcalifornia.edu/doc/meetings</a></td>
</tr>
<tr>
<td><a href="https://libraries.universityofcalifornia.edu/">https://libraries.universityofcalifornia.edu/</a></td>
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</table>
Current and Recently completed DOC Projects:

**UC Libraries Forum 2020-2021**
Status: Draft Charge for Conference Committee accepted by DOC August 4, 2020

**Working Group for Systemwide Print Collection Management**
Status: Charge accepted by DOC on 06/09/20.
Status: Rice Majors appointed DOC liaison to this group

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

**UC Libraries Collaborative Reference Project Team charge (07/12/19)**
https://ucmerced.box.com/s/0pd970rfkfqclywy1gyipt2tu9vp67h

**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; draft Phase 2 report forwarded to DOC June 2020
See also: Phase One Report (April 2019)
Status: Phase 2 report accepted by DOC and passed on to CoUL July 21, 2020.

**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

**UC Libraries Materials Transportation RFP Project Team**
DOC Liaison: Beth Dupuis, UCB
Charge (Rev. 09.16.19)