

DOC Purpose

DOC is charged to carry out the vision, strategies, priorities, and policies established by the Council of University Librarians (CoUL). DOC will play a key role in implementing this by overseeing the UCLAS groups. DOC will play a critical role in expediting decision-making, keeping activities in alignment with strategic directions, facilitating and evaluating new ideas and initiatives put forward by UCLAS groups, and ensuring effective communication between CoUL and UCLAS groups, as well as fostering cross-communication among the groups.

**Direction & Oversight Committee
Meeting Agenda & Minutes**

April 22, 2016

Attendees:

Beth Dupuis, (UCB), Gail Yokote (UCD), John Renaud (UCI), Todd Grappone, Chair (UCLA), Ann Frenkel (UCR), Catherine Friedman (UCSD), Julia Kochi (UCSF), Sarah Troy (UCSC), Felicia Poe (CDL), Ginny Steel, CoUL (UCLA), Catherine Nelson, LAUC (UCSB)

Absent: Donald Barclay, CoUL Planning Manager (UCM), Janet Martorana (UCSB)

Recorder: Catherine Friedman

Preparation Required by Attendees:

1. DPN Allocation Project Team charge
2. DOC decision matrix draft document
3. Shared Print Strategy Project Team charge

Lead	Activity	Notes/Decisions
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UCLAS Updates

DB, GS	1) CoUL update	Ginny provided an update of CoUL activities related to the RLF Task Force, what each campus is thinking in terms of their ILS systems, and the issue of Elsevier visits to campuses.
GY, JK, JR	2) Shared Content Leadership Group	The DOC liaisons to this group will be bringing a couple of things to us for our next meeting in regards to CKGs and the CoUL priorities.

Shared Plans & Priorities			
		1) DPN Allocation Project Team	DOC agreed to charge the team to write a policy to define system-wide allocations for deposit into DPN. These are the kinds of assets the system would like to deposit there. Members of the team are David Minor, Stephen Abrams (who has agreed to chair), Erik Mitchell, Peter Brantley, and Edson Smith. DOC appointed John Renaud, who is a member of both DOC and SCLG, as DOC liaison so that he can see how the work progresses especially as it relates to selection of collections for DPN. John will bring the question of the need to establish a second group to address collection development policies/criteria back to DOC after the work of this group is completed.
UCLAS Organizational Discussions			
	AF, JR	1) Shared Print Strategy Project Team charge	DOC discussed the SPSPT reporting lines and agreed that it should report to DOC because access and service components are not in SCLG portfolio and the group was formed at the behest of CoUL. DOC endorsed the group's charge with slight revisions. DOC will appoint liaisons to the group.
	BD	3. DOC decision matrix draft document (Subgroup: Beth, Sarah, Felicia, Donald)	Beth will send out an email for DOC comments online.
Committee Logistics			
	TG	UC Santa Barbara representation	Action: Todd will work on replacing the UCSB rep to

			DOC.