Direction & Oversight Committee (DOC)
Meeting Agenda & Minutes

June 28, 2019, 2:00 – 3:00 pm

Attendees: Sarah Troy (Chair, UCSC) Ann Frenkel (UCR), Beth Dupuis (UCB), Felicia Poe (CDL), Rice Majors (UCD), Josh Hutchinson (LAUC-UCI), Alison Regan (UCI), Donald Barclay (UCM), Catherine Friedman (UCSD), Haley McEwan (UCSF), Michael Kim (UCSB), Steven Mandeville-Gamble (CoUL-UCR)

Recorder: Danielle Westbrook
Regrets: Todd Grappone (UCLA)
Guest(s): Alison Scott (SCLG Chair)

Next meeting: July 12, 2019 (2:00 – 3:00 pm)

Time	Lead	Notes, Decisions	Actions
5 min	DOC Chair	Housekeeping **Decision:** Regan is the 19/20 CKG liaison. Reminder: For the UC Collaborative Reference Team, DOC members can nominate reps by emailing Friedman their rep's name and a brief description (note: this group does not require reps from all campuses and CDL). Regan will serve as the DOC liaison for this team. UC Libraries Digital Reformatting Guidelines team: Troy approved an extension until 9/30/19.	**Action:** Barclay and Westbrook will follow-up with Regan to discuss the CKG liaison role.
15 min	Alison Scott	SCLG update The group has been discussing the recently launched Project TRANSFORM, which includes negotiating and implementing transformative agreements; at least two SCLG members are on the project's working group. SCLG is considering the role of the STAR Team in relation to Project TRANSFORM, and work on the citation database review continues. Scott will be the SCLG chair again in 19/20.	
5 min	SMG	CoUL update	

		CoUL will have its annual meeting with the President, Provost and Vice Provost on July 09.	
5 min	DB	SILS update Virtual vendor demonstrations are still being scheduled. The primary audience for the demos are the expertise group members, though all UC Libraries employees are able to tune in. Potential SILS cost allocation models will be reviewed by CoUL at their July meeting.	
15 min	ST/FP	UCDLFx Questions to consider: What should be the focus of a systemwide UC Libraries conference? Should the scope of UCDLFx be expanded to include non-digital library initiatives? What does the system need? Other topics to consider: conference timelines (i.e. the planning team has enough time, there's an adequate window for developing proposals, etc.); the role of UCLAS groups (e.g. providing input around topics/themes); and the need to curate conference presentations. Decision: At an upcoming DOC meeting, UCDLFx will be discussed further.	
5 min	ST	Reflections of an out-going chair	
10 min	FP	The year ahead Many thanks to Troy and Frenkel for their service in 18/19. To consider: How can DOC model CoUL's commitment (in support of one another, systemwide work, and UCLAS)? Many 18/19 systemwide priorities will continue in 19/20. On DOC's radar: UCDLFx; 24/7 shared reference; SILS and potential UCLAS refinements to integrate SILS governance; alt. access; and the work of the digital preservation strategy working group. Other potential areas of work might include FedDocArc.	

		Operations: a DOC slack instance has been set up. Poe will share an informational document.	
	all	Brightspots	