

University of California Direction & Oversight Committee (DOC)

Agenda
December 13, 2019

Chair: Felicia Poe
Note Taker: Josh Hutchinson

Zoom: <https://UCOP.zoom.us/j/766879537>

Members in attendance:

Beth Dupuis (UCB)	Todd Grappone (UCLA)	Catherine Friedman (UCSD)	Felicia Poe (CDL)
Rice Majors (UCD)	Donald Barclay (UCM)	Ann Frenkel (UCR)	Joshua Hutchinson (UCI, LAUC)
Alison Regan (UCI)	Sarah Troy (UCSC)	Polina Ilieva (UCSF)	

Regrets: Katie Ritchey (UCSC), Alan Grosenheider (UCSB), Steve Mandeville-Gamble (UCR, CoUL)

Guest(s): N/A

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	2:00pm	5 min	DOC Chair	Shared Print Strategy Team 11/18/19 draft minutes distributed by Troy to DOC via email on 11/18/19.	New DOC 2020 meeting time: Tuesday @ 1-2pm begins 01/07/20 Farewell to Catherine Friedman!
CoUL Update Most recent meeting: 11/22/19 Next meeting: 12/20/19	2:10pm	5 min	TBD		Time didn't permit for FP to provide CoUL with verbal update re DOC projects on 11/22/19; will do so on 12/20/19
UC Libraries Systemwide Communications Project Team Review draft charge, potential membership	2:15 pm	20 min	Sarah, Donald, Felicia	Draft charge (Rev 12/10/19) For reference/interest: UC Libraries Systemwide Plans and Priorities FY2019-20	Draft charge written about internal communication for systemwide processes. Discussion of membership of the team and how it relates to other systemwide projects and priorities. Action: all DOC members to review; Action: all DOC members to consider nominating campus representatives;

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					<p>Action: Felicia to poll DOC members via Slack regarding Users Council email distribution.</p> <p>Action: DOC members with documentation about local policies/practices relating to shared documents/document storage are invited to share with DOC.</p>
<p>FedDocArc Implementation and Oversight Committee</p> <p>Questions for Beth re her email: Sent: December 5, 2019 10:07 AM Subject: [DOC] Proposal re: FedDocArc and Google -- some clarifications</p>	2:35pm	10 min	Dupuis	<p>Revised Strategy Recommendation Proposal document</p>	<p>Recommendations put forth in Revised Strategy Recommendation document will be presented to Shared Libraries Facilities Board on 03/25/2020. Before then, Beth and Felicia will speak with Cathy Martyniak (SRLF) and Susan Swarts (NRLF) regarding the proposal. FP will introduce to CoUL at Jan or Feb 2020 meeting.</p> <p>DOC approves the proposal to lift the freeze on individual campuses pulling from Google lists.</p> <p>Action: Beth will communicate the change in policy via the UC Google Group.</p>
<p>Resource Sharing User Experience Working Group – Draft Charge</p>		10 min	Poe		<p>CDL Discovery & Delivery team is seeing an increased focus on and interest in interlibrary loan and other resource sharing services across the UC Libraries. While changes to resource sharing user interfaces continue to be received through the ILL Ops group, as is operationally</p>

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					standard, the resource sharing experience of users has become topic of conversation with library leadership and other stakeholders. CDL proposes a project team be charged to assess the UX issues and propose potential changes. Action: Felicia to distribute draft for DOC feedback.
<p>SILS (general update) SILS Governance Task Force (DOC members on SGTF include Barclay, Poe, Regan, Troy)</p> <p>For reference: SILS Phase 3 org structure <i>(see p9 of 11)</i></p>	2:45pm	10 min	Barclay Poe Regan	SILS Phase 4 proposed governance model (v5) (rev 11/26/19)	To be conducted over email due to lack of time.
<p>Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/</p>	N/A	FYI	DOC Chair		<p>DOC Meeting Minutes for 11/01/19 and 11/15/19 Minutes posted and available at: https://libraries.universityofcalifornia.edu/doc/meetings</p>

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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:

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From: <DOC-L@LISTSERV.UCOP.EDU> On Behalf Of Sarah Troy

Sent: Saturday, October 26, 2019 4:03 PM

To: DOC-L <DOC-L@listserv.ucop.edu>

Subject: [DOC] extension requests: DOC Project Team: UC Guidelines for Efficient Archival Processing

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: Beth Dupuis, UCB

Status: Underway; end date unknown