

University of California Direction & Oversight Committee (DOC)

Agenda
January 07, 2020

Chair: Felicia Poe
Note Taker: Katie Ritchey

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

Members in attendance:

Beth Dupuis (UCB)	Todd Grappone (UCLA)	Roger Smith (UCSD)	Felicia Poe (CDL)
Rice Majors (UCD)	Donald Barclay (UCM)		Joshua Hutchinson (UCI, LAUC)
Alison Regan (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Katie Ritchey (UCSC)
			Steve Mandeville-Gamble (UCR, CoUL)

Regrets: Alan Grosenheider (UCSB), Ann Frenkel (UCR)

Guest(s): N/A

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	1:00pm	10 min	DOC Chair		New DOC 2020 meeting time: Tuesday @ 1-2pm begins today! Welcome Micquel Little (UCSF) Welcome Roger Smith (UCSD)
CoUL Update Most recent meeting: 12/20/2019 Next meeting: 01/17/2020	1:10pm	5 min	TBD		Discussion about SILS and updates from the SLFB and SCLG.
SILS Governance Task Force (DOC members on SGTF include Barclay, Poe, Regan, Troy) For reference: SILS Phase 3 org structure (see p9 of 11)	1:15pm	30 min	Barclay Poe Regan Troy	SILS Phase 4 proposed governance model (v8) (rev 12/20/19) SILS Phase 4 proposed governance model definitions working (v2)	Phase 4 expected to start in March and last until Fall 2021. DOC has been asked to help populate some groups in the government model for implementation. Charges for the roles are currently being drafted.

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<p>Resource Sharing White Paper (2019)</p> <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 standard, the resource sharing experience of users has become topic of conversation with library leadership and other stakeholders.</p> <p>Is there an action that needs to be taken or that DOC should recommend?</p>	1:45pm	15 min	Poe	<p>“UC Resource Sharing: A Brief Overview 2019”</p> <p>-aka-</p> <p>“Resource Sharing White Paper 2019”</p>	<p>We will revisit this topic in two weeks.</p> <p>ACTION: DOC Members to review the <u>decision matrix</u></p>
<p>UC Libraries Systemwide Communications Project Team</p> <p><i>For future DOC discussion</i></p>	N/A	N/A		<p>Draft charge (Rev 12/10/19)</p> <p>For reference/interest: UC Libraries Systemwide Plans and Priorities FY2019-20</p>	<p>FYI, DOC-SC will examine further whether to recommend that this project be radically scaled back given the amount of staff committed to the priority SILS project.</p>
<p>Updates and additions to UC Libraries website:</p>	N/A	FYI	DOC Chair		

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https://libraries.universityofcalifornia.edu/					

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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: Catherine Friedman, UCSD

Status: Underway; end date unknown