

## University of California Direction & Oversight Committee (DOC)

Agenda  
March 3, 2020

Chair: TBD  
Note Taker: Katie Ritchey

Zoom: <https://UCOP.zoom.us/my/feliciapoe>

**Members in attendance:**

Beth Dupuis (UCB)	Judy Consales (UCLA)	Roger Smith (UCSD)	Felicia Poe (CDL)
Rice Majors (UCD)	Donald Barclay (UCM)	Kevin Comerford (UCR)	Joshua Hutchinson (UCI, LAUC)
Alan Grosenheider (UCSB)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Katie Ritchey (UCSC)
	Alan Grosenheider (UCSB)		Steve Mandeville-Gamble (UCR, CoUL)

**Regrets:** Alison Regan (UCI)

**Guest(s):** Alison Wohlers, Manager, Shared Print Program (CDL)

Agenda Item	Time	Duration	Responsible	Documents	Notes
<b>Housekeeping</b>	1:00pm	5 min	DOC Chair		<p>UCLA DOC rep: Todd Grappone cycling off; Judy Consales will join beginning March 2020</p> <p>UCR DOC rep: Ann Frenkel cycling off; Kevin Comerford will join beginning June 2020</p>
<p><b>Shared Print Strategy Team (SPST)</b></p> <p>See generally:  <a href="https://cdlib.org/services/collections/sharedprint/models/shared-print-strategy-team/">https://cdlib.org/services/collections/sharedprint/models/shared-print-strategy-team/</a></p>	1:05pm	25 min	Alison Wohlers (guest)		<p>Alison Wohlers, Manager, Shared Print Program, shared the history of the <a href="#">Partnership for Shared Book Collections</a> and the SPST/SCLG recommendation of moving forward towards the UC as a member with full participation.</p> <p>DOC endorses SPST/SCLG recommendation.</p>

**Agenda - University of California Direction & Oversight Committee (DOC) – 03/03/2020**

					SPST will take recommendation to SLFB and CoUL next.
<b>CoUL Update</b> (standing item) Debrief on CoUL F2F 02/19-20/2020	1:35pm	15 min	Dupuis Mandeville- Gamble	UC Federal Documents Archive – Briefing for CoUL (Feb 2020)  Office of the President Augmentation Funds - Response to the 2017 Collections Ask: Talking points	BD reported out on her debriefing of CoUL on the FedDocArc project. Implementation and oversight team are looking to finish all monographs for campuses that want to contribute by the end of this calendar year. Work will then will be pausing until after SILS is implemented.  DOC members please review the Office of the President Augmentation Funds - Talking points.
<b>SILS Governance Task Force</b> (DOC members on SGTF include Barclay, Poe, Regan, Troy)	1:50pm	10 min		See: <a href="https://libraries.universit.yofcalifornia.edu/sils">https://libraries.universit.yofcalifornia.edu/sils</a>	DOC-sponsored SILS webinar will be held March 5, 2-3pm. See 03/02/20 SILS-News-L announcement. Join via Zoom: <a href="https://UCOP.zoom.us/j/376567208">https://UCOP.zoom.us/j/376567208</a>  March 13th is the deadline for SILS functional group nominations. Campuses may receive feedback the week after for adjustments based on who is nominated. Because of the tight timeline for implementation, it is important that we keep to the current schedule.

**Agenda - University of California Direction & Oversight Committee (DOC) – 03/03/2020**

					<p>Discussion about the best way for the SILSWG to keep DOC informed moving forward. We will revisit this topic after nominations are made and we have a better sense of how many DOC members will be directly involved in SILS groups.</p> <p><b>Action:</b> DB will confirm that SILSWG minutes in confluence are available to DOC members.</p>
<p><b>Digital Preservation Strategy Working Group Phase 2</b></p> <p>DOC Liaison: Sarah Troy, UCSC Status: Launched November 2019</p>			<p>FYI – notice of preparation</p>	<p>For comment: Digital Preservation Strategy Working Group: Intended Activities 01/24/2020</p> <p>For reference: <a href="#">Phase Two Charge (November 2019)</a> (includes membership list)</p>	<p>DPSWG Phase 2 has submitted to DOC a report of intended activities (distributed to DOC by Sarah Troy via email on 01/24/2020)</p> <p>Sibyl Schafer (Chair Phase Two, UCSD) will be invited to join DOC on <b>03/17/2020</b></p>
<p>Updates and additions to UC Libraries website: <a href="https://libraries.universityofcalifornia.edu/">https://libraries.universityofcalifornia.edu/</a></p>	N/A	FYI			<p>January 21, 2020 and February 4, 2020 meeting minutes have been added to the website: <a href="https://libraries.universityofcalifornia.edu/doc/meetings">https://libraries.universityofcalifornia.edu/doc/meetings</a></p>



## Agenda - University of California Direction & Oversight Committee (DOC) – 03/03/2020

### 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:

**Agenda - University of California Direction & Oversight Committee (DOC) – 03/03/2020**

From: <[DOC-L@LISTSERV.UCOP.EDU](mailto: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](mailto: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