

University of California Direction & Oversight Committee (DOC)

Agenda
March 17, 2020

Chair: Felicia Poe
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)	Anne Frenkel (UCR)	Joshua Hutchinson (UCI, LAUC)
Alison Regan (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Katie Ritchey (UCSC)
	Alan Grosenheider (UCSB)		Steve Mandeville-Gamble (UCR, CoUL)

Regrets: Anne Frenkel (UCR)

Guest(s): Sibyl Schafer (UCSD); Antoinette Avila (UCI) and Elizabeth McMunn-Tetangco (UCM)

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	1:00pm	05 min	DOC Chair		
UC Libraries Collaborative Reference Project Team DOC Liaison: Alison Regan (UCI) Status: Aug 2019 - Charge and membership finalized	1:05pm	15 min	Antoinette Avila (UCI) Elizabeth McMunn-Tetangco (UCM)	DOC prep: UC Libraries Collaborative Reference Project Team charge (07/12/19) CRPT Update (03/17/20)	Antoinette and Elizabeth joined to provide an update on the team progress. The team's recommendations have been summarized in the CRPT Update. Action: DOC-SC will meet with Antoinette and Elizabeth to review spreadsheet and make decisions, probably at 3/24/2020 meeting. Interested DOC members are welcome to join.
CoUL Update (standing item)	1:20pm	10 min	SM-G		Discussion about campuses adjusting to closures.

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					Action: Anyone that works on committees that might be able to help with the issue of remote lab classes, please add to slack.
<p>Digital Preservation Strategy Working Group Phase 2</p> <p>DOC Liaison: Sarah Troy, UCSC Status: Launched November 2019</p>	1:30pm	15 min	Sibyl Schaefer (UCSD, Chair Phase 2)	<p>DOC prep: Digital Preservation Strategy Working Group: Intended Activities 01/24/2020</p> <p>For reference: Phase Two Charge (November 2019) (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>A two-month extension for the report has been approved. The report will be coming in July/August.</p> <p>Discussed hosting a webinar after the final report is submitted.</p>
<p>SILS Governance Task Force (DOC members on SGTF include Barclay, Poe, Regan, Troy) https://libraries.universityofcalifornia.edu/sils</p>	1:45pm	10 min	Barclay	For reference: SILS Phase 4 governance model	SILS committee positions are filled. Everything at this point is remote work, so don't expect much impact from COVID-19 at this point.
<p>UCDLFx 2021 Planning – Location, dates, local support, naming, etc.</p>	1:55pm	5 min	Poe, Majors		UC Davis is tentatively the location for next conference. Agreed it makes sense to include some SILS discussions as part of the content. We will provide an update to CoUL.
Updates and additions to UC Libraries website:	N/A	FYI			

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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

UC Libraries Collaborative Reference Project Team charge (07/12/19)

<https://ucmerced.box.com/s/0pd970rfkfqc6ywy1gypizt2tu9vp67h>

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

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Status: Underway; group charged January 2019; final report due May 2020

See:

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