University of California Direction & Oversight Committee (DOC)

Agenda   Chair: Felicia Poe
March 31, 2020   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)
	Sarah Troy (UCSC)	Micquel Little (UCSF)	Katie Ritchey (UCSC)
	Alan Grosenheider (UCSB)	Anne Frenkel (UCR)	Steve Mandeville-Gamble (UCR, CoUL)

Regrets: Alison Regan (UCI)

Guest(s): Antoinette Avila (UCI) and Elizabeth McMunn-Tetangco (UCM); Kathryn Stine (CDL)

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	1:00pm	5 min	DOC Chair		
CoUL request to DOC re engaging staff and information sharing	1:05	10 min	Poe, SM-G	See email from Danielle Westbrook to DOC, forwarded by Poe on 03/30/2020. Subject: CoUL request to DOC re engaging staff and information sharing	Shared spreadsheet documenting each campus's services during COVID-19. ACTION: Each DOC member will be responsible for keeping their campus information up to date Discussion about how to best create communication channels across campuses for people in similar positions. Ideas discussed included slack channel(s), leveraging the CKGs, a zoom meeting, google doc, etc. Acknowledgement that some groups

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					are already meeting regularly to discuss these issues. ACTION: RM and FP will connect to discuss this topic further.
UC Libraries Collaborative Reference Project Team Sarah Troy (in Alison Regan's stead) will walk through the pricing models of the SpringShare LibChat service choices.	1:15 pm	20 min	Antoinette Avila (UCI) Elizabeth McMunn-Tetangco (UCM)	DOC prep: UC Libraries Collaborative Reference Project Team charge (07/12/19)	Reviewed proposed SpringShare LibChat service and pricing models. ACTION: Antoinette and Elizabeth will ask Springshare for updated pricing model for Option A/C without three campuses. ACTION: Each campus should decide level of participation by April 15, 2020
HathiTrust Emergency Temporary Access Service Guest: Kathryn Stine (CDL), UC ETAS primary point of contact for HathiTrust	1:35 pm	20 min		See email from Poe to DOC: 03/20/20 "Action required: HathiTrust Emergency Temporary Access Service" re identifying campus ETAS liaisons	Campus ETAS liaisons are working with CDL team to ensure they are conforming to the eligibility guidelines. Some campuses may experience delays if all guidelines aren't met. The form for campuses to fill out went live today. After forms are submitted there will be some turnaround time for Hathitrust to process the request and do some testing. Hathitrust has put together user FAQs and librarian FAQs. The CDL

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					team is working with liaisons to identify gaps and tailor the information for the UC system. ETAS will be activated within the Hathitrust digital library interface. CDL team is working with campus liaisons to determine exactly how users will navigate from their campus webpage to the Hathitrust interface. This will vary campus by campus.
Wrap-up	1:55 pm	5 min			
UCDLFx 2021 Planning – Location, dates, local support, naming, etc.	FYI	FYI		https://docs.google.com/spreadsheets/d/1FC8MA2dAmkilvVZew3H3UT729VX5g3qeI6ZtgEZQcKg/edit?usp=sharing	At 03/25/2020 CoUL meeting, FP informed CoUL that UC Davis will host UCDLFx 2021 on the UC Davis campus, March 3-4, 2021.
Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI			March 3, 2020 meeting minutes posted. See: https://libraries.universityofcalifornia.edu/doc/meetings

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
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