

University of California Direction & Oversight Committee (DOC)

Agenda
May 26, 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)	

Regrets: Steve Mandeville-Gamble (UCR, CoUL)

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	1:00pm	5 min	DOC Chair		Reminder: Meeting duration is now 50 minutes (versus 60)
CoUL Update	1:05pm	10 min	DOC Chair		Brief update on most recent CoUL meeting (05/15/20); Poe attended on behalf of DOC. Provided update on 1) Springshare transition and MOA; 2) UCDFx 2021 (remote); and 3) DOC COVID-19 discussion group and prospect for 2 nd discussion forum.
SILS Update	1:15pm	20 min	Barclay	SILS Phase 4 – Implementation Documents Shared Governance Structure	<p>Confluence open as of June 1st. SILS-WG will still be restricted because of confidentiality concerns. Rest will be viewable by anyone with link. Idea is to make the process as open as possible. Non-sharable documents can be retained on Google drive.</p> <p>Update from SILS-WG. Lots is happening in the patron data and ILS data cleanup groups. Looking ahead</p>

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					to the work that will be done post go live.
<p>Systemwide Reciprocal Student Services – Library Access</p> <p>Request by Provost Brown to CoUL on behalf of COC (due 05/26/20)</p>	1:35pm	10 min	Poe, Troy, Consales		<p>On 05/15/20, CoUL charged DOC with responding to a request from Provost Brown and the Council of Chancellors related to reciprocal access to UC library services for all students and faculty, regardless of home campus affiliation.</p> <p>Reviewed drafted response.</p>
<p>UC Libraries 24/7 chat reference service – transition from OCLC QuestionPoint to Springshare LibAnswers</p> <p>Transition date: Week of June 15-19, 2020</p>	1:40pm	5 min		Revised Memorandum of Agreement (MOA) has been drafted by ASAG for CoUL’s approval / signature. Currently under review.	<p>All campuses have decided on level of participation.</p> <p>Transition being led by A. Avila (UCI), E. McMunn-Tetangco (UCM), and campus coordinators</p> <p>Chris Martone (UCR) will assume role of service coordinator from Antoinette Avila on 07/01/2020</p>
<p>COVID-19</p> <ul style="list-style-type: none"> • “UC Libraries – Service Status during COVID-19” service matrix • DOC COVID-19 Strategic Discussion Group • Rapidly Expanding Access: HathiTrust’s COVID-19 Response 	FYI	FYI			Reminder to update your campus entry on the service matrix

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Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI			April 14 + 28, 2020 meeting minutes posted. See: https://libraries.universityofcalifornia.edu/doc/meetings

Current DOC Projects:

UC Libraries Collaborative Reference Project Team

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/0pd970rfkfq6ywy1gypizt2tu9vp67h>

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

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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: Complete as of May 2020

UCL Digital Reformatting Guideline Revision Project Team

DOC Liaison: Sarah Troy, UCSC

Status: Complete as of April 2020

UC Libraries Materials Transportation RFP Project Team

DOC Liaison: Beth Dupuis, UCB

Status: Underway; end date unknown

[Charge \(Rev. 09.16.19\)](#)