

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

Agenda  
08/04/2020

Chair: Donald Barclay  
Note Taker: Katie Ritchey

Zoom: <https://ucmerced.zoom.us/j/4346138649>

**Members in attendance:**

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

**Regrets:** Elizabeth Cowell (UCSC, CoUL liaison)

**Guest:** Alison Ray (CDL)

Agenda Item	Time	Duration	Responsible	Documents	Notes
<b>Housekeeping</b>	1:00PM	5 min	DOC Chair		<p>ST: Update on DPSWG phase 2 Report to CoUL scheduled for August 27th</p> <p>BD will be stepping away from DOC - ILL Courier Shared Service Team DOC Liaison needed. Please let DB know if you are interested</p>
<b>RSS Team Report</b>	1:05PM	15 min	Ann Frenkel Alison Ray	<a href="#">Project Team Report</a>	<p>Background: Team was given an extension in Nov 2019 to wait to complete work until after SILS was picked.</p> <p>This team concluded that it still cannot make a recommendation because of the volatility of the ILL</p>

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					<p>software and due to bandwidth related to SILS. The team recommends that this work resume during VDX replacement (2022ish). Analytical work done by this team will be very useful to the next iteration of the team in the future.</p> <p>Will share an update with COUL at next meeting.</p>
<b>Ann Frenkel Send Off and Appreciation</b>	1:20PM	10 min	All		Thank you Ann for all your work on DOC!
<b>Charge: Planning Team for 2021 UC Library Tech Conference</b>	1:30	10 min		Draft Program Committee Charge	<p>Group created a framework and committee charge that a planning group can use in planning the event.</p> <p>Title tentatively selected is “UC Libraries Forum 2021”</p> <p><b>ACTION:</b> RM, JH, RS - Make edits to committee charge document, send back to DOC for final approval</p> <p><b>ACTION:</b> DB – ask for nominees from campuses to populate working committee – UCSD &amp; UCR should be represented as past locations.</p>
<b>Exploring Opportunities for Shared Services Among the UC Libraries</b>	1:40	10 min	Barclay	Exploring Opportunities for Shared Services Among the UC Libraries	<b>ACTION:</b> DB will confirm and send out deadline for comments.
<b>Plus 5 Campus Report</b>	1:50	1:55	Little		New feature. Campuses will take turns reporting. Staying on is optional.

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					ML gave a summary of UCSF Library's response to the pandemic and reopening.
<b>SILS</b> Update			Grosenheider, Barclay, Poe, Troy		Vanguard teams have loaded their data.
<b>"UC Libraries – Service Status during COVID-19"</b> service matrix	FYI	FYI	DOC members	Service Matrix	DOC members responsible for updating on regular basis
Updates and additions to UC Libraries website: <a href="https://libraries.universityofcalifornia.edu/">https://libraries.universityofcalifornia.edu/</a>	FYI	FYI			See: <a href="https://libraries.universityofcalifornia.edu/doc/meetings">https://libraries.universityofcalifornia.edu/doc/meetings</a>

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

### Current and Recently completed 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

#### **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; draft Phase 2 report forwarded to DOC June 2020

See also: [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](#)

#### **UC Libraries Materials Transportation RFP Project Team**

DOC Liaison: Beth Dupuis, UCB

Status: Report submitted to DOC in July 2020; team disbanded

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