

University of California Direction & Oversight Committee (DOC)

Agenda
08/18/2020

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)	Elizabeth Cowell (UCSC, CoUL liaison)

Regrets:

Guest: Kathryn Stine (CDL), Renata Ewing (CDL), Lisa Schiff (CDL), Salwa Ismail (UCB), Antoinette T. Avila (UCI), Alison Scott (UCLA), Angela Horne (UCLA), Fabiola Chavez (UCM), Joe Ameen (UCM), Carla Arbagey (UCR), Sarah McClung (UCSF), Gerardo "Gary" A. Colmenar (UCSB), Sarah Lindsey (UCSC), Annette Marines (UCSC), Robin Gustafson (UCD)

Agenda Item	Time	Duration	Responsible	Documents	Notes
Overview and update on UC's HT ETAS implementation	1:00PM	5 min	Kathryn Stine		
Review of HT ETAS Terms of Service and "continuation factors", continuation assessment process	1:05	10 min	Kathryn Stine	https://www.hathitrust.org/ETAS-Continuation https://www.hathitrust.org/etas-terms-of-service	KS gave an overview of Hathitrust guidelines in response to FAQs as related to reopening and maintaining ETAS access.
Discussion of UC campus re-opening scenarios/UC-specific considerations vis HT ETAS continuation/discontinuation (per spreadsheet)	1:15	25 min	Kathryn Stine	UC Libraries – Service Status during COVID-19 spreadsheet https://www.hathitrust.org/ETAS-Continuation#factors	Once some campuses start reopening – campuses who do not reopen can still access all UC materials. Open campuses can resume lending – with all except ETAS active campuses. ACTION: New tab added to spreadsheet specific to ETAS. Please update. ACTION: Each campus needs to submit a survey by end of month. Send KS a copy of responses

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					Round robin of current status and plan from each campus.
Identify/consider next steps	1:40	10 min	Kathryn Stine		
“UC Libraries – Service Status during COVID-19” service matrix	FYI	FYI	DOC members		DOC members responsible for updating on regular basis
Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI			See: https://libraries.universityofcalifornia.edu/doc/meetings

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Current and Recently completed DOC Projects:

UC Libraries Forum 2020-2021

Status: Draft Charge for Conference Committee accepted by DOC August 4, 2020

Working Group for Systemwide Print Collection Management

Status: Charge accepted by DOC on 06/09/20.

Status: Rice Majors appointed DOC liaison to this group

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/Opd970rfkfc6ywy1gypizt2tu9vp67h>

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 \(April 2019\)](#)

Status: Phase 2 report accepted by DOC and passed on to CoUL July 21, 2020.

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](#)

Status: Resource Sharing Systems Investigation Project Team Report accepted by DOC August 4, 2020.

UC Libraries Materials Transportation RFP Project Team

DOC Liaison: Beth Dupuis, UCB

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

Status: DOC accepted Recommendation from UC Materials Transportation RFP group July 21, 2020. Team disbanded.