

University of California Direction & Oversight Committee (DOC)

Agenda
09/01/2020

Chair: Donald Barclay
Note Taker: Katie Ritchey

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

Members in attendance:

Salwa Ismail (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:

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping & SILS	1:00pm	5 min	DOC Chair & Alan Grosenheider		<p>Welcome to new member, Salwa Ismail (UCB)</p> <p>SILS is on schedule.</p> <p>Five names were submitted as nominees for UC Libraries Forum Planning Committee. RM and JH will serve on the committee in addition. Doc Committee (RM, JH, RS) will discuss nominees and role of DOC liaison.</p> <p>ACTION: Further conversation about the role of DOC and the DOC liaison in the planning of the UC Libraries</p>

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					Forum will be added to the next DOC agenda.
CoUL Update Recent meeting: 08/27/2020 Next meeting: 09/28-30/2020	1:05	5 min	Elizabeth Cowell		EC provided an update about the most recent and upcoming COUL meetings. DPSWG presented at last COUL meeting; will be discussed further at next DOC meeting.
Review CoUL Plans & Priorities 20/21	1:10	20 min	Donald & Elizabeth	Draft Plans & Priorities	Reviewed comments and additional feedback from DOC members for each goal. ACTION: DB will follow up with Danielle about her comment for clarification.
Shared Services Document	1:30	20 min	Felicia & Micquel	Shared Service Document Feedback Form Submitted Feedback	FP and ML provided an overview of the draft document and feedback spreadsheet. ACTION: Submissions on the feedback form is due from DOC members by COB Friday, 9/4 ACTION: EC will take current draft to COUL-SC meeting on Friday, 9/4 for feedback.
"UC Libraries – Service Status during COVID-19" service matrix	FYI	FYI	DOC members	Service Matrix	DOC members responsible for updating on regular basis. A new column has been added, please fill out.
Updates and additions to UC Libraries website:	FYI	FYI			8/4/2020, & 8/18/2020 meeting minutes recently posted. See:

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https://libraries.universityofcalifornia.edu/					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

See: [Team Charge \(7/12/19\)](#)

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: Final report submitted to DOC and COUL August 2020.

See: [RSSI Request for Extension 13Nov2019](#)