

University of California Direction & Oversight Committee (DOC)

Agenda
09/15/2020

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: Rice Majors

Guest: Jim Dooley, Chair of SCLG

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	1:00pm	5 min	DOC Chair		<p>Nomination for LAUC Representative, Cynthia Johnson, accepted by DOC.</p> <p>ILL service spreadsheet has been sent to the ILL CKG.</p> <p>DOC Liaisons Document Created</p> <p>KC will serve as liaison to Chat Reference Team. SI will serve as liaison to Fed Doc Archive Project. SI will serve as liaison to ILL Courier Shared Service Team.</p>
CoUL Update Recent meeting: 08/27/2020 Next meeting: 09/28-30/2020	1:05	5 min	Elizabeth Cowell,		3 day virtual meeting upcoming at end of September.

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			CoUL liaison		Discussed DPSWG. ILMS grant proposal to work on equity problems in the universities in process. Follow up Note: IMLS grant proposal for a UC Wide DEI fellowship is not moving forward per information received from IMLS.
Shared Services Ideas	1:10	15 mins	Donald Barclay	Shared Service Document Feedback Form Submitted Feedback	Reviewed submitted ideas for themes with focus on small changes that generate big wins. ACTION: FP and ML will work together on next steps
Shared Content Leadership Group	1:25	10 min	Jim Dooley		Jim will introduce himself, describe his past experience on SCLG, his approach to leadership of SCLG, and what he sees as immediate priorities. Discussed ways in which DOC can support SCLG in meeting its responsibilities.
UC Forum Planning	1:35	10 min	Roger Smith and Josh Hutchinson		Initial meeting of planning group is set up for end of October. Hope to finalize charge, identify chair of group, identify next steps. Will status check after October meeting, including resource needs for Forum.

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SILS Update	1:45	5 min	Grosenheider, Barclay, Poe, Troy		SILS Cost Schedule Meeting is being scheduled
“UC Libraries – Service Status during COVID-19” service matrix	FYI	FYI	DOC members	Service Matrix	DOC members responsible for updating on regular basis
Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI			MM/DD/YYYY meeting minutes recently posted. See: https://libraries.universityofcalifornia.edu/doc/meetings

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Current and Recently Completed DOC Projects:

DOC Liaison Assignments

UC Libraries Forum 2020-2021

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

DOC Liaison: Roger Smith, Josh Hutchinson

Working Group for Systemwide Print Collection Management

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

DOC Liaison: Rice Majors

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](#)

Federal Documents Archive Project

Charge: [Team Charge \(December 2013\)](#)

DOC Liaison: Salwa Ismail

Status: Revised Strategy Recommendation submitted to DOC (November 2019)