University of California Direction & Oversight Committee (DOC)

Agenda
09/29/2020

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)	Cynthia Johnson (UCI, LAUC)
	Sarah Troy (UCSC)	Micquel Little (UCSF)	Katie Ritchey (UCSC)

Regrets: Elizabeth Cowell (UCSC, CoUL Liaison), John Renaud (UCI), Alan Grosenheider (UCSB)
Guest: Josh Hutchinson (UCI)

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	1:00pm	5 min	DOC Chair		RLF Configuration Task Force Nominations Due COB 10/2/2020 ILL CKG Spreadsheet was sent to the ILL CKG. Asked to update regularly like Service Matrix John Renaud will continue as UCI rep for foreseeable future. Will also serve as the DOC liaison to SCLG. DB will redo calendar invites with updated zoom info.
CoUL September (Mid-)Meeting Update	1:05pm	5 min	DOC Chair		CoUL September 2020 meeting is in-progress. DB provided update on what has transpired so far.

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					FP and ML will attend later today to talk about shared services.
Welcome New LAUC Representative Cynthia Johnson	1:10pm	5 min	DOC Chair		Welcome to Cynthia Johnson (UCI)!
Appreciation to Josh Hutchinson	1:15pm	5 min	DOC Chair		Thank you Josh for all your hard work!
COVID-19 Open Discussion	1:20pm	20 min	All		Campuses provided updates related to COVID. Many appreciated how quickly their campuses were able to switch to remote work when this first started. There have been some challenges including starting curbside pickup and working with various perspectives of the services a library should provide. Campuses are taking advantage of the current conditions to utilize staff on projects they didn't previously have the bandwidth for and to review our assumptions about library services and processes among other things.
SILS Governance Update Update	1:40	10 min	Barclay, Comerford, Ismail, Poe, Troy	RSPS Charge	Currently working on a survey intended to establish how effective governance and implementation of phase 4 was.

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					Starting to discuss who will be responsible for governance of SILS after go live, including what the role of DOC will be.
"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

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: Rice Majors, Roger Smith

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 2.5
Charge: Phase 2.5 Charge (includes membership list)
DOC Liaison: Sarah Troy, UCSC
Status: Launched September 2020
See also: Phase One Report (April 2019)
See also: Phase Two Report (August 2020)

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)