

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

Agenda  
10/13/2020

Chair: Donald Barclay  
Note Taker: Katie Ritchey

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

**Members in attendance:**

Salwa Ismail (UCB)	Alan Grosenheider (UCSB)	Roger Smith (UCSD)	Felicia Poe (CDL)
Rice Majors (UCD)	Donald Barclay, Chair (UCM)	Kevin Comerford (UCR)	Cynthia Johnson (UCI, LAUC)
John Renaud (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Katie Ritchey (UCSC)
			Elizabeth Cowell (UCSC, CoUL liaison)

**Regrets:** Judy Consales

**Guest:** Alison Wohlens, Cherry Williams

Agenda Item	Time	Duration	Responsible	Documents	Notes
<b>Housekeeping</b>	1:00pm	5 min	DOC Chair		<p>Change of Plans: No special DOC meeting for the time being as we can't meet in person.</p> <p>SILS will no longer be a standing item—will incorporate into rotating liaison report. A Phase 4 governance assessment poll will be coming in late October/ early November. Asking DOC members to get the word out and get people to respond.</p> <p>Adding 5 minute rotating campus report to the standing agenda.</p> <p>Adding rotating liaison report. <b>Action:</b> DB will set up a schedule for liaisons</p>

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					<p>to report out regularly. Each liaison will have 5 mins to update.</p> <p>RLF Configuration Task force (RCTF) Nominations – they are still looking for nominations.</p>
<p><b>CoUL Update</b> Recent meeting: 09/28-30/2020 Next meeting: 10/19/2020</p>	1:05pm	5 min	Cowell		EC provided a recap of the 3 day CoUL meeting. Expect plans and priorities document to be public soon.
<p><b>Systemwide Print Collection Management Strategy</b></p>	1:10	15 min	Wohlers	<p><a href="#">Shared Print Update</a></p>	<p><u>UCL Shared Print – <a href="#">Annual Journal Archiving Campaign and Deduplication Service (JACS) 6 Planning</a></u></p> <p>The Shared Print Strategy Team will be beginning planning and finalizing timelines for JACS 6. It should be noted that the JACS 5 list was released in the midst of shelter-in-place orders and COVID-19 adjustments, therefore no material has actually been sent from the JACS 5 list. We do not know at this time when the RLFs will be able to accept JACS deposits, but we do consider the ongoing work to release JACS lists as a helpful preparatory measure for campus planning and future deposits.</p>

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					<p data-bbox="1465 272 1864 337"><a href="#">WEST – Cycles 10 &amp; 11 Proposals Review in progress</a></p> <p data-bbox="1465 381 1917 625">Both RLFs are reviewing proposals at approximately their normal capacity for WEST archiving. However, it is understood in WEST that the ability of its members to complete archiving work will be affected by ongoing COVID-19 impacts and measures.</p> <p data-bbox="1465 669 1871 734"><a href="#">Rosemont Shared Print Alliance – Last Copy Initiative Pilot</a></p> <p data-bbox="1465 777 1913 1021">The Alliance is working on a pilot project to test the operationalization of a last copy initiative across shared print programs. The Alliance has invited collections experts from each of the member programs to serve in an advisory capacity for this work.</p> <p data-bbox="1465 1065 1871 1130"><a href="#">Partnership for Shared Book Collections – governance updates</a></p> <p data-bbox="1465 1174 1906 1308">Since the spring, the Partnership has established its governance and UC is well-represented within that governance.</p> <p data-bbox="1465 1352 1896 1414">There are some great opportunities still for members of our UC</p>

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					<p>community to join in shaping the impact of the Partnership - most notably through its working groups, which now include:</p> <ul style="list-style-type: none"> <li>• <a href="#">Best Practices</a></li> <li>• <a href="#">Infrastructure</a></li> <li>• <a href="#">Research and Network Level</a></li> <li>• Please reach out to the contacts listed for each working group if you or a colleague is interested in participating, or feel free to send expressions of interest to me at <a href="mailto:alison.wohlers@ucop.edu">alison.wohlers@ucop.edu</a>.</li> </ul>
<p><b>Heads Of Special Collections CKG: Introduction to HOSC statement on inclusion and equity in special collection at UC libraries</b></p>	1:25	5 min	Cherry Williams	Statement on Equity and Inclusion	<p>HOSC CKG wrote a statement which reflects their commitment to expand the work we do surrounding those who are under-represented. Hope to have this statement published on each Library’s website.</p> <p>Williams will be back at next meeting to further discuss this topic.</p>
<p><b>Future COVID Discussion w/ DOC +</b></p>	1:30	5 min	Micquel Little	<a href="#">DOC COVID Strategic Discussion Group</a>	<p>Is DOC ready for another focused discussion on a COVID-related topic?</p> <p>Will be discussed at next DOC meeting.</p>

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<b>Coordinated Services Discussion</b>	1:35	20 min	Micquel Little and Felicia Poe	Coordinated Services Opportunities Document	CoUL’s response to the report and next steps for DOC.  <b>Action:</b> FP, ML, JR, and RS will work on next steps.
<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
<b>Updates and additions to UC Libraries website:</b> <a href="https://libraries.universityofcalifornia.edu/">https://libraries.universityofcalifornia.edu/</a>	FYI	FYI			09/15/2020 meeting minutes recently posted. 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:**

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)