

University of California Direction & Oversight Committee (DOC)

Agenda
11/10/2020

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 (UCLA)

Guest: Günter Waibel

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	1:00pm	5 min	DOC Chair, Donald Barclay		Drafting Professional Development Funding Guidelines–Volunteers: Kevin Comerford, John Renaud. Could use one more. HOSC Statement – A couple more changes are needed before DOC approval. Action: Donald will reach out to HOSC.
CDL Licensed Content Budget Relocation	1:05	30 Min	Elizabeth Cowell and Günter Waibel	Working Group To Plan The CDL Licensed Content Budget Relocation Charge 10/19/2020 Letter to CoVC and VCP&B	GW and EC presented an overview and answered questions related to the CDL Licensed Content Budget Relocation.

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CoUL Update Recent meeting: 10/19/2020 Next meeting: 11/20/2020	1:35	5 min	CoUL liaison, Elizabeth Cowell		No update this week.
Campus Update (Rotating)	1:40	5 min	Rice Majors (UCD)		ILL for articles moved to 7 days/week after Elsevier cutoff, leveraging circ staff who work off-hours Due to the number of students in residence, our main library (Shields) is open limited hours with very modest traffic so far, and we still have HathiTrust access (while disallowing circulation for ETAS-available titles) Working with bookstore on Equitable Access program - flat rate per quarter for undergrads to have access to ALL textbooks (mostly e-access); library is acquiring required texts that aren't "textbooks" per se A library strategic planning process will begin in 2021, which will center our activities around DEI and then drive our budget balancing We are rejoining Google Books -- especially to contribute our Level 5 materials
DOC Liaison Report (Rotating)	1:45	5 Min	Roger Smith (UC Forum)		Group met last week of October. Co-chairs are Roger Smith and Vessela

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					<p>Ensberg (UCD). Expect to have another meeting in next few weeks.</p> <p>Working on overarching questions related to holding a virtual conference – key notes, schedule, recreating hallway conversations, conference fees, themes, etc.</p> <p>Planning to leverage current group expertise before adding more members, though at first glance some technical assistance may be required for the day(s) of the event.</p>
<p>“UC Libraries – Service Status during COVID-19” service matrix</p>	FYI	FYI	DOC members	Service Matrix	DOC members responsible for updating on regular basis
<p>Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/</p>	FYI	FYI			<p>10/13/2020 meeting minutes recently posted. See: https://libraries.universityofcalifornia.edu/doc/meetings</p>

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Campus Update Rotation

Date	Campus
10/27/2020	UCB
11/10/2020	UCD
11/24/2020	UCI
12/08/2020	UCLA
01/05/2021	UCM
01/19/2021	UCR
02/02/2021	UCSD
02/16/2021	UCSF
03/02/2021	UCSB
03/16/2021	UCSD
03/30/2021	CDL
04/13/2021	UCB
04/27/2021	UCD
05/11/2021	UCI
05/25/2021	UCLA
06/05/2021	UCM
06/22/2021	UCR

Liaison Update Rotation

Date	Liaison	Group
10/27/2020	Trey	Digital Preservation Strategy Working Group
11/10/2020	Smith	UC Forum
11/24/2020		
12/08/2020		
01/05/2021		
01/19/2021		
02/02/2021		
02/16/2021		
03/02/2021		
03/16/2021		

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03/30/2021		
04/13/2021		
04/27/2021		
05/11/2021		
05/25/2021		
06/05/2021		
06/22/2021		

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

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](#)

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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)

SILS Systemwide Communication Charge

DOC and CoUL agreed that this should wait until after SILS go-live. People are too busy and we are learning lessons about communications from the SILS. DOC should take this up post-go live—August 2021 or thereafter.