

University of California Direction & Oversight Committee (DOC)

Agenda
11/24/2020

Chair: Donald Barclay
Note Taker: Katie Ritchey

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

Members in attendance:

Salwa Ismail (UCB)	Judy Consales (UCLA)	Alan Grosenheider (UCSB)	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)
			cc: Monika Jung (USCS UL Admin. Asst.)

Regrets: Roger Smith

Guest:

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	1:00pm	5 min	DOC Chair		<p>Micquel Little will attend 12/17/2020 CoUL Meeting for DB.</p> <p>Professional development guidelines subgroup: Kevin Comerford, John Renaud, Felicia Poe.</p> <p>Revised HOSC Statement – DOC approves as written and is sending to CoUL for their approval.</p>
CoUL Update Recent meeting: 11/20/2020 Next meeting: 12/17/2020	1:05	5 min	CoUL liaison		EC provided an update from the latest CoUL meeting.
HathiTrust ETAS and Lending of Physical Books	1:10	20 min	Rice Majors	Powerpoint slides	With the exception of spring break, UCD has had a few (4-5) staff members on site since shelter in

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					<p>place for COVID began. All facilities were closed to the public through September. Staff members worked on scanning for course reserves, shipping books to faculty, etc.</p> <p>A poll of campus users showed an overwhelming preference for keeping ETAS access over returning to print materials only. However, the goal was to reopen the main library building, which has open stacks. Hathitrust approved this plan as long as UCD did not circulate ETAS books.</p> <p>The library used the Primo API to mark items available through ETAS as library use only, and placed signage throughout the stacks.</p> <p>So far this plan has been mostly successful with few issues. The main pushback has come from library users who are not eligible for Hathitrust access.</p>
SILS Shared Governance Update	1:30	10 min	Sub-group members	Proposed Governance Structure	The proposed governance structure has been shared with a number of groups for feedback, including CoUL.
Campus Update (Rotating)	1:35	5 min	Cynthia Johnson & John Renaud (UCI)		Each week, a different DOC member will report on a campus library issue of interest.

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					<p>Renovations have still been moving forward in the grand reading room. The microform collection was moved back to Langston from S&E during renovation and will be staying there. The 5th floor will be finished this December. Among other things, the library will be gaining a large classroom.</p> <p>The Medical library was approached about becoming a center for clinical research. Construction on that begins this December. Almost all the print collections at the library have been moved this fall in preparation. Majority of medical materials are online and have a large collection at the Science Library. The Medical Library will get a new entrance, and will be more central and visible.</p> <p>Services for covid are similar to everyone else. Until last week we had a study center open, but that is now closed and curbside pick up only. Processing is happening for only major materials.</p> <p>Special Collections has done a good job of integrating Aeon. They have been able to fulfill a lot of requests with scanning. They have their own</p>

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					<p>libanswers queue and are managing all their own research questions. Aeon, instead of the reading room, is now their primary meeting point.</p>
<p>DOC Liaison Report (Rotating)</p>	<p>1:40</p>	<p>5 Min</p>	<p>Rice Majors Working Group for Systemwide Print Collection Management</p>	<p>Full report available in Box</p>	<p>Background: WGSPCMS was charged to “gather community input and evaluation what should be represented in the ‘one UC Library Collection’”.</p> <p>A sub-group has been meeting weekly since September to develop working drafts of both the Faculty Engagement Plan and the Part 2 report for SCLG further development. Those working drafts are anticipated for discussion in SCLG on December 4.</p> <p>In October and November, SCLG also reviewed the WGSPCMS Part 1 Report as prepared by SPST. SCLG has expressed its support for the Part 1 report and the recommendations therein and is in the last stage of finalizing comments to append to the report as it moves through the WGSPCMS reporting line.</p> <p>Per its charge, the WGSPCMS will be submitting a mid-charge report to</p>

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					DOC in early 2021 (all going to plan, in January).
“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			10/27/2020 and 11/10/2020 meeting minutes recently posted. See: https://libraries.universityofcalifornia.edu/doc/meetings

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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	Troy	Digital Preservation Strategy Working Group
11/10/2020	Smith	UC Forum
11/24/2020	Rice Majors	Working Group for Systemwide Print Collection Management
12/08/2020	John Renaud	Shared Content Leadership Group
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 \(April 2019\)](#)

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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)

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.