

University of California Direction & Oversight Committee (DOC)

Agenda
12/08/2020

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)
			cc: Monika Jung (USCS UL Admin. Asst.)

Regrets: Judy Consales (UCLA)

Guest:

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	1:00PM	5 min	DOC Chair		Beginning in January, Doc will be meeting on the 1 st and 3 rd Tuesdays each month. DOC Holiday–Next meeting is January 19, 2021
CoUL Update Recent meeting: 11/20/2020 Next meeting: 12/17/2020	1:05PM	5 min	CoUL liaison		No meeting since last DOC meeting. With so many projects in the works, a pilot program will start in January. The DOC steering committee will meet with COUL steering committee once a month to facilitate more communication.
DOC-Plus Special Meetings	1:10PM	10min	Micquel Little	DOC COVID-19 Strategic Discussion Group	Dates have been scheduled: <ul style="list-style-type: none"> • January 26th • March 23rd

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				<p>Lessons learned and emerging best practices</p> <p>Thinking long term</p>	<p>ACTION: Make sure the list of invited members from your campus is up to date by Tuesday, December 15</p> <p>ACTION: Review discussion outlines and add any comments by Tuesday, December 15</p> <p>ACTION: If anyone is interested in helping to facilitate discussions, reach out to ML</p>
Shared Services Update	1:20PM	5min	Felicia Poe and Micquel Little		FP and ML shared an update.
Campus Update (Rotating) UC Merced		5 min	Donald Barclay		<p>Each week, a different DOC member will report on a campus library issue of interest.</p> <p>A couple staff and students have come down with Covid so far. Luckily none were/are serious.</p> <p>New chancellor is launching big strategic planning process. The aspiration is to become a R1 campus. Library is working on figuring out what an R1 library is supposed to be. There is a serious effort to have the first two years of medical education available at Merced. This plan has a lot of implications for the library in terms of resources.</p>

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					<p>This is UCM’s 3rd year having a zero cost course materials initiatives. Faculty can apply for a grant from the library to assist them in migrating their course materials. Classes that have made this transition have been using a lot of OA materials and library subscription materials.</p>
<p>DOC Liaison Report (Rotating) Shared Content Leadership Group</p>		10 Min	John Renaud	Full Report in Box	<p>A key issue for our next meeting on 12/11 will be:</p> <ul style="list-style-type: none"> ● A request from CoUL for SCLG to work with Catherine Mitchell and Rachael Samberg on determining a multi-year UC Libraries investment in Combinatorial Theory. SCLG representatives may have local scholarly communication colleagues that should be engaged in this discussion and decision. <p>At our most recent meeting (12/4), key topics were:</p> <ul style="list-style-type: none"> ● Systemwide Print Collection Management Strategy Working Group Community Engagement Plan. ● SCLG has discussed and approved the JSC proposal, Principles for Use of CDL Augmentation Funds, FY 20/21.
<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

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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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Campus Update Rotation

Date	Campus
10/27/2020	UCB
11/10/2020	UCD
11/24/2020	UCI
12/08/2020	UCM
01/19/2021	UCLA
02/02/2021	UCR
02/16/2021	UCSD
03/02/2021	UCSF
03/16/2021	UCSB
03/30/2021	UCSD
04/13.2021	CDL
04/27/2021	UCB
05/11/2021	UCD
05/25/2021	UCI
06/05/2021	UCLA
06/22/2021	UCM

Liaison Update Rotation

Date	Liaison	Group
10/27/2020	Troy	Digital Preservation Strategy Working Group
11/10/2020	Smith	UC Forum
11/24/2020	Majors	Working Group for Systemwide Print Collection Management
12/08/2020	Renaud	Shared Content Leadership Group
01/19/2021		
02/02/2021		
02/16/2021		
03/02/2021		
03/16/2021		
03/30/2021		
04/13.2021		

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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](#)

DOC Liaison: Ann Frenkel, UCR

Status: Final report submitted to DOC and COUL August 2020.

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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.