

**Direction & Oversight Committee
Meeting Agenda & Minutes**

October 7 , 2016, 10:30am-12pm

Attendees: Todd Grappone, Chair (UCLA), Donald Barclay (UCM) , Felicia Poe (CDL), Michael Kim (UCSB), Ann Frenkel (UCR), Peter Brantley (UCD), Julia Kochi (UCSF), Beth Dupuis (UCB), Catherine Friedman (UCSD), Lorelei Tanji (CoUL), Catherine Nelson, LAUC (UCSB)

Absent: Sarah Troy (UCSC)

Recorder: John Renaud (UCI)

Guests: N/A

Preparation Required by Attendees

https://app.box.com/files/0/f/11366708660/1/f_95306841134

<https://ucmerced.box.com/s/b2u5rm1ih7ql8d558a1r3h22w4mtshd1>

https://app.box.com/files/0/f/11375552834/1/f_97138757609

UC Libraries DAMS Technology Report: Assessment of a Long-Term Solution for the UC Libraries Systemwide DAMS (DRAFT Oct 1, 2016)

<https://ucmerced.box.com/s/6jyzdj2bf6g3gnmijqtqfd18bzekiqg41>

Duration	Lead	Activity	Notes/Decisions
UCLAS Updates			
10 min	DB, LT	CoUL update	<p>CoUL Systemwide Plans & Priorities FY 2016-17 distributed broadly on 10/07/16.</p> <p>CoUL meeting with President Napolitano scheduled for either Feb 23 or 24 in Oakland; one agenda item will be expansion of the NRLF. CoUL is developing a white paper for the President on the future of academic libraries, to be presented at the February 2017 F2F meeting.</p> <p>CoUL conference call with Provost Aimee Dorr scheduled for 10/14/16; agenda is roles, responsibilities, navigating UC systemwide initiatives, and UC budgeting policies and procedures.</p>
5 min	TG	DOC update	<p>Todd presented at CoUL Sept 15-16 CoUL Oakland meeting and received positive feedback on DOC work. Donald and Todd working to schedule a webinar on UCLAS 2.0.</p>

Shared Plans & Priorities			
20 min	DB, LT	Systemwide Plans and Priorities FY 2016-17	<p>CoUL's goal was to draft a focused document pared down to essential activities, with recognition that initiating new collaborative initiatives requires additional funding. A primary focus of CoUL in 2016-17 will be to expand NRLF capacity. One new priority project added this year - the Alignment Framework - grew out of June 2016 UCSB CoUL meeting; goal is to align ways UC libraries work together in atmosphere of constrained resources. Gunter Waibel (CDL) will lead Alignment Framework project.</p> <p>Action: DuPuis, Poe, and Grappone will draft message from DOC to CoUL offering assistance on Alignment Framework project.</p> <p>CDL will undertake strategic planning in 2016 Q4; CoUL will contribute to process.</p> <p>Action: Poe will offer DOC's assistance to the consultant, and CDL will decide what is most helpful.</p>
30 min	JR	Shared Print Strategy Team reporting line, SCLG	<p>Topic: Shared Content Leadership Group has proposed to DOC that the Shared Print Strategy Team reporting line should move from DOC to SCLG.</p> <p>DOC Discussion: Shared Print writ large possesses many facets beyond collection management, e.g., user behavior, metadata, discovery and delivery, etc. A majority of DOC members feel the current SPST reporting line (to DOC) is correct and should not be transferred to SCLG.</p> <p>Action: Beth D, Ann F and John R will draft reply to SCLG on behalf of DOC indicating outcome of discussion, i.e., SPST should continue reporting to DOC and not be transferred to SCLG.</p>
UCLAS Organizational Discussions			
10 min	CRF	FRSPT Phase 2	<p>General update. Also, project team requests confirmation from DOC that including a consortial borrowing component in the RFP is not a requirement per se. DOC confirms this is correct.</p>
10 min	FFP	UC Libraries DAMS Technology Report	<p>6) Brief Review of DAMs Project Team report</p> <p>Five recommendations emerging (see document):</p> <p>R1: Continue with the Nuxeo Shared DAMS</p> <p>R2: Establish a Collaborative Development Model</p> <p>R3: Centralize the DuraSpace Contributor License Agreement</p> <p>R4: Participate in the Hydra-in-a-box Pilot Project</p> <p>R5: Create Linked Data Project Team</p>

			Action: DOC to review developing recommendations. Laura Smart, Project Team Chair, will report to DOC on 28 October 2016 call.
Committee Logistics			
10 min	DB	Procedures for changes in appointments on groups that report to DOC.	Deferred until next meeting as we were at the end of our allotted meeting time before we could address.