

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

Agenda  
02/16/2021

Chair: Donald Barclay  
Note Taker: Katie Ritchey

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

**Members in attendance:**

Salwa Ismail (UCB)	Judy Consales (UCLA)	Roger Smith (UCSD)	Felicia Poe (CDL)
Bill Garrity (UCD)	Donald Barclay, Chair (UCM)		Cynthia Johnson (UCI, LAUC)
John Renaud (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Katie Ritchey (UCSC)
		Alan Grosenheider (UCSB)	Elizabeth Cowell (UCSC, CoUL liaison)
			cc: Monika Jung (USCS UL Admin. Asst.)

**Regrets:** Kevin Comerford (UCR)

**Guest:**

Agenda Item	Time	Duration	Responsible	Documents	Notes
<b>Housekeeping</b>	1:00pm	5 min	DOC Chair		Alan has agreed to serve as liaison to the WGSPCMS. 🍌  Bill has agreed to serve as the liaison to the UC Libraries Forum
<b>CoUL Update</b> Recent meeting: 01/29/2021 Next meeting: 02/19, 24, & 25/2021	1:05	5 min	CoUL liaison		Haven't met since last DOC meeting.  Winter "in person" meeting is coming up next week. DOC-SC will be attending a portion of this meeting.
Welcome Bill Garrity, UC Davis DOC Representative	1:10	5 min	DOC Chair et al.		Introductions all around
Systemwide Print Collection Management Strategy Working Group Redux	1:15	15 min	Sarah Troy	Part 1 Report and Recommendations	Shared responses to Part 1 of the SPCMS Working Group report presented to DOC on 2/2/2021.

**Agenda - University of California Direction & Oversight Committee (DOC)**

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DOC's Roles Relative to SILS: Phase 5 Governance	1:30	10 min	Sarah Troy, Felicia Poe, & Salwa Ismail	SGTF Proposal  Ongoing structure responsibilities	Reviewed Shared Governance Task Force's (SGTF) proposed model for ongoing governance of SILS after go-live including DOC's role.
<b>Campus Update (Rotating)</b>	1:40	5 min	Roger Smith, UCSD		<p>Currently providing ETAS access along with Circuit lending, curbside pickup, and ILL. Doing a pilot of Galaxy Article Scholar.</p> <p>About 70 staff are working on SILS from home. Several large scale work from home projects are in the works, including; web archives, Hathi quality control, and video transcription.</p> <p>Looking at a formal training for leadership and middle managers. (including crucial conversations, etc) as preparatory work to strategic planning.</p> <p>Serving as host for IMLS Leading fellowships. Community of practice is centered on AI and Machine Learning technologies.</p> <p>Moving staff for library renovation work. Hope to complete construction before building reopens in the fall. New Integrated Service Hub and Active Learning Classroom along with a refresh of the entry.</p>

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					New vaccination center on campus. Hoping to work towards Fall 2021 in person services.
<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
Updates and additions to UC Libraries website: <a href="https://libraries.universityofcalifornia.edu/">https://libraries.universityofcalifornia.edu/</a>	FYI	FYI			01/19/2021 and 02/02/2021 meeting minutes recently posted. See: <a href="https://libraries.universityofcalifornia.edu/doc/meetings">https://libraries.universityofcalifornia.edu/doc/meetings</a>

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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	UCSC
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	Troy	Digital Preservation Working Group
02/02/2021		No Report
02/16/2021		No Report
03/02/2021	Comerford	Chat Reference
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:**

#### **UC Libraries Forum 2020-2021**

Status: Draft Charge for Conference Committee accepted by DOC August 4, 2020

DOC Liaison: Bill Garrity, Roger Smith

#### **Working Group for Systemwide Print Collection Management**

Status: Part 1 Report and Recommendations submitted to DOC Feb 2021

Charge accepted by DOC on 06/09/20.

DOC Liaison: Alan Grosenheider

Shared Print Strategy Team DOC Liaison: Salwa Ismail

#### **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

**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**

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

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.