

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

Agenda  
03/16/2021

Chair: Donald Barclay  
Note Taker: Katie Ritchey

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

**Members in attendance:**

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

**Regrets:** Kevin Comerford (UCR), Judy Consales (UCLA)

**Guest:**

Agenda Item	Time	Duration	Responsible	Documents	Notes
<b>Housekeeping</b>	1:00pm	5 min	DOC Chair		<p>Next DOC Vice Chair – One nomination so far.</p> <p>Documents we plan to present to CoUL for April 23, 2021 meeting from SPCMSWG:</p> <ol style="list-style-type: none"> <li>1. Part 1 Report and Recommendations [Already reviewed and endorsed by DOC]</li> <li>2. Part 2 Report and Recommendations [Under review]</li> <li>3. Community Engagement Plan [Under review]</li> </ol> <p>Need a DOC Liaison to DPLG—Ideally not a member of DPLG. Let DB know if you're interested.</p>

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					Next week CDL is interviewing for the Shared Collections position. DOC is invited to the candidate presentations. You'll receive an invitation by the end of the day. Optional to attend, but please RSVP.
<b>CoUL Update</b> Recent meeting: 02/19, 24-25/2021 Next meeting: 03/18/2021	1:05	5 min	CoUL liaison		<a href="#">Elsevier Announcement</a>  CoUL meets this Thursday. Not much to report right now.
<b>SPCMWG Discussion: Part 2 Report and Engagement Plan</b>	1:10	10 min	Grosenheider, Renaud, Ismail	Community Engagement Plan Report Part 2 Comments for SPCMS WG	Discussed Report Part 2 and Community Engagement Plan.  <b>Action:</b> Enter comments onto spreadsheet by COB 3/29/2021. Comments will be combined into general DOC comments for the WG.
<b>Heads Up: DOC Plus on March 23, 2021</b>	1:20	5 min	Little	March 23rd - Thinking Long Term document  Overview - DOC Discussion Group overview document	Next DOC Plus meeting is on 3/23. CJ will be facilitating.  <b>Action:</b> Share documents with those from your campus that will be attending.
<b>UC Libraries Collaborative Work Project Team Charge (draft)</b>	1:25	10 min	Poe, Troy	UC Libraries Collaborative Work Project Team Charge (draft)	Charge presented.  <b>Action:</b> Send any feedback to FP and ST ASAP.
<b>Campus Update (Rotating) UCSB</b>	1:35	5 min	Alan Grosenheider		In fall, the Special Research Collection was opened by appointment access only. The Library also began supporting Faculty and TAs by allowing individual reservations of the group study rooms.  Last week the library was approved to open in Spring Quarter as a study space for Graduate and Undergraduate

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					students. Will be using LibCal to manage reservations.
<b>DOC Liaison Report (Rotating) ILL Courier Shared Services Teams</b>	1:40	5 Min	Salwa Ismail		In March, all but one campus participated in a one-time exchange of materials in order to return items. Next one isn't currently planned. No eta for when normal courier use will resume.  In May or June will be putting out call for the coordinator volunteer for this group, as current volunteer will be ending their term.
<b>"UC Libraries – Service Status during COVID-19" service matrix</b>	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			02/16/2021 and 03/02/2021 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
04/6/2021	UCSC
04/20/2021	CDL
05/04/2021	UCB
05/18/2021	UCD
06/01/2021	UCI
06/15/2021	UCLA

**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	Ismail	ILL Courier Shared Services Teams
04/6/2021		
04/20/2021		
05/04/2021		

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

### **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: Bill Garrity, Roger Smith

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

Status: Part 1 Report and Recommendations approved by DOC Feb 2021

Charge: [Team Charge](#) (June 2020)

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: Completed March 2021

See also: [Phase One Report \(April 2019\)](#)

See also: [Phase Two Report \(August 2020\)](#)

See also: [Phase 2.5 Report \(February 2021\)](#)

#### **Federal Documents Archive Project**

Charge: [Team Charge \(December 2013\)](#)

DOC Liaison: Salwa Ismail

Status: Revised Strategy Recommendation submitted to DOC (November 2019)

#### **UC Libraries Collaborative Work Project Team**

Charge currently under review.