

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

Agenda  
01/19/2021

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)
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)
		Alan Grosenheider (UCSB)	Elizabeth Cowell (UCSC, CoUL liaison)
			cc: Monika Jung (USCS UL Admin. Asst.)

**Regrets:**

**Guest:**

Agenda Item	Time	Duration	Responsible	Documents	Notes
<b>Housekeeping</b>	1:00pm	5 min	DOC Chair		The CoUL/DOC Joint Steering Committee has met once so far. Looking forward to continued meetings.  Tabs on the DOC Voting Spreadsheet are being hidden after the vote is completed
<b>CoUL Update</b> Recent meeting: 12/17/2021 Next meeting: 01/29/2021	1:05	5 min	CoUL liaison		EC Provided an update from the most recent CoUL Meeting
<b>DPSWG Phase 2.5 Report</b>	1:10	30 min	Troy (other DOC members on DPSWG welcome to participate)	<a href="#"><u>Draft DPSWG Phase 2.5 report</u></a>	Sibyl Schaefer (UCSD), DPSWG Chair presented the Phase 2.5 report including the charge for the Digital Preservation Leadership Group.

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					<p>DOC provided some feedback and Sibyl answered questions related to report and charge.</p> <p><b>Deadline for feedback:</b> COB January 26<sup>th</sup> to Sibyl or ST.</p>
<p><b>Campus Update (Rotating)</b> <b>UCLA</b></p>		5 min	Consales		<p>UCLA reopened for curbside pickup, reserves digitization, and ILL digitization in July. Since then, they have received roughly 3200 requests and 16,000 ILL requests by 575 patrons.</p> <p>While closed to the public, the S&amp;E library and YRL have received new furniture and the YRL group study rooms have been remodeled. The Powell Library has a new research and writing consultant space as well as a new silent study space. New self check machines have been installed.</p>
<p><b>Heads Up: DOC Plus (January 26, 2021)</b></p>		5 min	Little	<p>Lessons learned and emerging best practices:</p> <p>Overview - DOC Discussion Group overview document</p>	<p>Important to come prepared to contribute.</p> <p>Meeting scheduled for next Tuesday.</p>
<p><b>“UC Libraries – Service Status during COVID-19”</b> service matrix</p>	FYI	FYI	DOC members	<p><a href="#">Service Matrix</a></p>	<p>DOC members responsible for updating on regular basis</p>

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Updates and additions to UC Libraries website: <a href="https://libraries.universityofcalifornia.edu/">https://libraries.universityofcalifornia.edu/</a>	FYI	FYI			MM/DD/YYYY 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		
01/05/2021		
01/19/2021	Troy	Digital Preservation Strategy Working Group
02/02/2021		
02/16/2021		
03/02/2021		
03/16/2021		
03/30/2021		

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

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 2.5**

Charge: [Phase 2.5 Charge](#) (includes membership list)

DOC Liaison: Sarah Troy, UCSC

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**

Charge: [RSSI Charge 25March2019](#)

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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.