University of California Direction & Oversight Committee (DOC)

Agenda   Chair: Donald Barclay
05/04/2021   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)	Kevin Comerford (UCR)	Cynthia Johnson (UCI, LAUC)
	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: John Renaud

Guest: Chris Martone, UCR

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	1:00pm	5 min	DOC Chair		Remember to update campus reopening activities, dates, etc. on service matrix spreadsheet. We'll do a short round robin of updates at the next meeting. One nomination for next year's Vice-Chair. Voting will come through your email shortly
CoUL Update Recent meeting: 04/23/2021 Next meeting: 05/17/2021	1:05pm	5 min	CoUL liaison		EC provided an update on the last CoUL meeting.
Chat Reference	1:10pm	15min	Chris Martone, UCR	UC Chat Statistics October 2020-March 2021	Chris Martone gave a short demo of the Libchat service. Reviewed UC Chat statistics document for October 2020-March 2021. Chris will be putting together a statistics report this summer with the first year's data.

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					Questions can emailed to Chris directly
OA Resource Management TF Discussion	1:25pm	10min	Micquel Little, John Renaud, Felicia Poe	OA Resource Management Task Force Charge_Draft_May2021 Voting Spreadsheet	Discussed charge and provided some feedback. DOC members asked to confirm membership of people listed from their campuses. Full campus representation is not necessary; campuses may chose to opt out of membership. ACTION: Email any additional feedback and questions. Respond to spreadsheet by Thursday EOD
UC Libraries Collaborative Work Project Team Charge	1:35pm	10min	Felicia Poe, Sarah Troy, Bill Garrity	DOC Approval– Collaborative Work PT Charge + Membership (due 05/04/21) UC Libraries Collaborative Work Tools Project Team Charge (draft)	Working to staff this team. Expect that work would start ASAP. ACTION: Names of potential team members due on 5/4/2021.
Campus Update (Rotating) CDL		5 min	Felicia Poe		Future of work initiative: Starting with the assumption that 100% of staff will work remote or hybrid. CDL has over 16 individuals who no longer work in the bay area and will continue remote regardless of this initiative. UCOP has undertaken an anti-racism task force that is active several times a week. There have been two surveys on racism at work, one for CDL and one for UCOP. 4 primary CDL programs:

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					1) Discovery and Delivery – mainly focused on SILS 2) Publishing, Archives and Digitization – Working on the Hathitrust Emergency Temporary Access Service (ETAS) and the National Archival Finding Aid Network (NAFAN) 3) UC3 – focused on launching the Digital Preservation Leadership Group (DPLG). Dryad/Zenodo program which will allow for preservation of software. And the Digital Management Planning tools 4) Shared Collections Program – focus has been transformative OA agreements including multi-payer workflow.
DOC Liaison Report (Rotating) UC Forum		5 Min	Roger Smith	Website: https://wiki.library.ucsf.edu/display/UCLF/UC+Libraries+Forum+Home	Coming together well. Despite acceleration for return to work, still planning on virtual event. Website is up and running. Going to use Eventbrite and Sched for attendee and schedule management. Keynotes are confirmed. Proposals are coming in, deadline is May 14th, have an excess of 25 in hand. Planned 3 half days. Holding about an hour of conference time for a UL focused discussion of some kind. Final costs will funnel through this group via a report. Coming through very cost effective. Won't be charging attendees, but looking at a low cost for technology and speakers, something around $2,000-$3,000.

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"UC Libraries – Service Status during COVID-19" service matrix	FYI	FYI	DOC members	Service Matrix	DOC members responsible for updating on regular basis
Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI			04/20/2021 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
04/6/2021	UCSC
04/20/2021	UCB
05/04/2021	CDL
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		No Report
04/20/2021	Ismail	Fed Doc Archives
05/04/2021	Smith	UC Forum
05/18/2021	Renaud	Shared Content Leadership Group

06/01/2021		
06/15/2021		

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: 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
See: Team Charge (7/12/19)
DOC Liaison: Kevin Comerfield

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.