University of California Direction & Oversight Committee (DOC)

Agenda   Chair: Donald Barclay
06/15/2021   Note Taker: Katie Ritchey

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

Members in attendance:

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

Regrets: Roger Smith (UCSD)

Guest:

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	1:00pm	5min	DOC Chair		DEI Matrix – has been shared with Danielle W. yesterday.
CoUL Update Recent meeting: 05/17/2021 Next meeting: 06/23, 28-29/2021	1:05	5 min	CoUL liaison		CoUL is planning for upcoming 3-day meeting that starts next week.
CoUL Meeting Preparation • SGTF Discussion: June 23rd, 2:05 pm – 2:50 pm • Plans and Priorities: June 29th, 11:30 am – 12:30 pm	1:10	25 min	DOCSC All of DOC	'21 Annual Plans and Priorities Working document	Confirmed who will be attending each meeting. Clarified our role and answered questions (sharing context for new DOC members). Identified priorities and objectives for each meeting. ==Action==: AG and ML will collate feedback in preparation for meeting.

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Thanking Elizabeth	1:35	5 min	DOC SC		Thank you Elizabeth for all of your work on DOC this past year! It's been wonderful to work with you.
Campus Update (Rotating) UCD Bill Garrity	1:40	5 min	Bill Garrity		Library has been open since September, so now planning for how to return to full services. Local HR have launched a Workplace Reimagined Initiative to capitalize on the good experience of working remotely and making that more permanent. Campus has been very supportive of this work. Library is looking at all positions to see where they fall on the working remotely/hybrid/in person scale. Campus wants this finalized by Sept 1. Campus has issued a lot of forms and templates to assist with this process. Bookstore manager launched Equitable access. Students can pay a subscription fee and then they have access to all the books for their courses. The many subsidizes the few (those with higher costs). Has been quite successful. Campus seems pretty committed to it. OER initiative is called aggie open. Launched in Sept 2020 just as fall

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					term started. Bookstore manager has been a key ally and has pushed campus significantly in that direction. Steering Committee includes five faculty and instructors, two librarians, someone from student affairs, representative from student gov, representative from book store, and representative from graduate department. Group incentivizes OER. Consults with instructors who want to offer OER. Actual granting starts this fall. Other link is an OER conference that Cal OER is running for UC and Cal States in August. Looking for a grant to do some DEI initiatives related to OER.
DOC Liaison Report (Rotating) Open Access Resource Management Task Force	1:45	5 Min	Sarah Troy		Had three people volunteer to cochair OA group. Have recommended that chairs come to DOC at end of phase 1 for a mid-term report, and again at the end for final report.
"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			See link below for meeting minutes: https://libraries.universityofcalifornia.edu/doc/meetings

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	Round Robin
06/01/2021	No Report
06/15/2021	UCD

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
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		No Report
06/15/2021		

Current and Recently Completed DOC Projects:
DOC Liaison Assignments

SILS Transition Task Force
Team Charge (May 2021)
DOC Liaison: Donald Barclay

UC Libraries Collaborative Work Tools Project
Status: DOC approved scope to be split into two phases
Team Charge (May 2021)
DOC Liaison: Bill Garrity

Open Access Resource Management Task Force
Status: May 2021 – Charge and membership finalized
Charge: Task Force Charge (May 2021)
DOC Liaison: Sarah Troy

UC Reparative Archival Description Survey
Status: Survey approved by DOC May 2021. HOSC notified to proceed.
See: Project Proposal (May 2021)

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.