

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

Agenda  
07/06/2021

Chair: Micquel Little  
Note Taker: Katie Ritchey

Zoom: <https://ucsf.zoom.us/j/93858147907?pwd=QytHaElOS1QvbnJqZ0NVeVVVR0NDZz09&from=addon>

**Members in attendance:**

Bill Garrity (UCD)	Judy Consales (UCLA)	Roger Smith (UCSD)	Felicia Poe (CDL)
John Renaud (UCI)	Donald Barclay (UCM)	Kevin Comerford (UCR)	Cynthia Johnson (UCI, LAUC)
	Sarah Troy (UCSC)	Micquel Little, Chair (UCSF)	Katie Ritchey (UCSC, DOC Staff)
			Haipeng Li (UCM, CoUL liaison)

**Regrets:** Salwa Ismail (UCB) and Alan Grosenheider (UCSB)

**Guest:**

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
<b>Housekeeping</b>	1:00pm	5 min	DOC Chair		
<b>CoUL Update</b> Recent meeting: 06/23, 28-29/2021 Next meeting:	1:05	10 min	CoUL liaison		<p>Welcome to our new CoUL liaison, Haipeng Li.</p> <p>HL provided an update about the multi-day CoUL meeting in June.</p> <p>COUL does not have a scheduled meeting for August.</p> <p>Feedback requested on two CoUL/DOC pilots (having DOC chair attend CoUL meetings and having CoUL-SC and DOC-SC meeting regularly). It was generally felt that these two pilots have been very useful</p>

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<b>CoUL Debrief</b>	1:15	20 min	All		DOC recently attended two portions of CoUL’s meeting in June. DOC discussed the meetings to share takeaways/highlights for this year’s plans and priorities, etc.
<p><b>Chair &amp; Vice Chair Reflections on the Year and Coming Year</b></p> <p>An open conversation on what DOC has done in the last year, what we will do in the coming year, and what is most important about what we do.</p>	1:35	15 min	Donald, Micquel, All of DOC		<p>This past year we have accomplished a lot in spite of a pandemic. A lot of organizations are undergoing change as a result of remote work. A selection of notable accomplishments from this year include launching the Digital Preservation Leadership Group, reforming the UC Libraries Forum conference, the HOSC Statement on DEI, and holding DOC plus meetings.</p> <p>ML is looking forward to helping organize DOC over the next year. Working with DOC-SC to rework agenda to have more space for in depth conversations. One of our meetings will be more in depth topic focused. And one will be more update focused (CoUL, Liaison, and Campus updates).</p>
<b>Ongoing/Upcoming Items</b>					
<b>Campus Update (Rotating)</b>	7/20	10 min	UCB (Salwa)		Each month, a different DOC member will report on a campus library issue of interest.

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<b>DOC Liaison Report (Rotating)</b>	7/20	TBD			
<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			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
07/20/2021	UCB
08/17/2021	UCD
09/21/2021	UCI
10/19/2021	UCLA
11/16/2021	UCM
12/21/2021	No report
01/18/2022	UCR
02/15/2022	UCSB
03/15/2022	UCSC
04/19/2022	UCSD
05/17/2022	UCSF
06/21/2022	CDL

**Liaison Update Rotation**

Date	Liaison	Group
07/20/2021		
08/17/2021		
09/21/2021		
10/19/2021		
11/16/2021		

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

12/21/2021		
01/18/2022		
02/15/2022		
03/15/2022		
04/19/2022		
05/17/2022		
06/21/2022		

### **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**

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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.