University of California Direction & Oversight Committee (DOC)

Agenda   Chair: Micquel Little
07/06/2021   Note Taker: Katie Ritchey

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

Members in attendance:

Salwa Ismail (UCB)		Roger Smith (UCSD)	Felicia Poe (CDL)
Bill Garrity (UCD)	Donald Barclay, Chair (UCM)	Kevin Comerford (UCR)	
John Renaud (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Katie Ritchey (UCSC)
			Haipeng Li (UCM, CoUL liaison)

Regrets: Cynthia Johnson (UCI, LAUC), Judy Consales (UCLA), Alan Grosenheider (UCSB)

Guest:

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
Housekeeping	1:00pm	5 min	DOC Chair		**Reminder/Action item:** Liaisons - please make sure your teams' items in the "project team documents" Folder is up to date. UCM is stopping it's use of Box in the next 6 months or so. DOC's documens may need to find a new home.
Campus Update	1:05	10 min	UCB - Salwa		UCB will be suspending Hathitrust ETAS and will transition to local e-reserves system on August 25th. Going to use local platform UC BEARS for e-reserves. SILS planning is underway, hopefully going live next week. UCB will be suspending ILL through August 25th

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					until libraries open. Will be suspending all paging and requests August 13-25th in prep for reopening. Beginning digitization for digital collections and exhibits that was on pause during pandemic. Will also start research digitization requests as well.
DOC Liaison Report: UC Libraries Forum	1:15	5 mins	DOC Chair & Roger	Underline Proposal UC Libraries Forum Conference Budget	Roughly 70 proposals came in for conference. Conference will be roughly 3 ½ days. Underline product seems to fit all needs for the conferences. Funding request is approved by DOC. RS and ML will take this up to COUL
Plans and Priorities - **DOC's priorities** - **SCLG pilot transition**	1:20	30 mins	DOC SC	Topic Overview and Discussion Questions	Discussion of transition to oversight of SCLG. Acknowledgement of differences between different Leadership Groups. Action: ML will put out a call for a new Liaison to SCLG. Action: DOC SC will review the notes to determine next steps in discussion and also to begin outlining thoughts around oversight frameworks for the three leadership groups given the differences identified today.
Ongoing/Upcoming Items					
Campus Update (Rotating)	8/17	10 min	UCD (Bill)		Each month, a different DOC member will report on a campus library issue of interest.

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DOC Liaison Report (Rotating)	8/17	TBD			
"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			Meeting minutes available at: https://libraries.universityofcalifornia.edu/doc/meetings

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	N/A	N/A
08/17/2021		SCLG
09/21/2021		
10/19/2021		
11/16/2021		

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
NOTE: STTF reports to SILS Working Group, not DOC

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 2020-2022

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.