

University of California Direction & Oversight Committee (DOC)

Agenda
08/03/2021

Chair: Micquel Little
Note Taker: Katie Ritchey

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

Members in attendance:

Salwa Ismail (UCB)	Judy Consales (UCLA)	Roger Smith (UCSD)	Felicia Poe (CDL)
Bill Garrity (UCD)	Alan Grosenheider (UCSB)	Kevin Comerford (UCR)	Cynthia Johnson (UCI, LAUC)
John Renaud (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Katie Ritchey (UCSC)
			Haipeng Li (UCM, CoUL liaison)

Regrets: Donald Barclay, Chair (UCM)

Guest:

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
Housekeeping	1:00pm	5 min	DOC Chair		SPCMS is attending the 8/17 meeting. Keep an eye out for materials and more information that will be sent in advance.
CoUL Update	1:05	10 mins	CoUL Liaison		HL shared an update on the recent CoUL meeting.
SCLG pilot transition	1:15	10 mins	DOC Chair/All		Desired Action: Consider/identify new DOC Liaison to SCLG SCLG is looking forward to DOC partnership moving forward. Discussion about whether DOC Liaison should be a SCLG member or not. Discussion was tabled - will revisit as we consider oversight of all leadership groups. JR will continue as liaison.

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Plans and Priorities - DOC's priorities	1:25	25 mins	DOC SC	Updated: Topic Overview and Discussion Questions	<p>Discussion: DOC continues discussion from 7/20 meeting with additional information from 7/26 Joint CoUL and DOC SC meeting.</p> <p>Suggestion to create a document that represents the work DOC is doing and how it corresponds to the CoUL Priorities.</p> <p>Action: SI, AG, ML will work on subteam to make a draft document</p>
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.
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: https://libraries.universityofcalifornia.edu/doc/meetings

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

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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 \(May 2021\)](#)

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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.