

University of California Direction & Oversight Committee (DOC)

Agenda
08/17/2021

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)		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)
		Alan Grosenheider (UCSB)	Haipeng Li (UCM, CoUL liaison)

Regrets: Roger Smith (UCSD), Cynthia Johnson (UCI, LAUC)

Guest: Alison Wohlers & James Dooley

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
Housekeeping	1:00pm	5 min	DOC Chair		Reminder – keep your campus up to date on the Service Matrix
SPCMS: Community Engagement and Timeline	1:05	20 mins	DOC Chair, Alison Wohlers, James Dooley	Systemwide Engagement Materials for DOC Review and Input: Timeline Handout for Academic Faculty Website Mock-up Slide-deck (for systemwide presentations to groups like UCOLASC and SLASIAC)	AW and JD presented on the SPCMS plan for systemwide engagement. Requested Actions: Review and provide input on SPCMS engagement materials. Primary focus on the timeline, academic faculty handout, and FAQs of the website mock-up. Determine if materials are ready for submission to CoUL and what that submission looks like. Decision: DOC agrees these documents are ready to send to COUL. DOC members have two more days

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					(Thursday 19 th) to provide feedback to Alison first. Action: DOCSC will run this past CoUL-SC at next joint meeting (Aug 30) before taking to full CoUL
DOC Liaison Update – SCLG	1:25	15 mins	John Renaud, James Dooley		Information/Discussion - Continuation of discussion above: How does SCLG see the intersections of their work aligning? General information updates and upcoming priorities. Moving forward, SCLG is likely to spend more focus on system-wide open access resources. They are also discussing how to include a DEI statement in their charge and how to go beyond a statement in their work.
Campus Update – UCD	1:40	10 mins	UCD (Bill)		Postponed
Ongoing/Upcoming Items					
Campus Update (Rotating)	9/21	10 min	UCI (John)		Each month, a different DOC member will report on a campus library issue of interest.
DOC Liaison Report (Rotating)	9/21	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:	FYI	FYI			Meeting minutes available at: https://libraries.universityofcalifornia.edu/doc/meetings

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https://libraries.universityofcalifornia.edu/					
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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	John R	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.