

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

Agenda  
09/07/2021

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)	Donald Barclay (UCM)	Kevin Comerford (UCR)	Cynthia Johnson (UCI, LAUC)
John Renaud (UCI)	Sarah Troy (UCSC)	Micquel Little, Chair (UCSF)	Katie Ritchey (UCSC)
		Alan Grosenheider (UCSB)	Haipeng Li (UCM, CoUL liaison)

**Regrets:**

**Guest:**

[DOC Liaison Assignments and Draft Priorities](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
<b>Housekeeping</b>	1:00pm	10 min	DOC Chair	Kathryn's ETAS email  SPCMS Update email from Alison	See Kathryn's email for an update on ETAS. No additional questions or need for Kathryn to attend future meeting.  SPCMS - DOC members don't see a need for CoUL to review/discuss materials. Sending an update through email is sufficient.
<b>CoUL Liaison Update</b>	1:10	10 mins	Haipeng Li		HL provided an update on the CoUL meeting on August 26 <sup>th</sup> .
<b>Campus Update – UCD</b>	1:20	10 mins	UCD (Bill)	<a href="#">Update</a>	Carried forward from last meeting.  Library is open to non-affiliates. Not planning to check badges at the door after the start of classes.

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					Statistically speaking, staff will be on site 60% of the time. Generally speaking, employees will be on campus on Tuesdays and Wednesdays.
<b>DOC Priorities</b>	1:30	25 mins	Little, Ismail, Grosenheider	<a href="#">DOC Liaison Spreadsheet and draft DOC Priorities</a>  FY 21-22 Annual Plans and Priorities Working document for DOC review	DISCUSSION: DOC review tab of Priorities and questions/comments listed in column A  DECISION: DOC approves our priorities to be shared with CoUL SC to be included in CoUL's Plans and Priorities document  Next Steps: DOC will be invited to September CoUL meeting for next Plans and Priorities review.
<b>Ongoing/Upcoming Items</b>					
<b>Campus Update (Rotating)</b>	9/21	10 min	UCI (John)		Each month, a different DOC member will report on a campus library issue of interest.
<b>DOC Liaison Report (Rotating)</b>	9/21	TBD			
<b>"UC Libraries – Service Status during COVID-19" service matrix</b>	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			Meeting minutes available at: <a href="https://libraries.universityofcalifornia.edu/doc/meetings">https://libraries.universityofcalifornia.edu/doc/meetings</a>

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**Campus Update Rotation**

Date	Campus
<del>07/20/2021</del>	UCB
<del>08/17/2021</del>	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	Salwa	DPLG
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		