

University of California Direction & Oversight Committee (DOC)

Agenda
09/21/2021

Chair: Micquel Little
Note Taker: Katie Ritchey

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

Members in attendance:

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

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

Guest: Lena Zentall and Christine Barone

[DOC Liaison Assignments and Draft Priorities](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
DOC Liaison Update – SILS TTF	1:30	25 mins	Donald, Lena, and Christine	Timeline	<p>The SILS TTF will send nomination forms with relevant information (needed skills, time commitment, etc) for each role.</p> <p>Action: DOC members will facilitate nominations/appointments from their campus. Nominations are for groups that are non-representative. Appointments are for groups that are representative. When making nominations also consider selecting provisional chairs and support staff. Nomination forms are due 10/22 at noon.</p> <p>The SILS TTF will review nominees to look for gaps or other concerns that</p>

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					need to be addressed. DOC will have about 10 days to finalize. DOC approves the timeline.
Campus Update – UCI	If time	10 mins	UCI (John)		Postponed to next meeting.
Ongoing/Upcoming Items					
Campus Update (Rotating)	Oct	10 min	UCLA (Judy)		Each month, a different DOC member will report on a campus library issue of interest.
DOC Liaison Report (Rotating)	October	TBD			
DOC Priorities			Little, Ismail, Grosenheider	DOC Liaison Spreadsheet and draft DOC Priorities FY 21-22 Annual Plans and Priorities Working document for DOC review	
“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 are available at: 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	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		