University of California Direction & Oversight Committee (DOC)

Agenda   Chair: Micquel Little
10/05/2021   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: Katie Ritchey (UCSC)

Guest:

DOC Liaison Assignments and Draft Priorities

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
Housekeeping	1:00	10 mins	Chair	Service Matrix	Review Service Matrix by next Friday, Oct. 15 Priorities Draft Update – undergoing updates to include purpose statement and clarify how document will be used. Donald Barclay announced that he will retire in June 2022 Salwa reported on concerns about courier services from the ILL Courier Shared Services Team. SST will be meeting with courier team. SI will remind IE to send meeting minutes notifications.

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CoUL Update	1:10	15 mins	CoUL Liaison		Recently had 3-half day meetings. COUL endorsed plans and priorities and will be posted soon Received an update from LAUC and Project Transform. CoUL is preparing a presentation for the UC Forum
SILS Nomination & Appointment Check-In	1:25	10 mins	Donald, All	Timeline	Request from RLF Configuration Task Force. Action: ML will follow up with the respective campuses DOC Liaison reminder – contact Micquel if interested.
SCLG DEI Proposal	1:35	10 mins	Chair, All	SCLG DEI commitment	SCLG would like to attach the DEI Commitment statement to their charge. Action: ML will share feedback with JD and SM, will cc JR who helped author this draft
Campus Update – UCI	1:45	10 mins	UCI (John)		Open, students are primarily on campus. Library staff are doing hybrid work schedule (60/40) and staggering schedules so everyone isn't gone on one day. Everyone is masked if door

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					isn't closed or if workspace isn't enclosed; are providing respite offices so staff can take masks off sometimes (will have 1 office in each library for this purpose starting next week). Recruiting for an AUL of Public Services, and Director for Library DEI who will report to AUL- Public Services. Also merging Acquisitions/ Cataloging/ Metadata Services departments. Having challenges hiring student workers.
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)	Oct	TBD	DPLG (Salwa) OA TF (Sarah)		
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

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Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI			Meeting minutes recently posted. See: 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	John R	SCLG
09/21/2021		
10/19/2021	Salwa	DPLG
11/16/2021		

12/21/2021		
01/18/2022		
02/15/2022		
03/15/2022		
04/19/2022		
05/17/2022		
06/21/2022		