

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

Agenda  
10/19/2021

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)
Alan Grosenheider (UCSB)	Donald Barclay (UCM)	Kevin Comerford (UCR)	Cynthia Johnson (UCI, LAUC)
Rice Majors (UCD)	Sarah Troy (UCSC)	Haipeng Li (UCM, CoUL Liaison)	Katie Ritchey (UCSC)

**Regrets:** Bill Garrity (UCD), John Renaud (UCI), Micquel Little, Chair (UCSF)

**Guest:** Hannah Tashjian (UCB), Greg Janée (UCSB), Sue Perry (UCSC), Tamara Pilko (UCSC), Erica Zhang (UCLA), Todd Grappone (UCLA)

[DOC Liaison Assignments and Draft Priorities](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
<b>Housekeeping</b>	1:00	5 mins	Chair	SILS Nomination Timeline	Welcome – Vice Chair standing in for Chair this meeting.  SILS Nomination & Appointment reminder – due 10/22 at noon.
<b>DPLG Update and Report (Digital Preservation leadership Group)</b>	1:05	20 mins	Salwa  Hannah Tashjian (UC Berkeley), Greg Janee (UCSB), Sue Perry (UCSC), Todd Grappone	<a href="#">DPLG Charge</a>	DISCUSSION <ul style="list-style-type: none"> <li>10 minutes for update/report</li> <li>10 minutes for Q&amp;A/discussion</li> </ul> Question for DOC: Is the Charge still accurate? Specifically, does it reflect the expectations of DOC (and hence CoUL).  Hannah, Greg, Sue, and Todd provided an update as to the DPLG activities thus far.

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					<p><b>Action:</b> DOC-SC and CoUL-SC will have further discussions as to:</p> <ul style="list-style-type: none"> <li>• Whether charge should say “advises DOC and CoUL on issues related to digital preservation”</li> <li>• What CoUL would like in terms of training / work overview</li> </ul>
<b>OA Management TF Report</b>	1:25	20 mins	Sarah Tamara Pilko (UCSC), Erica Zhang (UCLA), Cynthia Johnson (UCI, LAUC rep to DOC)	<a href="#">Phase 1 Report</a>	<p>DOC discussed the questions proposed for feedback, specifically the principles and the proposal of a Shared Services Team for open access resource management. <b>Action:</b> DOC will further discuss the SST and where it best fits into the UCLAS and SILS structure.</p> <p>DOC recommends ICs, SILS-News listserv, and SILS reps are all appropriate channels for OA link activation communication. OA Management TF will share any feedback they receive with DOC</p>
<b>Campus Update – UCLA</b>	1:45	10 mins	UCLA (Judy)		Postponed to next week
<b>Ongoing/Upcoming Items</b>					
<b>Campus Update (Rotating)</b>	Nov	10 min	UCM (Donald)		Each month, a different DOC member will report on a campus library issue of interest.
<b>DOC Liaison Report (Rotating)</b>	Nov	TBD			

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<b>DOC Priorities</b>			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	
<b>“UC Libraries – Service Status during COVID-19”</b> service matrix	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 recently posted. See: <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>	<del>UCB</del>
<del>08/17/2021</del>	<del>UCD</del>
<del>09/21/2021</del>	<del>UCI</del>
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 Sarah	DPLG OA Management TF

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11/16/2021		
12/21/2021		
01/18/2022		
02/15/2022		
03/15/2022		
04/19/2022		
05/17/2022		
06/21/2022		