

University of California Direction & Oversight Committee (DOC)

Agenda
11/02/2021

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)	
Rice Majors (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: Bill Garrity (UCD); Felicia Poe (CDL)

Guest:

[DOC Liaison Assignments and Draft Priorities](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
Housekeeping	1:00	10 mins	Chair		Systemwide Matrix no longer needs to be updated DOC Priorities follow-up <ul style="list-style-type: none"> ML took the DOC Priorities Spreadsheet to CoUL. Received a lot of appreciation for what we put together. Will make minor edits and begin operationalize in coming months.
CoUL Update	1:10	10 mins	Haipeng Li		HL provided an update from the CoUL Meeting held 10/22
SILS Appointments and Nominations	1:20	25 mins	Chair and All	Timeline	DOC reviewed nominees for SILS groups and assigned interim chairs.

Agenda - University of California Direction & Oversight Committee (DOC)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
				DOC's Decision Document for SILS Appointments	Action: AG and RS will follow up with "maybes"
Campus Update – UCLA	1:45	10 mins	UCLA (Judy)		Postponed till next meeting
Ongoing/Upcoming Items					
Campus Update (Rotating)	Nov	10 min	UCM (Donald)		Each month, a different DOC member will report on a campus library issue of interest.
DOC Liaison Report (Rotating)	Nov	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	
Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI			Summer meeting minutes recently posted. See: https://libraries.universityofcalifornia.edu/doc/meetings

Agenda - University of California Direction & Oversight Committee (DOC)

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 Sarah	DPLG OA Management TF

Agenda - University of California Direction & Oversight Committee (DOC)

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