

University of California Direction & Oversight Committee (DOC)

Agenda
01/04/2022

Chair: Micquel Little
Note Taker: Katie Ritchey

Zoom: Contact DOC Chair

Members in attendance:

Bill Garrity (UCD)	Judy Consales (UCLA) Donald Barclay (UCM) Sarah Troy (UCSC)	Roger Smith (UCSD) Kevin Comerford (UCR) Micquel Little, Chair (UCSF) Alan Grosenheider (UCSB)	Sarah Houghton (CDL) Cynthia Johnson (UCI, LAUC) Katie Ritchey (UCSC) Haipeng Li (UCM, CoUL liaison)
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Regrets: Salwa Ismail (UCB), John Renaud (UCI)

Guest:

[DOC Liaison Assignments and Draft Priorities](#)

[SILS Documentation](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
Housekeeping	1:00	5 mins	Chair		Happy New Year! Welcome, Sarah Houghton!
SCLG DEI Commitment – CoUL Follow up	1:05	5 mins	Chair/J Renaud		CoUL has given feedback on the submitted documents to SCLG. DOC can expect to take another look at the documents after they're revised.
CoUL Update	1:10	15 mins	Haipeng		HL provided an updated on the two recent CoUL Meetings (11/19/21 & 12/17/21)
Collaborative Work Tools Project Team	1:25	5 mins	Roger S	Charge (Final Dec 2021)	The charge for this group has been finalized. The is an opportunity for DOC members to nominate members for

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					the group; please reach out to RS if you have a nomination. Next step is for chairs to work on timeline, calendar, collaborative tools, etc for the group.
SILS	1:30	20 mins	All	SILS Documents SILS Escalation Group Request email	<p>DOC members discussed DOC’s role and shared expectations now that SILS is live.</p> <p>Action: All DOC members should review SILS structure and charges with the Escalation Group Request as an example case. We will discuss this topic further at the next DOC meeting.</p> <p>SH and ST will also be able to provide an update from the first leadership meeting at the next DOC meeting</p> <p>Action: ML and KR will work on a document containing shared expectations that have been discussed.</p>
Ongoing/Upcoming Items					
Campus Update (Rotating)	Jan	10 min	UCR (Kevin)		Each month, a different DOC member will report on a campus library issue of interest.
DOC Liaison Report (Rotating)	Jan	TBD	Roger Smith (UC Libraries Forum)		

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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			11/16/2021 meeting minutes recently posted. See: https://libraries.universityofcalifornia.edu/doc/meetings