

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

Agenda  
11/16/2021

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)
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:**

**Guest:**

[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		Welcome DOC updates New SILS stats: <ul style="list-style-type: none"> <li>• 104 roles</li> <li>• 97 members</li> <li>• 6 members have multiple roles (a significant decrease from phase 4!)</li> <li>• 23 new-to-SILS members (22% of the cohort)</li> <li>• Every group has at least 1 new-to-SILS member. The group with the most new members is Fulfillment with 6, followed by Resource Sharing with 5, and Discovery with 4.</li> </ul>

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<b>Campus Update – UCLA</b>	1:05	10 mins	UCLA (Judy)		<p>UCLA library is highly engaged in safety precautions for covid. Currently not allowing non-affiliates into library. Hoping to move towards more open access in January.</p> <p>People have been extremely happy with remote work and the transition back to in person work has been slow.</p> <p>Going to be advertising a new position – Library Director of Organizational Culture, Equity, Diversity and Inclusion.</p> <p>The library has purchased Leganto in combination with campus to use with canvas for course reserves.</p>
<b>Campus Update – UCM</b>	1:15	10 mins	UCM (Donald)		<p>UCM has been working on a long project focused on creating an archive on the central valley and sierras. This archive includes things such as:</p> <ul style="list-style-type: none"> <li>• Ernest Low photographs of 1960s central valley ag workers</li> <li>• Working with land management agencies in the sierras to digitize photos. A staff member is going back to these locations to get 360 panoramic photos so they can be superimposed.</li> </ul>

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					<ul style="list-style-type: none"> <li>• Archives from sierra parks are temporarily being stored at UCM library because they were at risk from a fire.</li> <li>• Yosemite historian is going to donate thousands of books about the park to the library.</li> <li>• Poetry of Wilma McDaniel</li> <li>• UC Cooperative extension materials.</li> </ul>
<b>DOC Liaison Update – ILL Courier Service</b>	1:25	10 mins	Salwa		ILL is experiencing trouble with the courier service. Consistency is an issue. Turnaround time between campuses may be being affected by this. Reminder that tickets should be put in every day that there are issues, even if it's repetitive.
<b>Collaborative Tools Subcommittee Charge</b>	1:35	15 mins	Felicia		<p>Refocusing efforts on Collaborative Work Tools Subteam. Roger is going to be the DOC liaison.</p> <p>Charge was presented to CoUL for approval and support in August.  <b>ACTION:</b> ML is going to write a memo to CoUL to share this charge updated with the roles and members of the team.</p>
<b>Ongoing/Upcoming Items</b>					
<b>Campus Update (Rotating)</b>	Jan	10 min	UCR (Kevin)		Each month, a different DOC member will report on a campus library issue of interest.

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<b>DOC Liaison Report (Rotating)</b>	Nov	TBD			
<b>DOC Priorities</b>			Little, Ismail, Grosenheider	<a href="#">DOC Liaison Spreadsheet and draft DOC Priorities</a>  <a href="#">FY 21-22 Annual Plans and Priorities Working document for DOC review</a>	
Updates and additions to UC Libraries website: <a href="https://libraries.universityofcalifornia.edu/">https://libraries.universityofcalifornia.edu/</a>	FYI	FYI			October 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>	UCB
<del>08/17/2021</del>	UCD
<del>09/21/2021</del>	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

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