

University of California Direction & Oversight Committee (DOC)

Agenda
12/07/2021

Chair: Micquel Little
Note Taker: Katie Ritchey

Zoom: Contact DOC Chair

Members in attendance:

Bill Garrity (UCD)	Judy Consales (UCLA)	Roger Smith (UCSD)	Felicia Poe (CDL)
John Renaud (UCI)	Donald Barclay (UCM)	Kevin Comerford (UCR)	Cynthia Johnson (UCI, LAUC)
	Sarah Troy (UCSC)	Micquel Little, Chair (UCSF)	Katie Ritchey (UCSC)
		Alan Grosenheider (UCSB)	

Regrets: Haipeng Li (UCM, CoUL liaison), Salwa Ismail (UCB)

Guest:

[DOC Liaison Assignments and Draft Priorities](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
Housekeeping	1:00	10 mins	Chair	Palace Project email	Reminder: No meeting 12/21. Micquel will remove from calendars. Brief discussion regarding recent Palace Project request DOC received. SILS: SILS leadership group met quickly for the first time. The transition task force is working on a kick off meeting scheduled for January
Thank You	1:05	10 mins	Chair/All		Felicia's last DOC meeting. Thank you for all your work!
CoUL Update	1:15	10 mins	Haipeng		CoUL Meeting held 11/19/2021 Postponed
DOC Liaison Update – OA Task Force Follow-up	1:25	15 mins	Sarah	Phase 1 Report	Discussion revisiting task force request to create a Shared Service Team.

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					DOC agrees that the best route forward at this point is to keep this a project team that temporarily reports to the SILS operations team, to be reassessed at the 2 year mark. At that point DOC will likely have a better understanding of the needs of the group, and where it fits in amongst the UCLAS and SILS structures. Action: ST will communicate this back to the project team.
SCLG DEI Commitment	1:40	10 mins	All	SCLG DEI Document with revisions	DOC finished discussion of feedback on this document and Endorses it up to COUL for review, discussion, and approval.
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)	Nov	TBD			
DOC Priorities			Little, Ismail, Grosenheider	DOC Liaison Spreadsheet and draft DOC Priorities FY 21-22 Annual Plans and Priorities	

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				Working document for DOC review	
Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI			Meeting minutes available at: https://libraries.universityofcalifornia.edu/doc/meetings