

University of California Direction & Oversight Committee (DOC)

Agenda
01/18/2022

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)	Sarah Houghton (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](#)

[SILS Documentation](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
Housekeeping	1:00	5 mins	Chair		Congratulations to KC, who is moving on to another role.
UC Libraries Forum Report	1:05	10 mins	Roger Smith		<p>RS reported on the success of the UC Libraries Forum. The Conference was held at the end of October 2021 with the theme, “Leading through Innovation, Stronger through Collaboration.” With support from CoUL, the conference was offered for free.</p> <p>The evaluative work of the project group is ongoing and a written report will follow with final pieces of data.</p>

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					<p>438 unique visitors attended the conference with roughly 50 attendees at each session. We expect the lower numbers reflect the nature of a virtual conference and busy work schedules.</p> <p>The total cost for the conference was \$5836, including one speaker fee, captioning, and a platform fee. The keynote speaker was well received.</p> <p>In our survey to attendees we received 34 responses. 60% of respondents preferred virtual for future conferences. The CoUL and keynote speaker sessions were some of the highest rated.</p> <p>Lessons learned:</p> <ul style="list-style-type: none"> -Build in enough time to research tech platforms. -Create a larger steering team. -Additional practice and run of show trainings for speakers.

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SCLG Project Plan for Cost Share Review	1:15	15 mins	Chair & John Renaud	JSC Project Plan for Cost Share Review and Development	DOC reviewed the project plan for cost share review. After discussion, DOC endorses this to CoUL
SILS - <ul style="list-style-type: none"> • Leadership Group update • DOC discussion continued 	1:30	15mins	<ul style="list-style-type: none"> • Sarah Troy • All 	SILS Documents SILS Escalation Group Request email Leadership Groups – Expectations for DOC Members	ST provided a recap from the SILS Leadership Group kick off meeting. DOC discussed request to create an escalation group for issues that need escalation beyond the SILS Leadership Group. Decided that DOC-SC would be the first group for escalation, and would be responsible for meeting with Ex Libris and keeping DOC membership apprised of escalated situations for input on decisions. Action: ML will reach out to invite Gunter and Chris to a kick off meeting.
Campus Update – UCR	1:45	10 mins	Kevin Comerford		Postponed.
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	

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				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			Meeting minutes available at: https://libraries.universityofcalifornia.edu/doc/meetings