

University of California Direction & Oversight Committee (DOC)

Agenda
02/01/2022

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)
Alan Grosenheider (UCSB)	Donald Barclay (UCM)	Tiffany Moxham (UCR)	Cynthia Johnson (UCI, LAUC)
John Renaud (UCI)	Sarah Troy (UCSC)	Micquel Little, Chair (UCSF)	Katie Ritchey (UCSC, DOC Staffing)
			Haipeng Li (UCM, CoUL liaison)

Regrets: Bill Garrity (UCD); Beth Callahan, Associate University Librarian for Research and Learning, will represent

Guest: Guenter Waibel, CDL, Associate Vice Provost and Executive Director of the California Digital Library and Chris Shaffer, UCSF, Assistant Vice Chancellor for Academic Information Management and University Librarian,

[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		DOC to join CoUL meeting in February for extended update and discussion (1 hour) - please hold dates: Feb. 16, 25 and Mar. 03 (1 – 5 pm) Weclome to Tiffany Moxham who is taking over as UCR DOC Rep
SILS Leadership Transition w/ SILS Working Group Co-Chairs	1:05	25 mins	Guenter Waibel & Chris Shaffer		SILS Working Group Co-Chairs provided insight into past experience working with Ex Libris and advice on the leadership transfer to DOC in the next phase of SILS.

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					ACTION: Micquel will resend escalation email.
CoUL Update	1:30	10 mins	Haipeng Li		HL shared the highlights from the January 28 th CoUL meeting.
SCLG – updated DEI Commitment Statement	1:40	10 mins	John Renaud	SCLG DEI commitment statement w/ revisions	DOC reviewed updates made after CoUL feedback. There were no comments of questions about the revised document. DOC endorses this back up to CoUL.
Ongoing/Upcoming Items					
Campus Update (Rotating)	Feb 15	10 min	UCR		Each month, a different DOC member will report on a campus library issue of interest.
Fed Archive Docs update	Feb 15	10 mins	Salwa Ismail		
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 .	FYI	FYI			Meeting minutes available at: https://libraries.universityofcalifornia.edu/doc/meetings

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