

University of California Direction & Oversight Committee (DOC)

Agenda
02/15/2022

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

Guest: Jesse Silva and Beth Dupuis

[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	SILS Escalation pathway	<p>DOC to join February CoUL meeting for extended update and discussion (1 hour) - Mar. 03 (3 – 4 pm)</p> <p>DOC Liaison to Dig Ref group – will be looking for a new liaison as KC is leaving</p> <p>Reminder: Feedback for proposed joint project team related to incorporating DEI evaluation in librarian reviews due to Micquel by 2/25</p> <p>SILS Escalation pathway and next steps recommendation Action: DOC</p>

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					members should review the linked document (located in SILS google space)
Campus Update – UCR	1:05	15 mins	Kevin Comerford & Tiffany Moxham		<p>Thank you to Kevin for all your work on DOC!</p> <p>UCR Report: Working hard to fill open positions.</p> <p>Decided against reactivating ETAS or curbside deliver. Campus reopened in person at the end of January and all campus services are operating regularly now.</p> <p>Many library workshops are being offered remotely. A lot of students that report they enjoy the online format.</p> <p>Everyone has enjoyed the reopened maker’s lab. We have a partnership to create a robotics lap space in the Science Library. We are also opening a new computer lab. It will have fewer work stations but will be higher end machines with more complex software.</p> <p>KC is working to finish up a task force started last year to come up with</p>

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					<p>improvements for our science library learning spaces and patron facing spaces, including new furniture, facilities, and technologies. The first improvement will be moving the main classroom from a computer lab to a lightweight, modular teaching room that can be easily reconfigured.</p> <p>At the main library we have plans (with a long implementation) for a digital scholarship and media center that will take the place of the textbook display center. It will have an LED wall for virtual video production, 3D scanning studio, and other high end workstations for students.</p> <p>Fall quarter recap: UCR had a successful fall quarter reopening. A number of staff were hesitant and decided not to come back immediately and we had a wave of position openings. SILS transition went generally very well. Did find that people liked the new interface. We had a number of configuration and setting issues in both alma and primo that has kept our developer busy. We had lots</p>

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					of positive feedback about curbside delivery and online workshops.
Fed Archive Docs update	1:20	10 mins	Salwa Ismail Chairs: Jesse Silva and Beth Dupuis	Pre-read DOC decision spreadsheet for votes	<u>Jesse</u> and Beth gave a recap of the Fed Archive Docs work and the proposed models for moving forward. Action: DOC members will submit votes into spreadsheet by Friday at noon
CoUL Meeting Preparation	1:30	20 mins	All	DOC Questions - Googledoc Priority Spreadsheet DOC Liaison and Responsibilities Leadership Groups – Expectations for DOC	CoUL is interested in an extended update on DOC’s capacity, evolving role with the SILS transition, and an update on our growing number of leadership groups. DOC began discussing these topics. We will continue to add thoughts to the linked document as we continue to discuss
Ongoing/Upcoming Items					
Campus Update (Rotating)	March	10 min	UCSB & UCSC		Each month, a different DOC member will report on a campus library issue of interest.
DOC Liaison Report (Rotating)	March	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: https://libraries.universityofcalifornia.edu/doc/meetings