

University of California Direction & Oversight Committee (DOC)

Agenda
03/01/2022

Chair: Micquel Little
Note Taker: Katie Ritchey

Members in attendance:

Salwa Ismail (UCB)
Bill Garrity (UCD)

Judy Consales (UCLA)
Donald Barclay (UCM)
Sarah Troy (UCSC)

Roger Smith (UCSD)
Tiffany Moxham (UCR)
Micquel Little, Chair (UCSF)
Alan Grosenheider (UCSB)

Sarah Houghton (CDL)
Haipeng Li (UCM, CoUL liaison)
Katie Ritchey (UCSC)

Regrets: John Renaud (UCI); Cynthia Johnson (UCI, LAUC)

Guest:

[DOC Liaison Assignments and Draft Priorities](#)

[SILS Documentation](#)

| Agenda Item | Time | Duration | Responsible | Documents | Notes (Objectives, Discussion/Decisions, etc.) |
|---------------------------------|------|----------|---------------------------|---|---|
| Housekeeping | 1:00 | 10 mins | Chair | | Action: Email nominations for DOC Vice-Chair for 2022-23 year to Micquel by EOD March 31 Call for DOC Liaison to Dig Ref group |
| CoUL Update | 1:10 | 10 mins | CoUL Liaison – Haipeng Li | | HL provided a recap from the Feb 16 and 25 CoUL Meetings. |
| CoUL Meeting Preparation | 1:20 | 30 mins | All | DOC Questions - Googledoc DOC Slides | DOC reviewed the slideshow that ML has put together for the upcoming CoUL meeting. Topics for discussion include DOC's capacity, evolving role with the SILS transition, an update on |

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|---|-------|----------|------------------------------|---|--|
| | | | | Priority Spreadsheet DOC Liaison and Responsibilities Leadership Groups – Expectations for DOC | leadership groups, and review of other DOC responsibilities. Action: Project team liaisons will add a slide with a brief update/overview |
| 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 | |
| Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/ | FYI | FYI | | | 01/18/2022, 02/01/2022, 02/15/2022 meeting minutes recently posted. See: https://libraries.universityofcalifornia.edu/doc/meetings |