

University of California Direction & Oversight Committee (DOC)

Agenda
03/15/2022

Chair: Micquel Little
Note Taker: Katie Ritchey

Members in attendance:

Salwa Ismail (UCB)	Judy Consales (UCLA)	Roger Smith (UCSD)	Sarah Houghton (CDL)
Bill Garrity (UCD)	Donald Barclay (UCM)	Tiffany Moxham (UCR)	Cynthia Johnson (UCI, LAUC)
	Sarah Troy (UCSC)	Micquel Little, Chair (UCSF)	Katie Ritchey (UCSC)
			Haipeng Li (UCM, CoUL liaison)

Regrets: John Renaud (UCI), Alan Grosenheider (UCSB)

Guests: Erica Zhang, Tamara Pilko, and Cynthia Johnson

[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		Reminder – Call for nominations for following roles: <ul style="list-style-type: none"> DOC Vice-Chair Nominations through March 31 DOC Liaison to Dig Ref group DOC Staff Position
OA Resource Management TF	1:05	20 mins	Sarah T. (DOC Liaison) & Chairs Erica Zhang, Tamara Pilko, and Cynthia Johnson	Phase Two report proposed members (not the full roster, more members will be needed)	DOC discussed the Phase Two report. Decision: DOC endorses the Phase Two report.

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CoUL Debrief	1:25	10 mins	DOC Chair - all		DOC discussed the recent DOC update at CoUL. Generally felt that it went well.
DPLG Charter and Workplan Review	1:35	10 mins	Salwa & Micquel	Workplan [PDF] (See Appendix B in Phase 2.5 Report, Feb. 2021, public access) DPLG Charge	DOC had a discussion about the Workplan and Charge for the DPLG to identify ways DOC can best set up the DPLG for success. Action: SI will email DOC a summary of today's discussion along with documents/info needed for the upcoming discussion at our April 5 th meeting.
Campus Update – UCSB	1:45	10 mins	Alan		Postponed.
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 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			03/01/2022 meeting minutes recently posted. See: https://libraries.universityofcalifornia.edu/doc/meetings