

University of California Direction & Oversight Committee (DOC)

Agenda
04/05/2022

Chair: Micquel Little
Note Taker: Katie Ritchey

Members in attendance:

Salwa Ismail (UCB)	Judy Consales (UCLA)	Roger Smith (UCSD)	
Bill Garrity (UCD)	Donald Barclay (UCM)	Tiffany Moxham (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: Sarah Houghton, CDL; Tom Bustos, UCM (OT chair)

Guest: Lynne Grigsby, UCB (chair); Robin Gustafson, UCD (vice chair); Todd Grappone, UCLA; Anna Seiffert, UCSB; Aislinn Sotelo, UCSD; Celina Ivy, UCD (Support)

[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: Still looking for someone to take over DOC Staffing position
SILS Leadership Group	1:05	20 mins	Sarah T. (DOC Liaison) Lynne Grigsby, UCB (chair) Robin Gustafson, UCD (vice chair) Tom Bustos, UCM (OT chair) Todd Grappone, UCLA Sarah Houghton, CDL Anna Seiffert, UCSB Aislinn Sotelo,		DOC and SILS LG discussed DOC's vision for SILS and the plan for communication.

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			UCSD Celina Ivy, UCD (Support)		
CoUL Update	1:25	10 mins	Haipeng Li		HL provided a recap from the 3/18 CoUL Meeting
DPLG Request and Discussion	1:35	25 mins	Salwa & Micquel	Workplan [PDF] (See Appendix B in Phase 2.5 Report, Feb. 2021, public access) DPLG Charge Funding Request Project Proposal	DOC discussed whether this group is expected to be representative or non-representative. It is currently non-representative, due to a situation that is expected to be temporary. No decision was made. DOC discussed DPLG's funding request. Discussion will continue at a future meeting. Action: SI will start an asynchronous discussion about the request.
Ongoing/Upcoming Items					
Campus Update (Rotating)	April/ May	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 posted. See: https://libraries.universityofcalifornia.edu/doc/meetings