

## University of California Direction & Oversight Committee (DOC)

Agenda  
04/19/2022

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

**Regrets:** Sarah Troy (UCSC), Donald Barclay (UCM)

**Guest:**

[DOC Liaison Assignments and Draft Priorities](#)

[SILS Documentation](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
<b>Housekeeping</b>	1:00	10 mins	Chair		Reminder: DOC Staff Position is still open  Announcements: Tiffany Moxham will serve as DOC Liaison to DigRef  Voting for DOC Vice Chair – Bill Garrity will serve
<b>CoUL Update</b>	1:10	10 mins	Haipeng Li		HL provided an update from the 4/15 CoUL Meeting
<b>Campus Update (UCSB)</b>	1:20	10 mins	Alan G		Currently planning to have the campus commencement in person at its traditional location. Both campus and

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					<p>the library are spending time on covid reactivation plan.</p> <p>Have updated flexible work arrangements. Options vary slightly from other campuses but being clear and reasonable in communication is helping.</p> <p>Some changes upcoming: Music library (branch library) collection has been waiting for space renovation. We're getting really close. Architect conceptual drawings are done and we are now hiring an architect for detailed drawings</p> <p>Campus and library agreed on hosting transfer student center in the library. Hopefully this will help expose them more to library services.</p>
<b>DPLG Request and Discussion</b>	1:30	20 mins	Salwa & Micquel	Funding Request  Training Specifications  Project Proposal	DOC discussed the DPLG funding request.  <b>Action:</b> SI will discuss feedback and questions with DPLG

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				<a href="#">Workplan</a> [PDF] (See Appendix B in Phase 2.5 Report, Feb. 2021, public access) <a href="#">DPLG Charge</a>	<b>Action:</b> SI will connect with DOC-SC about funding request. <b>Action:</b> DOC members will reach out to local DPLG reps.
<b>Ongoing/Upcoming Items</b>					
<b>Campus Update (Rotating)</b>	April/ May	10 min	UCSB & UCSC		Each month, a different DOC member will report on a campus library issue of interest.
<b>DOC Liaison Report (Rotating)</b>	March	TBD			
<b>DOC Priorities</b>			Little, Ismail, Grosenheider	<a href="#">DOC Liaison Spreadsheet and draft DOC Priorities</a>  <a href="#">FY 21-22 Annual Plans and Priorities Working document for DOC review</a>	
Updates and additions to UC Libraries website: <a href="https://libraries.universityofcalifornia.edu/">https://libraries.universityofcalifornia.edu/</a>	FYI	FYI			Meeting minutes recently posted. See: <a href="https://libraries.universityofcalifornia.edu/doc/meetings">https://libraries.universityofcalifornia.edu/doc/meetings</a>