

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

Agenda  
05/03/2022

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)
John Renaud (UCI)	Sarah Troy (UCSC)	Micquel Little, Chair (UCSF)	
		Alan Grosenheider (UCSB)	

**Regrets:** Katie Ritchey (UCSC); Haipeng Li (UCM, CoUL liaison)

**Guests:**

[DOC Liaison Assignments and Draft Priorities](#)  
[SILS Documentation](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
<b>Housekeeping</b>	1:00	5 mins	Chair		<p>Reminder: DOC is still looking for nominations for the DOC Staff position</p> <p>Reminder: DOC Members should check-in with their DPLG campus members in preparation for the next meeting.</p>
<p><b>SPCMS Working Group</b> <i>For reference: <a href="#">SPCMS WG Charge</a></i></p>	1:05	30 mins	Alison Wohlers and Jim Dooley	<p>Introduction &amp; Executive Summary to the Systemwide Print Retention Schema</p> <p>Systemwide Print Retention Schema</p>	<p>SPCMS presented their Systemwide Print Retention Schema.</p> <p>DOC provided feedback on the schema.</p> <p><b>Decision:</b> DOC endorses the Print Schema. Alison and Jim will join CoUL as part of DOC update on May 27<sup>th</sup></p>

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					<p>SPCMS recommended logistical amendments to Part 3 of the Working Group’s charge.</p> <p><b>Decision:</b> DOC endorses the timeline extension and recommendation for the conveners of part 3 to be updated for continuity.</p>
<b>Digital Reference Shared Service Team</b>	1:35	15 mins	Tiffany Moxham	<a href="#">Charge (2016)</a>	<p>DOC discussed the work and shared expectations for the Digital References SST.</p> <p><b>Action:</b> Tiffany will meet with the DigRef group for a discussion and report back to DOC. DOC will discuss further at a future meeting.</p>
<b>Campus Update (UCSC)</b>	1:50	10 mins	Sarah Troy		<p>Science &amp; Engineering Library renovation is almost complete. Updated space on lower level will have additional study rooms, compact shelving, a lactation room, all gender restrooms, and an expanded Digital Scholarship Innovation Studio (VR modeling, holography, 3D printing, 3D scanning, creator space, collaboration space, project showcase).</p> <p>Have been doing a lot of hiring over the past few months, and hope to hire</p>

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					<p>some additional positions pending campus funding decisions. Currently recruiting for an Online Learning Librarian, and Undergraduate Engagement Librarian, and an Interlibrary Loan Assistant.</p> <p>All library employees will participate in strategic planning this summer, focused on EDI and on change hardiness.</p> <p><b>Library services:</b> returning to pre-pandemic hours this summer, increasing number of all gender restrooms in our humanities library, just opened a new audio production studio (in addition to our less sophisticated podcasting room): a fully equipped audio recording studio geared for spoken word and basic music recording, comes equipped with an iMac for recording and editing (software includes Logic Pro X, Adobe Audition, GarageBand, and Audacity).</p> <p><b>Campus updates:</b></p>

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					<ul style="list-style-type: none"> <li>• <a href="#">Aisha Jackson will serve as our next Vice Chancellor for Information Technology.</a></li> <li>• Launched search for a Vice Chancellor for Diversity, Equity, and Inclusion</li> <li>• <a href="#">COVID</a>: campus positivity rate as of 5/3/22 (4.56%) is nearly double the county positivity rate (2.5%)</li> <li>• <a href="#">UCSC plans to hire 100 additional Senate faculty over the next decade.</a></li> <li>• Recommendations going to Chancellor about disarming campus police officers, updating police uniforms and vehicles (systemwide work going on in these areas as well)</li> <li>• UCSC Crisis Response Program Proposal: Student Health Center working with campus police on an integrative health (mental and physical) response model which won't involve police.</li> </ul>
<b>Ongoing/Upcoming Items</b>					
<b>Campus Update (Rotating)</b>	April/ May	10 min	UCSB		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>	

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				<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 available at: <a href="https://libraries.universityofcalifornia.edu/doc/meetings">https://libraries.universityofcalifornia.edu/doc/meetings</a>