University of California Direction & Oversight Committee (DOC)

Agenda   Chair: Micquel Little
05/17/2022   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)

Guest: Hannah Tashjian (UCB), Eric Lopatin (CDL), Sibyl Schaefer (UCSD), Susan Perry (UCSC), Shira Peltzman (UCLA), Krystal Boehlert (UCR)

[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		Updates: Marcos Aguilar (UCSB) will be starting in the DOC Staff Position in July. July 2022-June 2023 – DOC meetings membership check-in CoUL's June meeting scheduled to be in person at Merced: June 22-23. DOC to join virtually for extended plans and priorities agenda item. Future Discussion: DOC to plan annual in person meeting for October.

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SILS LG Follow-up	1:05	10 mins	Sarah T	ST's DOC/SILS LG 4/5/22 notes	<mark>Action</mark>: DOC will flag the items identified for us to consider and discuss in upcoming meetings – possibly at an in person meeting.
DPLG Check-In	1:15	15 mins	Salwa		DOC members shared highlights from their conversations with DPLG representatives.
Campus Update (UCSD)	1:30	10 mins	Roger		UCSD library is moving towards the completion and roll out of a new strategic plan. The library hosted a summit of campus stakeholders to review and discuss pathways to implementation of the Accelerating Public Access to Research Data (APARD) recommendations. Taken together with the Library strategic planning and other visioning exercises, this represents a commitment on the Library's behalf to supporting collaboration across campus and the UC in service to data management, open data, and the research enterprise more broadly. Geisel Library renovation is progressing, with a target completion date of September. There will be a new entrance with a "meet spot", an

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					Integrated Service Hub (ISH), an active learning classroom, and a refreshed exhibit space. The ISH will feature a LibDispenser automated unit for reserves and holds from MK solutions. The goal is to extend the availability of holds/reserves into evening and overnight hours with minimal mediation. Library is moving to RFID tags for all circulation material. Currently comparing bids for the project. Hope to commence in coming months with a projected project period of 22 weeks. This will function as a new security system, but also hope to explore new methodology for collection management including shelf reads / missing identification. Controlled Digital Lending (CoDiLe) – working with SRLF scanning services for an ongoing pilot supporting CoDiLe scanning for reserves. Library received a $10 Mill gift and the Biomedical Library Building has been renamed the Sally T. WongAvery Library. Scope and mission of the library will not change.

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					Currently have approximately 35 active recruitments underway.
DPLG Training Proposal	1:40	20 mins	Salwa Guests: Hannah Tashjian (UCB), Eric Lopatin (CDL), Sibyl Schaefer (UCSD), Susan Perry (UCSC), Shira Peltzman (UCLA), Krystal Boehlert (UCR)	NEW DOC Funding Request (2022-05)	DOC reviewed and updated proposal from DPLG. Decision: DOC endorsed the proposal with the comment/ recommendation to incorporate "Planning" into naming of the document to better capture the components of the request that focus on systemwide planning efforts (visioning, etc.) vs just the training components. DOC-SC meets with CoUL-SC Monday (5/23) to discuss funding pathway next steps. Action: ML will follow up with SI and DPLG representatives afterward with further details.
Ongoing/Upcoming Items					
Campus Update (Rotating)	May/ June	10 min	UCSF & CDL		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 available at: https://libraries.universityofcalifornia.edu/doc/meetings