

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

Agenda  
06/07/2022

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)	Katie Ritchey (UCSC)
		Alan Grosenheider (UCSB)	Haipeng Li (UCM, CoUL liaison)

**Regrets:**

**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	5 mins	Chair  Sarah Houghton & Salwa Ismail		<p>Next meeting will be a celebratory Meeting. Since Sarah Troy won't be there, thank you for 7 years of serving on DOC-SC!</p> <p>UC-wide Controlled Digital Lending – Informal information-sharing group meeting on the 4<sup>th</sup> Thursday every two months.</p> <p>Reminder: CoUL's June meeting scheduled to be in person at Merced: June 22-23. DOC will join virtually for extended plans and priorities agenda item tentatively scheduled for June 23<sup>rd</sup>, 9am-12pm.</p>

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

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
					<p>Please place a hold on your calendars.</p> <p>Future Discussion: DOC to plan annual in person meeting for October.</p>
<b>SILS LG Town Hall</b>	1:05	5 mins	Sarah T	draft message	<p>Town hall tentatively scheduled for June 23<sup>rd</sup>, 11am-12pm.</p> <p>Message to be shared with the SILS Cohort and library staff ahead of SILS Townhall. Action: Please add any comments by EOD June 8<sup>th</sup>.</p>
<b>CoUL Update</b>	1:10	10 mins	Haipeng		HL provided an update from the CoUL May 27 <sup>th</sup> Meeting
<b>Plans and Priorities Preparation</b>	1:20	30 mins	Chair/All	<p><a href="#">DOC Liaison Assignments and Draft Priorities</a></p> <p><a href="#">UC Plans and Priorities 2021 - 2022</a></p> <p>UC Libraries Vision and Priorities</p>	<p>DOC reviewed their Projects and Priority Table for Accuracy and Completion. Gave mini updates on the status of remaining groups.</p> <p>DOC brainstormed 2022-2023 priority areas for upcoming CoUL/DOC discussion.</p>

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

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
					Discussion will continue at next DOC Meeting
<b>Campus Update (UCSF)</b>	1:50	10 mins	Micquel		<p>UCSF is scheduled to reopen to the public on September 1<sup>st</sup>. The Library and campus are very heavily moving towards flexible and remote work for staff. The Library has some staff that are 100% remote or 100% on site, but the majority are hybrid.</p> <p>Library has a new <a href="#">strategic plan in place</a>.</p> <p>A variety of renovation projects are underway. The library on the Parnassus campus is having a lot of deferred maintenance done, renovating the main floor to increase 24/7 space for students and improve security arrangements.</p> <p>The UL has been the chair of the Education Space Programming Task Force on campus. There are a lot of changes happening around space for students. The Library strategic plan and the work of this Task Force align.</p>

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

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objectives, Discussion/Decisions, etc.)
<b>Ongoing/Upcoming Items</b>					
<b>Campus Update (Rotating)</b>	June	10 min	CDL		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			April 2022 meeting minutes recently posted. See: <a href="https://libraries.universityofcalifornia.edu/doc/meetings">https://libraries.universityofcalifornia.edu/doc/meetings</a>