

University of California Direction & Oversight Committee (DOC)

Agenda
06/21/2022

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

Regrets: Sarah Troy (UCSC), Tiffany Moxham (UCR)
Guest: Sara Davidson Squibb (UC Merced), Marcos Aguilar (UCSB)

[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		DOC Box Shared folder now within UCSF's instance. Links have been updated, but let Micquel know if you notice any issues. Kudos board for Felicia: https://www.kudoboard.com/boards/ad7N7B9R
DOC Celebration of Service	1:05	15 mins	Chair/All		DOC celebrates those who are transitioning off of DOC: <ul style="list-style-type: none"> • Haipeng Li (UCM - CoUL Liaison) • Katie Ritchey (UCSC – DOC Staff support)

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					<ul style="list-style-type: none"> • Donald Barclay (UCM – retiring!)
Plans and Priorities Preparation	1:20	15 mins	Chair/All	DOC's Notes and Ideas DOC Liaison Assignments and Draft Priorities UC Plans and Priorities 2021 - 2022	DOC continued discussion and preparation for the upcoming CoUL/DOC meeting. Discussed logistics of meeting.
DigRef Shared Service Update	1:35	15 mins	Tiffany M		Moved to July agenda
Campus Update (CDL)	1:50	10 mins	Sarah H		<p>CDL has hired 22 new staff in the last year and a half. With Felicia's pending retirement, parts of CDL have been restructured; we have a new Director of Operations and Finance and are in the final stages of hiring the new Systemwide Data Analyst.</p> <p>The Discovery and Delivery program has the SILS Operations Center as part of our portfolio and we've been spending a lot of time working in Alma and with the SILS Governance Structure groups to feel our way into post-</p>

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					<p>implementation and normal operations.</p> <p>Our team working on WEST and AGUA, the metadata ingest tool for WEST, wrote an article for the <i>Code4Lib Journal</i> entitled “Enhancing Print Journal Analysis for Shared Print Collections” which talks about improved automated methods for clustering journals that may have changed title or publisher or ceased and re-started publication. The article garnered a lot of interest in the shared print community.</p> <p>For the last year CDL staff has been a beta-test-department for UCOP’s initiative on staff training on issues of diversity, equity, inclusion, and belonging. This has involved staff surveys about the current status of DEIB in the workplace, trainings, and program-specific discussions. We just concluded working with our consultant, Dr. Rachelle Rogers-Ard, who continues to work with UCOP as a whole. We</p>

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					<p>hope UCOP will be able to roll this out to others soon.</p> <p>About 20% of staff go into office 1-2 days a week. 1 person goes in 3 days a week. About 80% are fully remote. UCOP is requiring new hires to live in California, but they can work remotely.</p>
Ongoing/Upcoming Items					
Campus Update (Rotating)	July	10 min	TBD		Each month, a different DOC member will report on a campus library issue of interest.
DOC Priorities			Chair	DOC Liaison Assignments and Draft Priorities	
Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI			May and 6/7/22 meeting minutes recently posted. See: https://libraries.universityofcalifornia.edu/doc/meetings