

University of California Direction & Oversight Committee (DOC)

Agenda
03/07/2023

Chair: Alan Grosenheider
Note Taker: Marcos Aguilar

Zoom: <https://ucsb.zoom.us>

Members in attendance:

Salwa Ismail (UCB)	Todd Grappone (UCLA)	Roger Smith (UCSD)	Sarah Houghton (CDL)
Bill Garrity (UCD)		Tiffany Moxham(UCR)	Cynthia Johnson (UCI, LAUC)
John Renaud (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Marcos Aguilar (UCSB)
		Alan Grosenheider ,Chair (UCSB)	Erik Mitchell (UCSD CoUL liaison)

Regrets: Sara Davidson Squibb (UCM)

Guest:

DOC Liaison Assignments and Draft Priorities

SILS Documentation

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective, Decision/Discussion, etc.)
Housekeeping	1:00pm	5mins	Alan Grosenheider		-Future agenda topic, Liaison role for DOC members to various teams, explore the criteria and responsibilities of liaison roles, review terms
CoUL Update		10mins	Erik Mitchell		-CoUL will meet with SLFB, on Friday March 10 th -pre-emailed report from Erik, no news to highlight,
SPST		5 mins	Alan Grosenheider Salwa Ismail	Items for review Revised Charge Current Roster Ballot regarding Charge	Report out on Ballots Votes approve the Charge, Votes also approve the Nominees, DOC will be clarifying the nomination process in the future. Salwa, will notify SPST of decisions

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				Ballot regarding Nominees	
Palace Project		10 mins	Alan Grosenheider	Original Palace Request List of Liasons Scope of CKG'S DRAFT Endorsement	Discussion Deadline for comments until 5pm Wednesday before Alan sends along to CoUL SC
Decision Making tools		10 mins	Alan Grosenheider Micquel Little	DOC Decision Making Rubric	Discussion -This is useful to bring up previously un-asked questions that meeting conversation may miss. -Context: following votes on projects, and nuanced votes in general, how does DOC want to make decisions, for instance How often should we do up-down votes vs. When should we focus on consensus building. - Group generally finds this to be a useful tool but that there should be review cycle for the rubric -DOC will remind each other to use their variable decision-making tools, to have expedited or more robust discussions/decisions -Marcos and Alan will make a folder to house decision making tools (note to update documents where these tools are linked)
Discretionary Funding		15 mins	Alan Grosenheider Micquel Little	DOC Funding Request Pathway	-More to discuss going forward

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					-DOC will discuss more on the one-pager as a potential tool in the funding pathway flowchart
Campus Update (Rotating)		5 mins	Alan Grosenheider		UCSB update -Transformation of info/ref services, a transition that began pre-pandemic. Once the building was re-opened in 2021, this led to a partnership to add a service point with more Tech help for students with the College of Letters and Science, (IT support, printing help) -Re-organization of Reference Department and Collection development Department: R&E focuses on undergrads with declared majors, and graduate students, T&L focus on undeclared students, TSC, Citral,(2 campus partners housed in the library)
Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI			MM/DD/YYYY meeting minutes recently posted. See: https://libraries.universityofcalifornia.edu/doc/meetings

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Campus Update Rotation

Date	Campus
July	UCB
August	UCD
September	UCI
October	UCLA
November	UCM
December	No Report
January	UCR
February	UCSB
March	UCSC
April	UCSD
May	UCSF
June	CDL