

University of California Direction & Oversight Committee (DOC)

Agenda
10/04/2022

Chair: Alan Grosenheider
Note Taker: Marcos Aguilar

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

Members in attendance:

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

Regrets: Sarah Houghton (CDL), Roger Smith (UCSD),

Guest:

[DOC Liaison Assignments and Draft Priorities](#)

[SILS Documentation](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective, Decision/Discussion, etc.)
Housekeeping	1:00pm	5 mins	Alan Grosenheider		-new member onboarding process (Dani Cook from UCSD first member to pilot) Also soon to come a new LAUC rep DOC Steering will be including new members for the first month of DOC Steering meetings to support members becoming familiar with DOC, review documents and processes, and answer questions. -Palace DOC liaison, reminder that there is a call for this role, please consider volunteering (project proposal)

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					<p>-new table on agenda for regular updates from liaisons of existing task forces and subgroups. Integrated list of updates from these added to the agenda template</p>
CoUL Update		10 mins	Erik Mitchell		<p>Update: Updates from new leadership rotation. Kristin Antelman will join DOC as the past chair of CoUL in the new rotation RLF Funding operations: Completed phase 1 seeking to define what are the costs Working to charge phase 2, how to pay for these costs. Timeline overall takes them to Fall.</p>
Subgroups Follow-up on Feedback		10 mins			<p>Finishing Conversation from May 16th meeting: specifically, to make sure that agendas and deliverables are in consensus for DOC -Idea to dedicate time in coming agendas to specific groups -Liaison subgroup discovered There are only 2 types of defined teams, but there are other terms being used out there and would like to review this with DOC -Subgroup on Funding, there will be a proposal with a recommended framework</p>

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					<p>-Subgroup on Shared Services Framework, still working on finalizing agenda</p>
<p>Subgroups update in CoUL meeting June 30th</p>		<p>10 mins</p>			<p>Discussion on How to present subgroups to CoUL: -Size of pre-read, or what materials are best received? -slide or two about each subgroup, and how they will improve the processes for DOC -suggested one rep from each Subgroup to be the presenter to CoUL, -Also a half a page overall summary of why all 3 subgroups exist, the subgroup work is to better serve DOC's future actions and increase the capacity</p> <p>Alan will share a draft for this cover letter before DOC's 20th, and send by Friday June 23rd for CoUL to pre-read Subgroups, please finalize charges before DOC's 20th meeting Deadline to send to CoUL is June 23rd.</p>
<p>Prep for CoUL meeting June 30th</p>		<p>15mins</p>			<p>Brainstorming Goals and Priorities -This will be a separate agenda item for DOC in their meeting with CoUL - from previous year: Item 4. Investigate expanded and new UC</p>

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					Libraries shared services enabled through the SILS, -are each priority varying in weight – first 3 priorities are up and running but number 4 is still in planning -Also, can DOC help with assessment of effectiveness of our impact on plans and priorities
Campus Update (Rotating)		10 mins	Micquel Little		UCSF - Launched Strategic Plan -implemented structure for work modalities -various deferred maintenance and renovation projects going on and expected to wrap up later in the fall
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

DOC Liaison Update Rotation

Date	Campus				Team/Date of Last update	Rep
July	UCB				SPST / May 2023	Salwa Ismail
August	UCD				DPLG / May 2023	Salwa Ismail
September	UCI				ILL Couriers group / May 2023	Sarah Houghton
October	UCLA				Digital Reference / April 2023	Tiffany Moxham
November	UCM				SILS Leadership Group / May 2023	Sarah Troy
December	No Report				LAUC / (New Liaison coming in summer '23)	Cynthia Johnson
January	UCR				Collaborative Tools Taskforce / June 2022	Roger Smith
February	UCSB				UCETAS and Lending Taskforce / May 2023	Sara Davidson Squib
March	UCSC				WG for Systemwide Print collection Management / June 2022	Alan Grosenheider
April	UCSD				Fed Docs Archive Project / February 2022	Salwa Ismail
May	UCSF				Shared Content Leadership Group/ (J Renaud took over liasionship in Spring '23)	John Renaud
June	CDL					