

University of California Direction & Oversight Committee (DOC)

Agenda
06/20/2023

Chair: Alan Grosenheider
Note Taker: Marcos Aguilar

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

Members in attendance:

Salwa Ismail (UCB)	Todd Grappone (UCLA)	Roger Smith (UCSD)	Sarah Houghton (CDL)
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)	Erik Mitchell (UCSD CoUL liaison)

Regrets:

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		-More membership changes Roger’s last meeting on DOC - Bill Garrity has been asked to step into the UL role and will thus need to step down from DOC -(Proposal of Alan to continue to serve as chair for the next 6months, and then have a check in again at the 6 months' time to hand the role over to John Renaud) -DOC agrees to the proposal

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					<p>- Meeting JULY 18th to add in Nicole Capdarest-Arest(UC Davis), Dani Cook (UCSD),</p> <p>-nominees for DOC from LAUC- likely end of summer (Alan has made the request to LAUC and we expect to have nominations to review by our next meeting in July)</p> <p>-SILS membership change (all appointments get reviewed by DOC)</p>
CoUL Update		5 mins	Erik Mitchell		Brief update shared over email.
Membership Updates		10 mins	Alan Grosenheider		<p>Membership issues</p> <p>-UC Shared Couriers Team how members are appointed – No current volunteers or nominees, suggested to move to a rotational model by campus as the group previously suggested, (Call will be via ILL Listserv and also via DOC members , if no updates arrive by Monday then Sarah H [rep] will draft the rotational list for further agenda discussion)</p> <p>-UC Palace Project – No current DOC liason assigned</p> <p>-LAUC Rep (Process)</p>
Prep for meeting with CoUL		15 mins	Alan Grosenheider	Google Slide deck Subgroup Rosters 2023	<p>Brainstorming with CoUL, for Plans and Priorities</p> <p>Draft Cover Letter (Alan)</p> <p>Subgroups Charges</p>

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				<p>Shared Services Subgroup Box folder</p> <p>DOC Funding Allocations Box Folder</p> <p>DOC Liaison Roles and Responsibilities Updates Box folder</p> <p>Draft cover letter</p>	<p>-All DOC members saw the invitation for the CoUL meeting and agenda timeline.</p> <p>-All Documents need to be ready for sharing by June 23rd this Friday</p> <p>-Will some of the plans & priorities be already set? (Ask Danielle in the next year to have a better understanding as to the timeline that CoUL takes with the alignment and creation of their goals and priorities) (Could we possibly do our own in person goal conversation during the same week in the fall in which DOC historically meets in person)</p> <p>Each subgroup will handle 7-10 minutes of presentation allowing about 30 mins of discussion for all 3 subgroups.</p>

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Alma Annual Statistics Analytics		15 mins		Report	Alma Annual Statistics Analytics Project Team Report Short turnaround ask on this, DOC will give endorsement (deadline of a week from today) Collections folks should reflect on this new reporting style Apples to Apples at the UC level instead of previous different species of apples
Campus Update (Rotating)		10 mins	Sarah Houghton		CDL update: Has been in Maintenance mode for the past year or so mostly admin update Finally catching up with recruitments (15 openings soon to be only 4) UCOP wide policy - CDL seeking an exemption for hiring out of state employees and maintaining new (bad for current moral) Updating DEI values – with hiring of a group of consultants, Switching off of Google Analytics – for better user privacy protections UCOP policy, on end of year fund use
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 '23	Salwa Ismail
August	UCD				DPLG /May '23	Salwa Ismail
September	UCI				ILL Couriers group / May'23	Sarah Houghton
October	UCLA				Digital Reference /April '23	Tiffany Moxham
November	UCM				SILS Leadership Group /May '23	Sarah Troy
December	No Report				LAUC /(coming Summer 23)	Cynthia Johnson
January	UCR				Collaborative Tools Taskforce / June '22	Roger Smith
February	UCSB				UCETAS and Lending Taskforce /May '23	Sara Davidson Squib
March	UCSC				WG for Systemwide Print collection Management / June '22	Alan Grosenheider
April	UCSD				Fed Docs Archive Project / Feb '22	Salwa Ismail
May	UCSF				Shared Content LG/ J. Renaud took over in Spring '23	John Renaud

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June	CDL					
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