

University of California Direction & Oversight Committee (DOC)

Agenda
07/18/2023

Chair: Alan Grosenheider
Note Taker: Marcos Aguilar

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

Members in attendance:

Salwa Ismail (UCB)	Todd Grappone (UCLA)	Dani Cook (UCSD)	Sarah Houghton (CDL)
Nicole Capdarest-Arest (UCD)	Sara Davidson Squibb (UCM)		Cynthia Johnson (UCI, LAUC)
John Renaud (UCI)	Sarah Troy (UCSC)		Marcos Aguilar (UCSB)
		Alan Grosenheider ,Chair (UCSB)	Kristin Antelman (UCSB CoUL liaison)

Regrets: Micquel Little, Tiffany Moxham

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		Introductions for Nicole, Dani, and Kristin. <ul style="list-style-type: none"> - Endorsement of the Revised DPLG charge has been shared to CoUL steering - Alma Analytics endorsement is continuing to be discussed. - Volunteer from Dani to take on the Liaisonship to The Palace Project - DOCS met with our new members about the committee structures, functions and current operations of DOC, and will

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					meet again at next week's DOC-SC
CoUL Update		5 mins	Kristin Antelman		Update via email before meeting. Short additional update shared in meeting, covering the 2-day CoUL meeting that happened in person at UCSB.
SILS membership nominations		10 mins	Alan Grosenheider, Micquel Little, Sarah Troy	2021 Timeline & Process Nominations Sheet for SILS SILS DOC google drive	Discussion on Sarah Troy is happy to stay on as the DOC liaison to SILS. Deadline to fill out spreadsheet nominations Monday July 24th. Next steps for DOC is that Sarah Troy will forward the nominations to Transition team as DOC approved
LAUC nominee to DOC		5mins	Alan Grosenheider	DOC Charge	Discussion on timeline Current Term ends in September but documentation quotes July to June timelines. Cynthia spoke with LAUC leadership
Follow up on CoUL meeting		20 mins	Alan Grosenheider		Discussion/Debrief
Campus Update (Rotating)		10 min	Salwa Ismail		<ol style="list-style-type: none"> 1. UCB campus library update to DOC: <ol style="list-style-type: none"> a. UC Berkeley University Librarian Jeff MacKie-Mason announces retirement plans - link. Search committee is being formed. Wittkeifer has been retained.

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					<ul style="list-style-type: none"> b. Student curated exhibit of tells story of artists who used Arabic alphabet as elements in postcolonial art c. UC Berkeley’s Kresge Engineering Library temporarily closing as building undergoes renovation (link) d. Long term space plan for the UC Berkeley Library (link) e. UC Tech is being hosted at UC Berkeley - Library was on the planning committee f. Hosted the RDS-CKG UC Tech meeting yesterday, July 17 g. Exploring Dataverse for UCB Library purchased and licensed datasets - will continue to use Dryad for faculty research data submissions h. Implementing When2Work for student employee supervisors i. Changed interlibrary services (ILL) division to Resource Sharing to better reflect services and work for a modern library and as we continue to deal with budgetary constraints and

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					<p>move from ownership to access model</p> <ul style="list-style-type: none"> j. Light refresh of our strategic plan - involved releasing of new values statement and 3 restorative justice events. Engaged a consultant last year (CDL had engaged the same consultant in 2016 (?)) k. Personnel changes: <ul style="list-style-type: none"> i. 12 retirements over 289 years of collective service ii. AUL for administration left UCB in May. NRLF and Assessment program were moved permanently under Salwa. iii. Vacant LHS division head, RSD division head, and about 10-15 vacancies in staff and librarian under recruitment
<p>Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/</p>	FYI	FYI			<p>MM/DD/YYYY meeting minutes recently posted. See: https://libraries.universityofcalifornia.edu/doc/meetings</p>

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Campus Update Rotation

DOC Liaison Update Rotation

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