

**University of California Direction & Oversight Committee (DOC)**

Agenda  
08/01/2023

Chair: Alan Grosenheider  
Note Taker:

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)	Tiffany Moxham(UCR)	Cynthia Johnson (UCI, LAUC)
John Renaud (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	
		Alan Grosenheider ,Chair (UCSB)	Kristin Antelman (UCSB CoUL liaison)

**Regrets:** Marcos Aguilar (UCSB)

**Guest:** Kristen Chua

[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		
CoUL Update		5 mins	Kristin Antelman		
Users Council		20 mins	Kristen Chua	<b>Updated Charge</b>	
Subgroup check in		5-10 mins			Brief High-level check in
SCLG update		10-15 mins	John Renaud		
Campus Update (Rotating)		10 min	John Renaud (UCI)		
Updates and additions to UC Libraries website:	FYI	FYI			MM/DD/YYYY meeting minutes recently posted. See:

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<a href="https://libraries.universityofcalifornia.edu/">https://libraries.universityofcalifornia.edu/</a>					<a href="https://libraries.universityofcalifornia.edu/doc/meetings">https://libraries.universityofcalifornia.edu/doc/meetings</a>

## Agenda - University of California Direction & Oversight Committee (DOC)

### Campus Update Rotation

### DOC Liaison Update Rotation

Date	Campus				Team/Date of Last update	Rep
July	UCB				SPST /	Salwa Ismail
August	UCI				DPLG /	Salwa Ismail
September	UCD				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					