

University of California Direction & Oversight Committee (DOC)

Agenda
08/15/2023

Chair: Alan Grosenheider
Note Taker: Marcos Aguilar

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

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)	Marcos Aguilar (UCSB)
		Alan Grosenheider ,Chair (UCSB)	Kristin Antelman (UCSB 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		<ul style="list-style-type: none"> -Subgroup reminder for September goals and to schedule their next meeting, please have reports ready to share - Nicole to join in on the Funding subgroup, Dani to also join, making it an even 4 members
CoUL Update		5 mins	Kristin Antelman		<p>Next CoUL meeting is September 11th and 12th at UCSD, not much is known yet about this coming agenda,</p> <ul style="list-style-type: none"> - Erik Mitchell will replace MacKenzie Smith on Project Transform

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Subgroup Liaison Roles & Responsibilities		20 mins	Micquel Little	The posted UCLAS documentation	<p>Discussion of feedback points</p> <p>Updating the existing documentation on roles and responsibilities, to reflect new groups that now have DOC liaisons (Leadership Groups, CoUL, etc.)</p> <p>-Communications: to and from DOC</p> <p>DOC members in general seem to find the information being shared in current communications helpful</p> <p>Suggestion made to consider a place where liaisons can link out 2-minute bites of info, possibly allowing liaisons to paste in updates into agendas</p> <p>-Types of groups:</p> <p>DOC is interested in adding to the guidelines, but not as much in the time to go back and standardize the language now of previous documents</p>
Courier Group		10 mins	Sarah Houghton		<p>What is DOC's perspective on ILL service with courier Unity.</p> <p>DOC members relayed information from their individual campuses to Sarah H as needed.</p>
LAUC membership update		5 mins	Alan Grosenheider	Rep Statements ballot	<p>Discussion of nominees, casting vote using the ballot [CoUL Liaison and LAUC Rep to abstain], and reporting outcome.</p> <p>After a short conversation DOC cast their ballots:</p> <p>Becky Imamoto won the seat, and will begin in September 2023.</p>

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					Term lasting Through July of 2026.
Campus Update (Rotating)		10 min	John Renaud		Any questions for UCI -budget -Strat Plan -recruitments - New data acquisition team - Gift policy
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 /	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/ 08-01-2023	John Renaud
June	CDL					