

University of California Direction & Oversight Committee (DOC)

Agenda
09/05/2023

Chair: Alan Grosenheider
Note Taker: Marcos Aguilar

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

Members in attendance:

Salwa Ismail (UCB)	Todd Grappone (UCLA)	Sarah Houghton (CDL)	
	Sara Davidson Squibb (UCM)	Becky Imamoto (UCI, LAUC)	
John Renaud (UCI)	Sarah Troy (UCSC)	Marcos Aguilar (UCSB)	
		Kristin Antelman (UCSB CoUL liaison)	
		Tiffany Moxham (UCR)	
		Micquel Little (UCSF)	
		Alan Grosenheider, Chair (UCSB)	

Regrets: Nicole Capdarest-Arest (UCD) Dani Cook (UCSD)

Guest:

[DOC Liaison Assignments and Draft Priorities](#)

[SILS Documentation](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective, Decision/Discussion, etc.)
Housekeeping	1:00pm	10 mins	Alan Grosenheider		Updates: -Welcoming Becky Imamoto to DOC -SPST minutes policy is up for review, as well as access to these minutes,
CoUL Update		5 mins	Kristin Antelman		-Agenda not yet released, but CoUL meets next Monday and Tuesday at San Diego
Charge for DOC funding allocation Subgroup		5 mins	Sarah Houghton	Charge	Consider approval Some small revisions will be made and charge will be likely approved over email in the DOC listserv
CoUL's Priorities for the Upcoming Year		20mins	Alan Grosenheider		DOC, please add your individual reflections directly to the Box copy by

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					<p>Sept 1st (if possible); and then additional DOC comments and edits will be collected at regular Sept 5th meeting, Alan will then bring comments to next CoUL meeting</p> <p>-Finalizing is unlikely to happen at next CoUL meeting</p>
Campus Update (Rotating)		0 min			UC Davis report postponed to Sept 19 th meeting
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/	John Renaud
June	CDL					