

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

Agenda  
09/19/2023

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)	Tiffany Moxham (UCR)	Becky Imamoto (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.)
<b>Housekeeping</b>	1:00pm	5 mins	Alan Grosenheider		<ul style="list-style-type: none"> <li>UC Libraries Collaborative Work Tools Project Team Report anticipated by early October – please consider volunteering for liaison role and let Alan know if you are interested, charge is here: <a href="https://libraries.universityofcalifornia.edu/doc/doc-projects-and-groups/">https://libraries.universityofcalifornia.edu/doc/doc-projects-and-groups/</a></li> </ul>
<b>CoUL Update</b>		10 mins	Kristin Antelman		<ul style="list-style-type: none"> <li>CoUL liaison report on CoUL meeting 9/11 &amp; 9/12</li> </ul>

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					<ul style="list-style-type: none"> <li>- given a tour of the UCSD library</li> <li>- an action item summary of the meeting will be shared later over email.</li> <li>- an update on the various agenda topics covered was given</li> </ul>
<b>DOC Subgroup Updates</b>		20 mins	All		<ul style="list-style-type: none"> <li>• Brief updates from each subgroup</li> <li>• Check in on timelines and capture estimated milestone/completion dates</li> <li>• DOC Liaison Roles and Responsibilities: gave update, no questions (eta next milestone October)</li> <li>• DOC Funding (Framework to Innovation): gave updates, no questions (eta next milestone November)</li> <li>• Shared Services: gave update, no questions (eta next milestone October)</li> </ul>
<b>Campus Update (Rotating)</b>		10 min	Nicole Capdarest-Arest		UC Davis report Strategic plan 1 Library space: improvements to welcome desk area, and UX to get a

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					better sense of how people use the in-person space 2 Academic Success: Graduate student research prize – partnership with bookstore 3 Advancing Research – data lab has developed data ethic training, how they support OA publishing (education and marketing) 4 Collections – paid internships on systemic inequities in the collections 5 Organization structure – welcoming and rewarding – higher level DEI position being formed Chef Martin Yan – collection and event contributions
Updates and additions to UC Libraries website: <a href="https://libraries.universityofcalifornia.edu/">https://libraries.universityofcalifornia.edu/</a>	FYI	FYI			MM/DD/YYYY meeting minutes recently posted. See: <a href="https://libraries.universityofcalifornia.edu/doc/meetings">https://libraries.universityofcalifornia.edu/doc/meetings</a>

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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					