

University of California Direction & Oversight Committee (DOC)

Agenda
05/16/2023

Chair: Alan Grosenheider
Note Taker: Marcos Aguilar

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

Members in attendance:

Salwa Ismail (UCB)	Todd Grappone (UCLA)	Roger Smith (UCSD)	Sarah Houghton (CDL)
	Sara Davidson Squibb (UCM)		Cynthia Johnson (UCI, LAUC)
John Renaud (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Marcos Aguilar (UCSB)
		Alan Grosenheider ,Chair (UCSB)	

Regrets: Bill Garrity (UCD), Erik Mitchell (UCSD CoUL liaison), Tiffany Moxham(UCR)

Guest: Aislinn Sotelo

[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		<ul style="list-style-type: none"> • ILL Courier Membership • DOC Vice Chair Vote <ul style="list-style-type: none"> ○ 1 nomination, J Renaud, wins seat in unanimous vote
CoUL Update		0 mins	Erik Mitchell		CoUL update given over email
SPST Membership		10 mins	Salwa Ismail	current roster for reference	<ul style="list-style-type: none"> - Science Representative Nominations - No objections to procedure, Salwa will proceed.
Subgroup charge & deliverable review		10 mins	Alan Grosenheider		<ul style="list-style-type: none"> - Each subgroup has 3 minutes to field questions of DOC membership

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					<ul style="list-style-type: none"> - DOC Liaison Roles & Responsibilities draft - DOC Funding Allocations draft - Shared Services Framework
SILS Governance Assessment	1:30PM	20 mins	Sarah Troy and Aislinn Sotelo	Draft slides	<ul style="list-style-type: none"> - liaison term is up as well. - Background was given from S. Troy. A. Sotelo, screenshared presentation - Feel free to continue to give comments and also comment on the slide presentation or send via email
Campus Update (Rotating)		10 min	Micquel Little		UCSF - rescheduled to next 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

Campus Update Rotation

Date	Campus
July	UCB
August	UCD
September	UCI
October	UCLA
November	UCM
December	No Report
January	UCR
February	UCSB

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March	UCSC
April	UCSD
May	UCSF
June	CDL