

University of California Direction & Oversight Committee (DOC)

Agenda
10/03/2023

Chair: Alan Grosenheider
Note Taker: Marcos Aguilar

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

Members in attendance:

Nicole Capdarest-Arest (UCD)	Todd Grappone (UCLA)	Dani Cook (UCSD)	
John Renaud (UCI)	Sara Davidson Squibb (UCM)	Tiffany Moxham (UCR)	
	Sarah Troy (UCSC)	Micquel Little (UCSF)	Marcos Aguilar (UCSB)
		Alan Grosenheider, Chair (UCSB)	Kristin Antelman (UCSB CoUL liaison)

Regrets: Becky Imamoto, Salwa Ismail, Sarah Houghton

Guest: Peter Brantly, Judy Dobry,

[DOC Liaison Assignments and Draft Priorities](#)

[SILS Documentation](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective, Decision/Discussion, etc.)
Palace Project (Phase 1 report)	1:00 PM	20 mins	Peter Brantly, Judy Dobry		<p>DOC received a presentation of the submitted report.</p> <p>Palace is a full stack eBook reading program- (designed a NYPL- a single retrieval) to make discovering and accessing eBook simpler for users. Give Palace a try in the app, feel free to choose UC libraries or your local public library</p> <p>Ballot for endorsement will be considered</p> <p>Please email with any questions judy.dobry@ucop.edu, pbrantly@ucdavis.edu</p>

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Housekeeping		5 mins	Alan Grosenheider		-Dani Cook will serve as the Palace Project Liaison -Memo received from Preservation CKG - Liaison to Collaborative Work Tools (tentative interest was expressed)
CoUL Update		5 mins	Kristin Antelman		No Update
UC Libraries Forum		10 min	Alan Grosenheider		Tabled to next meeting due to time constraints
Campus Update (Rotating)		10 min	Todd Grappone		UCLA Update - Through the data science center open science curricula first iteration was completed, soon to be published teaching materials for open science for librarians UCLA will publish a new strategic plan Purchased a building in DTLA, Changing course reserve system going all in with Leganto system Hired new director of SRLF Hired 8 new librarians in the past 6 months Major acquisition of a political cartoon collection Launched a new provenance policy, making sure materials were collected ethically
Updates and additions to UC Libraries website:	FYI	FYI			MM/DD/YYYY meeting minutes recently posted. See: https://libraries.universityofcalifornia.edu/doc/doc-meetings/

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https://libraries.universityofcalifornia.edu/					
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Campus Update Rotation

DOC Liaison Update Rotation

Date	Campus				Team/Date of Last update	Rep
July	UCB				SPST /May '23	Salwa Ismail
August	UCI				DPLG /May '23	Salwa Ismail
September	UCD				ILL Couriers group / May '23	Sarah Houghton
October	UCLA				Digital Reference /April '23	Tiffany Moxham
November	UCM				SILS LG/May '23	Sarah Troy
December	No Report				LAUC/ August '23	Becky Imamoto
January	UCR				Collaborative Tools Taskforce /Expected report Fall '23	
February	UCSB				UCETAS and Lending Taskforce /May '23	Sara Davidson Squib
March	UCSC				WG - Systemwide Print Collection Management / June '22	Alan Grosenheider
April	UCSD				Fed Docs Archive Project / Feb '22	Salwa Ismail
May	UCSF				Shared Content Leadership Group/Spring '23	John Renaud
June	CDL					