

University of California Direction & Oversight Committee (DOC)

Agenda
10/17/2023

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.)
Housekeeping	1:00pm	5 min	Alan Grosenheider		
CoUL Update		5 min	Kristin Antelman		-CoUL met last week on Friday 13th -Summary of action items and discussion will be forwarded to DOC when they are completed - Plans and Priorities were finalized and shared
DOC Liaison Responsibilities		20 min	Micquel Little, Sarah Troy, Sara Davidson-Squibb, and Salwa Ismail	DRAFT – DOC Liaison Roles & Responsibilities	Review of draft. Discussion and feedback for further revisions. Discussion of how best to share with CoUL This item will return with more targeted discussion in a future agenda item

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Green book binding		15 min	Salwa Ismail, Tiffany Moxham	Memo	Discussion and identification of pathway forward -Chair will respond to the memo, campuses will explore independent options
UC Palace Project		10 min		Palace Project Phase One Report	TABLED – to next meeting due to time constraints
UC Libraries Forum		5 min			Announcement to DOC to please think about this for Spring '24
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/doc-meetings/

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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	UCD				DPLG /May '23	Salwa Ismail
September	UCI				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					