

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

Agenda  
11/07/2023

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)
	Sara Davidson Squibb (UCM)	Tiffany Moxham (UCR)	
John Renaud (UCI)	Sarah Troy (UCSC)		Marcos Aguilar (UCSB)
			Kristin Antelman (UCSB CoUL liaison)

**Regrets:** Nicole Capdarest-Arest (UCD), Alan Grosenheider, Chair (UCSB), Becky Imamoto (UCI, LAUC), Micquel Little (UCSF)

**Guest:**

[DOC Liaison Assignments and Draft Priorities](#)

[SILS Documentation](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective, Decision/Discussion, etc.)
Housekeeping	1:00pm	5 mins	John Renaud		No Update,
CoUL Update		5 mins	Kristin Antelman		Next meeting is happening Friday the 17 <sup>th</sup>
UC Palace Project		10 mins	John Renaud	Palace Project Phase One Report	Discussion and Decision - No Decision was made yet. Discussion will continue at a future meeting.
UC Libraries Forum		10 mins	John Renaud	UC Libraries forum 2021	Discussion Timeline of next Fall 2024 seems the best. - Themes should be considered early

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					<ul style="list-style-type: none"> <li>- Keeping the Forum digital, will be more inclusive to remote employees.</li> <li>- Group has access previous documentation.</li> </ul>
<b>Framework for Innovation</b>		20 mins	Sarah Houghton	Draft	<p>Feedback: Does DOC need additional time to consult with others? When can DOC take a vote to send this to CoUL. DOC is going to take some extra time to share this document with other colleagues Please send comments on the document for this group, Deadline for further DOC commentary by the 11/21</p>
<b>Campus Update (Rotating)</b>		0 min			UCM Next Meeting
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/doc-meetings/">https://libraries.universityofcalifornia.edu/doc/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 /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					