

University of California Direction & Oversight Committee (DOC)

Agenda
11/21/2023

Chair: Alan Grosenheider
Note Taker: Marcos Aguilar

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

Members in attendance:

Salwa Ismail (UCB)	Todd Grappone (UCLA)		
Nicole Capdarest-Arest (UCD)	Sara Davidson Squibb (UCM)		
John Renaud (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Marcos Aguilar (UCSB)
		Alan Grosenheider, Chair (UCSB)	Kristin Antelman (UCSB CoUL liaison)

Regrets: Tiffany Moxham (R) Becky Imamoto (UCI, LAUC), Dani Cook (UCSD), Sarah Houghton (CDL)

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	Alan Grosenheider	UC Libraries Forum folder in Shared DOC folders: UC Libraries Forum Planning Timeline	1 SILS Renegotiation Strategy document reminder 2 Documents for UC Libraries Forum, preparation for next meeting 3 Feedback for Subgroup(Framwork for Innovation) for next meeting
CoUL Update		5 mins	Kristin Antelman		Update: Summary of Action Items and Decisions will be shared with with DOC soon

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Palace Project		10 mins			Discussion to prime conversations for DOC members to have with their specific campuses
UC Libraries Advisory Structure		20 mins		https://libraries.universityofcalifornia.edu/about/advisory-structure/	Discuss Discussion to continue at next meeting...
Campus Update (Rotating)		10 min	Sara Davidson Squibb		UC Merced
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					