

University of California Direction & Oversight Committee (DOC)

Agenda
001/16/2024

Chair: John Renaud
Note Taker: Marcos Aguilar

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

Members in attendance:

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

Regrets: Todd Grappone (UCLA), Sarah Houghton (CDL)

Guest: Roger Smith

[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		- DOC SPST Liaison
CoUL Update		5mins	Kristin Antelman		- CoUL small update shared
Collaborative Work Tools Project Team		15 mins	Roger Smith	Phase I report (user requirements) Phase II document	Update: Please continue the conversation with Roger. There will be invitation for members to be consulted on the topic of collaborative tools.
UCLAS		20 mins	John Renaud	Link 1 memo	Discuss: What will be most helpful for this group to do?

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					John R to work on a response that DOC supports, to share with the group as well as discuss in DOCSC
Campus Update (Rotating)		10 mins	Tiffany Moxham		UC Riverside Return influx of students desiring in-person learning. New in the Library, Data type Research Services. Information Literacy progress. Conservator, and Emergency Management.
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 /January '24	Roger Smith
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					