

University of California Direction & Oversight Committee (DOC)

Agenda
12/05/2023

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		UC Libraries Advisory Structure – reminder – Dates of next meetings: 12/19/2023, 1/2/2024 -- DOC will meet on the 19 th but will cancel the 2 nd .
CoUL Update		5 min	Kristin Antelman		CoUL’s meets later this week Updates from last meeting still coming.
Palace Project		15 min	Dani Cook / Alan Grosenheider	Palace Project Phase One Report	Fist-of-five to check on temperature First-of-five for endorsement Alan will report back to Palace DOC’s update and expectations

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Tipasa update		10 min	Sarah Houghton	Pre-read prepared for CoUL	Update and a pre-read for CoUL
Leadership and liaison role transitions		10 min	Alan Grosenheider / John Renaud		DOC Chair; -in January John will take over chair roles, call for Vice Chair of DOC; --results will be read at December 19 th meeting Shared Print Strategy Team: DOC Liaison and AUL for Collections role member let Alan G know about DOC liaison, let Allison Wohlers know about AUL for collections
SCLG update		5 min	John Renaud	Update Document	Update: Developing an agenda for a retreat (in person), a document update from John coming.
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					