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

<mark>Agenda</mark>                                                                                <mark>Chair: Alan Grosenheider</mark>
<mark>12/19/2023</mark>                                                                            <mark>Note Taker: Marcos Aguilar</mark>

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

**Members in attendance:**

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

**Regrets:** Sarah Troy (UCSC), 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 | 5min | Alan Grosenheider | | Update:<br>- Chair-ship update and VC, John R. will take over as Chair in January, Alan will join John for a transition at the CoUL meeting (next Chair term January 2024 –June 2025)<br><br>Todd is elected as Vice Chair via the Ballot.<br><br>Systemwide Print Collection Management Strategy (SPCMS) Working Group update |

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| Agenda Item | Time | Duration | Responsible | Documents | Notes (Objective, Decision/Discussion, etc.) |
|---|---|---|---|---|---|
| **CoUL Update** | | 10 mins | Kristin Antelman | | Action Items on the way to DOC |
| **SPST Update** | | 5 min | Salwa Ismail | | Update: Encouragement for someone to nominate themselves as DOC rep. |
| **UCLAS** | | 30 min | Alan Grosenheider | DOC Liaison Assignments and Draft Priorities | Discussion: Alignment with CoUL's plans and priorities Conversation will continue |
| **Campus Update (Rotating)** | | 0 min | | | |
| 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 | | | | | |