University of California Direction & Oversight Committee (DOC)

<mark>Agenda</mark>   <mark>Chair: John Renaud</mark>
<mark>02/06/2024</mark>   <mark>Note Taker: Marcos Aguilar</mark>

Zoom: https://ucsb.zoom.us/j/84625935669

Members in attendance:

	Todd Grappone (UCLA)	Dani Cook (UCSD)	Sarah Houghton (CDL)
	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: Salwa Ismail (UCB), Nicole Capdarest-Arest (UCD)
Guest - DPLG: Elvia Arroyo-Ramirez, Krystal Boehlert, Lisa McAulay
DOC Liaison Assignments and Draft Priorities

SILS Documentation

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective, Decision/Discussion, etc.)
Agenda topic 1 -Guests: DPLG	1:00pm		John Renaud		Draft 3 for Comments – DOC Written Response to DPLG Memo of 11/29/2023 https://ucsf.box.com/s/ Future date for continuing conversation regarding a new charge.
Housekeeping	Via email		John Renaud		
CoUL Update	1:25pm		Kristin Antelman		New UL's & Previous meetings action items were shared over email.
Agenda topic 2: Upcoming CoUL in person meeting and sub-teams' reports	1:35pm		John Renaud		Pre-reads

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Agenda topic 3 : University of California Archivists Council Common Knowledge Group (UCAC CKG) Statement on Email as Record	1:40pm			https://ucsf.box.com/s	update
Campus Update (Rotating): UCSB		0 min	Alan Grosenheider		Deferred off to next meeting
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					