

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

Agenda  
02/20/2024

Chair: John Renaud  
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, Chair (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Marcos Aguilar (UCSB)
		Alan Grosenheider (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.)
<b>Housekeeping</b>	1:00pm	5 mins	John Renaud		-CoUL meeting - full DOC invite on Tuesday 2/27 -Reminder on Library Forum -SCLG update in March's first meeting (3/19) - March 5 <sup>th</sup> meeting is cancelled
<b>CoUL Update</b>		5 mins	Kristin Antelman		No update today
<b>DOC Subgroups, Share Updates</b>		25 min			Subgroups shared Updates
<b>UCAC CKG Statement on Email as Record and DOC's role in non-policy statements</b>		5 min			Consider forming a group,

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					Folks will email to share their interest in being a subgroup by the end of this week (2/23)
<b>Campus Update (Rotating)</b>		10 min	Alan Grosenheider		UCSB Update One year ago were in the beginning of strategic plan. SB has since then made and published 4 strategic priorities. <a href="https://www.library.ucsb.edu/StrategicPlan">https://www.library.ucsb.edu/StrategicPlan</a>
Updates and additions to UC Libraries website: <a href="https://libraries.universityofcalifornia.edu/">https://libraries.universityofcalifornia.edu/</a>	FYI	FYI			MM/DD/YYYY meeting minutes recently posted. See: <a href="https://libraries.universityofcalifornia.edu/doc/doc-meetings/">https://libraries.universityofcalifornia.edu/doc/doc-meetings/</a>

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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					