

University of California Direction & Oversight Committee (DOC)

Agenda
03/19/2024

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) | |
| John Renaud, Chair (UCI) | Sarah Troy (UCSC) | Micquel Little (UCSF) | Marcos Aguilar (UCSB) |
| | | Alan Grosenheider (UCSB) | Kristin Antelman (UCSB CoUL liaison) |

Regrets: Becky Imamoto (UCI, LAUC)

Guest: Sarah Lindsey, Kristine Ferry

DOC Liaison Assignments and Draft Priorities

SILS Documentation

| Agenda Item | Time | Duration | Responsible | Documents | Notes (Objective, Decision/Discussion, etc.) |
|--|-----------|-------------|---|--------------|---|
| Housekeeping + updates | Via email | | John Renaud | | DOC calendar invites handled through June 2024 |
| CoUL Update | 1:00pm | Five min. | Kristin Antelman | | CoUL met last Friday and the minutes will be forwarded soon |
| Agenda topic 1: DOC Liaison roles and responsibilities | 1:05pm | Twenty min. | Micquel Little | Draft | Endorsement conversation: Implementation is one of the important parts of this subgroup DOC Endorses Subteam will also have an additional convo with the Steering Committee |
| Agenda topic 2: UC ETAS and Lending Task Force Final Report | 1:25pm | Twenty min. | Sara Davidson Squibb, Kristine Ferry, Sarah Lindsey | Box link | First Item today. Endorsed by DOC |

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|---|-------------|-----------------|------------------------------|------------------|---|
| Agenda topic 3: Libraries Forum | 1:40pm | Twenty min. | John Renaud/ DOC Steering | Timeline | No theme yet, DOC hopes to form a group. |
| Campus Update (Rotating): UCSC | | 10 min | Sarah Troy | | Update: Strategic Plan process is beginning, Lots of hiring – 6 openings at the moment, and Chancellor engagement during Finals run. |
| 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 | | | | | |