

University of California Direction & Oversight Committee (DOC)

Agenda
04/02/2024

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)	
		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: Nicole Capdarest-Arest (UCD), Sara Davidson Squibb (UCM), 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	5 mins	John Renaud	See also: https://ucsf.box.com/	Houskeeping: Update to the Digital Preservation Working Group, SILS Patron Privacy team and draft charge and context—more info coming later this month from SILS LG DOC Liaison.
CoUL Update		5 mins	Kristin Antelman		March notes are sent out now. Closed topic about furthering a collaborative partnership with DOC.
Agenda topic 1 – UC Libraries Forum		10 mins	Alan Grosenheider		Discussion how to organize group leading UC Libraries Forum Confirmed that the expectation is that DOC will coordinate the next forum, there is some flexibility with timing.

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					Action: Alan will draft a call, and then DOC reps will make inquiries at each campus
Agenda topic 2 – DOC Framework to Support Innovation		20 mins	Sarah Houghton	Draft	Update and DOC vote DOC will take vote later DOC went over the comments in the draft document
Campus Update (Rotating)		10 min	Dani Cook		UCSD presentation
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 Squibb
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					