

University of California Direction & Oversight Committee (DOC)

Agenda
04/16/2024

Chair: John Renaud
Note Taker: Marcos Aguilar

Zoom: <https://ucsb.zoom.us>

Members in attendance:

Salwa Ismail (UCB)		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)
			Kristin Antelman (UCSB CoUL liaison)

Regrets: Alan Grosenheider (UCSB), Todd Grappone (UCLA)

Guest:

[DOC Liaison Assignments and Draft Priorities](#)

[SILS Documentation](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective, Decision/Discussion, etc.)
Housekeeping	1:00pm		John Renaud		Upcoming Agenda item for 5/7: JACS Todd will be covering as John will be absent for a few meetings in May and July. Support Role, conversation is happening for the summer transition
CoUL Update		5 mins	Kristin Antelman		No current update, CoUL meets Friday 4/19.
Agenda topic 1 – Subgroups’ Next Steps		10 mins	John Renaud		Current Update and questions. Groups are on track.
Agenda topic 2 - SCLG Update		10 mins	John Renaud		Overall Update DEI subgroup, Survey recommendations Some Questions:

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					Will the survey data from the DEI subgroup share with CoUL? Yes Can DOC discuss this and then share with CoUL? Yes
Agenda topic 3 – SPST Update		5-10 mins	Sara Davidson Squibb		Update- SDS just started as the liaison this year Things coming to doc JAC program assessment report There is a list of specific questions for DOC members to respond to during that discussion. Webinar about the JACS, to be held in end of May or beginning of June as a refresher for folks. Some minutes from their meetings: https://libraries.universityofcalifornia.edu/spst/spst-meetings/
Agenda topic 4 – Libraries Forum		5-10 mins	Alan Grosenheider		Draft Call and next steps Please comment on the draft.
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 /April '24	Sara Davidson Squibb
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/April '24	John Renaud
June	CDL					