University of California Direction & Oversight Committee (DOC)

Agenda   Chair: John Renaud
05/07/2024   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)
	Sarah Troy (UCSC)		Marcos Aguilar (UCSB)
		Alan Grosenheider (UCSB)	Kristin Antelman (UCSB CoUL liaison)

Regrets: John Renaud, Chair (UCI), Micquel Little (UCSF)
Guest: Alison Wohlers

DOC Liaison Assignments and Draft Priorities

SILS Documentation

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective, Decision/Discussion, etc.)
Agenda Item 1	1:00pm	30 min	Sara Davidson Squibb and Alison Wohlers		JACS Program Assessment - Short overview, and slides. Discussion after
Housekeeping	1:30pm	15 min	John Renaud		Reminder of out dates UC Libraries Forum conversation. Alan's draft call. June CoUL DOC convo,invitation to come. Email as record agenda item to come Reminder to feedback on the SILS Patron Privacy and Data Security Team membership,
CoUL Update	1:45	10 min	Kristin Antelman		Update: Met with President Drake, Slides from meeting will hopefully be shared

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					Phase 2 RLF report was just emailed to DOC
Agenda topic 2					
Agenda topic 3					
Campus Update (Rotating)		10 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 /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					