

University of California Direction & Oversight Committee (DOC)

Agenda
07/02/2024

Chair: John Renaud
Note Taker: Crystal S

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)	Crystal Song (UCI)
		Alan Grosenheider (UCSB)	

Regrets: Todd Grappone (UCLA), Chris Shaffer (UCSF CoUL liaison)

Guest:

Agenda Item	Time	Duration	Responsible	Notes
Housekeeping	1:00pm		John Renaud	Deferring to end of meeting or email to allow time for scheduled agenda items. <ul style="list-style-type: none"> - John has sent out new invites for DOC + SC meetings through September. - New CDL admin starts in September. They will help with scheduling at that point.
CoUL Update	1:00pm		Chris Shaffer	<ul style="list-style-type: none"> - Chris is unavailable to attend today, but is on our calendar + listserv, and has access to our DOC Box.
Agenda topic 1: UC Libraries Forum 2025	1:05pm		John Renaud	<ul style="list-style-type: none"> - 7 people interested in the Forum Planning Committee so far.

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				<ul style="list-style-type: none"> - There are several more who are interested, including DOC members. Though we are at critical mass for planning. <ul style="list-style-type: none"> o Dani has 2 more interested parties. DOC encourages their participation. Will ask if they'd like to work on thematic programming. - Will plan to have a key contact on DOC to hold an initial meeting with the Committee + provide guidance. <ul style="list-style-type: none"> o Roger (UCSD) has offered to provide support (in an advisory capacity), o It may be possible for the CDL rep in Sept to manage this, but we still need a DOC member to run the initial kick off phase. Interested members will reach out by Tuesday, July 16th.
Agenda topic 2: Debrief CoUL DOC Meeting	1:15pm		All	-
Agenda topic 3: Request from CoUL @ CoUL/ DOC meeting:	1:15pm		John Renaud Todd Grappone	<ul style="list-style-type: none"> - Suggestions: a landscape analysis + compiling resources, and will consider forming an AI CKG. <ul style="list-style-type: none"> o 1 specific AI CKG may be too general. We'd like to have distinction between the many layers and uses of AI, such as teaching. o i.e AI model builders vs. AI programmers

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				<ul style="list-style-type: none"> ○ First bring together what is already happening on campuses and work from there. - Should tackle this as a committee, to offer input from each members' respective campuses. Will provide CoUL with an outline of several fleshed-out pathways to consider. <ul style="list-style-type: none"> ○ This will give CoUL a scope and a sense of resources required. ○ This approach will take a while - Current estimate is a few months. ~end of July for a skeleton. ○ Will consider UCOP priorities and goals, as well. ○ Discussions on AI are enriched by more diverse perspectives. <ul style="list-style-type: none"> ▪ A smaller group will be considered if CoUL requests more in-depth documents at a later date. ○ Salwa, Sarah, (and possibly Todd) can play a bigger role in guiding the group + kickstarting a skeleton. - Links from Salwa: <ul style="list-style-type: none"> ○ ARL/CNI AI Scenarios: AI-Influenced Futures - Association of Research Libraries ○ UC AI Working Group Final Report (ucop.edu)

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				<ul style="list-style-type: none"> ○ Presidential Working Group on Artificial Intelligence UCOP ○ ‘The UC Effect’: Shaping the future of AI University of California - Salwa has offered to take a few minutes at the next meeting to share a previous presentation to the Regents + CoUL to serve as reference. <ul style="list-style-type: none"> ○ Pre-reads + suggestions to follow via email.
Agenda topic 4: Final consent to send DOC Response to Email as Record to Archivists CKG	1:50pm			<ul style="list-style-type: none"> - No concerns from DOC. - John will send the response to Archivists CKG.
Agenda topic 5: Final consent to forward DOC Framework to Support Innovation to CoUL	1:50pm			<ul style="list-style-type: none"> - No concerns from DOC. - DOC Steering will forward the Framework to CoUL.
Campus Update (Rotating)	1:55pm	5 min	Salwa Ismail	<ul style="list-style-type: none"> - New Chancellor + University Librarian. - Hosted a group of legacy donors. - Released a refreshed Strategic Plan earlier this year. <ul style="list-style-type: none"> ○ Refreshed rather than entirely redone to aid in the new ULs transition + give her time to create her own later down the line. - Moffitt Library is closing for renovation.

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				<ul style="list-style-type: none"> - Provost and EVC has formed a 6-person advisory council on AI. The UCB Library is a member of this 6-person council.
Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI		-