University of California Direction & Oversight Committee (DOC)

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)		Micquel Little (UCSF)	Crystal Song (UCI)
			Chris Shaffer (UCSF CoUL liaison)

Regrets: Sarah Troy (UCSC); Becky Imamoto (UCI, LAUC)

Guest:

Agenda Item	Time	Duration	Responsible	Notes

Housekeeping	1:00pm	5 min	John Renaud	- Please delete any old meeting invites from Marcos or Alan. John has created new calendar invites for subsequent DOC meetings.
				- Kristen Chua to join as DOC support liaison; details TBD
				    o Is expected to take over for notetaking and scheduling.
				- Upcoming: Liaison Roles and Responsibilities
				    o SC has accepted; Micquel will present at the next meeting.

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				○ Subgroup will discuss a timeline for rotating current liaisons + reach out in regards to specific liaisonships. - In process: HathiTrust ETAS Working Group Report: next steps
CoUL Update	1:15pm	15 min	Chris Shaffer	- Discussed the AI recommendations from DOC. - Liaison to UC Press Board of Directors named ○
Agenda topic 1: Closed Agenda item	1:25pm	10 min		
Agenda topic 2: AI Sub-group	1:30pm	5 min	Todd Grappone Salwa Ismail	- Proposal to CoUL has been drafted by Salwa and Todd. Seeking feedback from DOC. ○ Document is uploaded to DOC Slack. ○ Salwa will reupload to Google Docs for comments + notes. - Near-term goals: ○ Landscape review of existing initiatives across campuses. ○ Develop 1-2 systemwide initiatives, informed by the review. - Would like DOC to consider an AI literacy program for the system. - CoUL would prefer DOC take the time it needs to properly evaluate and further discuss, per Chris.

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Agenda topic 3: SCLG Update	1:40pm	15 min	Tiffany Moxham	- New chair, Roger + new member on Project Transform. Chair will have 3 standing committees.
				- Biggest topic has been busy end-of-the-year finances.
				    o Discussing how to handle recharges for the next fiscal year.
				- Augmentation funding + next round of transformative agreements.
				    o More news to come in the next months.
				- Just finalized end-of-year purchases, based on campuswide survey results.
				- Platforms versus collections: There is no subgroup looking into products and purchases that are more platform than content. SCLG recommends that other stakeholders (e.g. researchers) be involved.
				    o CoUL is waiting for the next such instance to determine which group should evaluate such purchases (software, non-collection, etc.).
				    o DOC SC could generate talking points/agenda items for CoUL.
				        ▪ Will discuss further at the next DOC meeting.

~~Campus Update (Rotating)~~	~~1:55pm~~	~~5 min~~	~~UC Davis~~	~~- Cut for time.~~
Updates and additions to UC Libraries website:	FYI	FYI		

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https://libraries.university ofcalifornia.edu/				