

**University of California Direction & Oversight Committee (DOC)**

Agenda  
08/20/2024

Chair: John Renaud  
Note Taker: Crystal S

**Zoom:**

**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)
John Renaud, Chair (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Crystal Song (UCI)
		Rebecca Metzger (UCSB)	Chris Shaffer (UCSF CoUL Liaison)

**Regrets:**

**Guest:**

Agenda Item	Time	Duration	Responsible	Notes
<b>Housekeeping</b>	1:00pm		John Renaud	<ul style="list-style-type: none"> <li>- Progress on addressing CoUL feedback on HathiTrust ETAS working group report.                             <ul style="list-style-type: none"> <li>o Sara D. is continuing to work on our behalf.</li> </ul> </li> <li>- DOC Requested to ‘help’ by CoUL. Would like to charge a group to discuss how the UC Libraries deal with such non-traditional content/resources.                             <ul style="list-style-type: none"> <li>▪ CoUL planning to charge a group that may include DOC members.</li> </ul> </li> </ul>
<b>CoUL Update</b>	1:00pm		Chris Shaffer	<ul style="list-style-type: none"> <li>- No CoUL meeting between this meeting and the last. Nothing new to report.</li> </ul>

Agenda Item	Time	Duration	Responsible	Notes
<b>Agenda topic 1: DOC practices and communication and collaboration with CoUL</b>	1:10pm		John Renaud	<ul style="list-style-type: none"> <li>- DOC practices and communication and collaboration with CoUL               <ul style="list-style-type: none"> <li>o DOC meetings and using feedback mechanisms.</li> <li>o DOC and CoUL – making the most of the focused time we have together.                   <ul style="list-style-type: none"> <li>▪ SC had an especially enlightening meeting with CoUL. Chair would like to add more interactive components to the next presentation at the in-person CoUL meeting 9/18-9/19.</li> <li>▪ DOC SC will be meeting with CoUL 9/16.</li> </ul> </li> </ul> </li> </ul>
<b>Agenda topic 2: CoUL feedback/ suggestions on Framework to Support Innovation + next steps</b>	1:15pm		John, Todd, & Sarah H.	<p>CoUL Steering recommended revisions to the document, specifically to make it clear that the dollar amount can be a separate discussion (once agreement around purpose and scope of the framework); This reframing could be handled in a side note; amendment to opening preamble, etc.</p> <ul style="list-style-type: none"> <li>- Very close to the end. Likely will be approved with the next version.</li> <li>- Sarah H. and Todd will incorporate CoUL’s feedback into the final draft.</li> </ul>

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<b>Agenda topic 3: DOC Liaison roles and responsibilities</b>	1:20pm		Micquel, Sara D., Salwa, Sarah T.	<ul style="list-style-type: none"> <li>- Presented to DOC SC prior and are continuing with an updated presentation.</li> <li>- Updated documentation, prioritizing clarity and emphasizing communication.</li> <li>- Implementation plan: updated Liaison Appointment Guidelines <ul style="list-style-type: none"> <li>o Aim to give everyone an opportunity to engage with various groups, and avoid repetitive, long-term appointments.</li> </ul> </li> <li>- Liaisons to be updated as of July 2024 <ul style="list-style-type: none"> <li>o DPWG (formerly DPLG): replacing Salwa</li> <li>o SCLG: replacing John</li> <li>o Digital Reference: Tiffany (renewing)</li> <li>o SILS LG: Sarah T. (renewing)</li> </ul> </li> <li>- Next steps for the Subteam <ul style="list-style-type: none"> <li>o Review expectations with current DOC liaisons.</li> <li>o Draft an executive summary for CoUL</li> <li>o Revisit recommendation list with DOC SC for future DOC agenda items.</li> <li>o Is accepting volunteers for 2 open positions; will reach out otherwise. <ul style="list-style-type: none"> <li>▪ Micquel is prepared to volunteer for 1.</li> </ul> </li> </ul> </li> </ul>
<b>Agenda topic 4: SILS Governance</b>	1:35 pm		Sarah T	

