

University of California Direction & Oversight Committee (DOC)

Agenda
09/03/2024

Chair: John Renaud
Note Taker: Crystal S

Members in attendance:

Salwa Ismail (UCB)	Todd Grappone (UCLA)	Dani Cook (UCSD)	Sarah Houghton (CDL)
Nicole Capdarest-Arest (UCD)			Becky Imamoto (UCI, LAUC)
John Renaud, Chair (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Crystal Song (UCI)
	Kristen Chua (CDL)		Chris Shaffer (UCSF CoUL Liaison)

Regrets: Sara Davidson Squibb (UCM), Tiffany Moxham (UCR)

Guest:

Agenda Item	Time	Duration	Responsible	Notes
Housekeeping	1:00pm	5min	John Renaud	<ul style="list-style-type: none"> - 9/10 DOC SC meeting and 9/17 DOC meeting are cancelled to accommodate the 9/18-9/19 in-person CoUL meeting. - Welcome, Kristen! - DOC approves the creation of a new Collection Strategies CKG. <ul style="list-style-type: none"> o Kristen to update CKG page for new CKG: Common Knowledge Groups – UC Libraries
CoUL Update	1:05pm	5min	Chris Shaffer	<ul style="list-style-type: none"> - No CoUL meeting since our latest DOC meeting. No updates to report from Chris.

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Agenda topic 1: Planning for CoUL in-person meeting	1:10pm	50min		<ul style="list-style-type: none"> - What would we like from this discussion? How can we move projects and charges forward? - Shared services <ul style="list-style-type: none"> o Discuss what is a shared service, and what does it need. <ul style="list-style-type: none"> ▪ Can we define more granularly? ▪ What’s the difference for when a shared service comes top-down (centrally) vs. when it is percolating across campuses? ▪ Focusing on tangible, actionable shared services we can do o Consider an update to our Shared Service Teams document. <ul style="list-style-type: none"> ▪ What do shared services look like in 2024? ▪ Are these listed teams still active? o UCLA reports issues with starting up shared services- how do we budget for something that hasn’t been created yet? - Systemwide Plans and Priorities <ul style="list-style-type: none"> o DOC is explicitly listed under Shared Services + AI <ul style="list-style-type: none"> ▪ Is there funding towards the AI plan? - UC Forum <ul style="list-style-type: none"> o What does it mean to make something the theme?

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				<ul style="list-style-type: none"> ○ More general, broad theme (example, from UC Tech: not “Financial systems” but “Innovation” as a theme) - DOC members will continue to prepare feedback until EOD Thursday, 9/5/24, for John to finalize the Google Doc and send to Danielle.
Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI		DOC Liaison subgroup will be following up on next steps soon – stay tuned!