

University of California Direction & Oversight Committee (DOC)

Agenda
10/01/2024

Chair: John Renaud
Note Taker: Kristen Chua

Members in attendance:

Salwa Ismail (UCB)	Todd Grappone (UCLA)	Dani Cook (UCSD)	Sarah Houghton (CDL)
		Tiffany Moxham (UCR)	Becky Imamoto (UCI, LAUC)
John Renaud, Chair (UCI)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Kristen Chua (CDL)
		Rebecca Metzger(UCSB)	

Regrets: Nicole Capdarest-Arest (UCD); Sara Davidson Squibb (UCM); Chris Shaffer (CoUL)

Guest: Lisa McAulay

Agenda Item	Time	Duration	Responsible	Notes (Objective, Decision/Discussion, etc.)
Agenda topic 1: DPWG next steps	1:00pm	15 min	Guest: Lisa McAulay	<p>UC DPWG's goal in sharing the draft outline is to ensure DOC is given sufficient opportunities to comment on the DPWG's work so as to ensure a deliverable that is meaningful to advancing the UC Libraries interests.</p> <ul style="list-style-type: none"> - Seeking DOC's feedback/ thoughts/ comments on the direction the group is moving in. DEADLINE: Monday, October 7, 2024 (6 pm PDT) for feedback sent to Lisa McAulay or John R - Presentation delivered "A Digital Preservation Framework for the UC Libraries" by Lisa McAulay

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				<ul style="list-style-type: none"> ○ Shared Digital Preservation Framework Outline ○ 2 major deliverables outlined in the Approved Charge for DPWG ○ Reviewed Framework development process, framework goals, outline of key areas - Questions/ Comments/ Feedback <ul style="list-style-type: none"> ○ Member: Request for the DPWG to draw out a resource needed/ costs plan ○ Member: Small-Medium-Large approach (giving CoUL choices on what level of commitment each campus can make) ○ Member: CoUL may have a guideline for what a shared service is soon that could help this group ○ Member seeks clarification on

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				<p>“current services, structures, or staffing” in Project Description of Approved Charge for DPWG</p> <ul style="list-style-type: none"> ○ Member requests to develop Campus-based & Centralized activity descriptions, asks about insights from other frameworks ○ Member notes the uniqueness of the UC system from other systems
Housekeeping	1:15pm	5 min	John Renaud	
CoUL Update	1:20pm	5 min	Chris Shaffer	
Agenda topic 2: CoUL + DOC Meeting Debrief	1:25pm	10 min		<p><This agenda item postponed to a future meeting></p> <ul style="list-style-type: none"> • Shared services • Systemwide plans and priorities • UC Forum
Agenda topic 3: Closed Agenda item	1:35	10 min	Sarah Houghton	

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Campus Update (Rotating)	1:45	5 min	John Renaud (UCI)	
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/