

University of California Direction & Oversight Committee (DOC)

Agenda
11/19/2024

Chair: John Renaud
Note Taker: Kristen Chua

Members in attendance:

Salwa Ismail (UCB)	Todd Grappone (UCLA)	Dani Cook (UCSD)	Sarah Houghton (CDL)
Nicole Capdarest-Arest (UCD)	Sarah Troy (UCSC)	Micquel Little (UCSF)	Becky Imamoto (UCI, LAUC)
John Renaud, Chair (UCI)	Sara Davidson Squibb (UCM)	Rebecca Metzger (UCSB)	Kristen Chua (CDL – DOC support liaison)
			Chris Shafer (UCSF- CoUL liaison)

Regrets: Tiffany Moxham (UCR);

Agenda Item	Time	Duration	Responsible	Notes (Objective, Decision/Discussion, etc.)
Housekeeping	1pm	5 min	John Renaud	DOC seeks DOC convenor for UC Libraries forum volunteer convener (Projected timeline to have forum in Fall 2025) DOC Volunteers requested for Courier Service Group charge
DOC Roles & Reflection	1:05	10 min	John	DOC discussed a series of questions for the purpose of group reflection
Action item from CoUL in re digital reference shared services	1:15	5 min	John	DOC discusses how SCLG will work with CDL to address accessibility requirements, which need to be in place by April 2026 Context and next steps related to digital reference: The vendor confirmed UC Libraries colleagues are responsible for creating content in alignment with accessibility best practices (e.g., alt text for images, meaningful page structure). The vendor also provided a resource guide to support these efforts. Campus Follow-Up: Representatives from campuses are asked to confirm local compliance with accessibility guidelines or indicate plans/conversations underway to achieve compliance by April 2026.

Agenda - University of California Direction & Oversight Committee (DOC)

Agenda Item	Time	Duration	Responsible	Notes (Objective, Decision/Discussion, etc.)
Campus Update (Rotating) - UC Merced	1:40	10 min	Sara Davidson-Squibb	UCM DOC member provided brief campus update. Highlights include space and service updates.