

University of California Direction & Oversight Committee (DOC)

Agenda
12/17/2024

Chair: John Renaud
Note Taker: Crystal Song, UC Irvine

Members in attendance:

Salwa Ismail (UCB)	Todd Grappone (UCLA)	Dani Cook (UCSD)	Sarah Houghton (CDL)
Nicole Capdarest-Arest (UCD)	Sarah Troy (UCSC)	Tiffany Moxham (UCR)	Becky Imamoto (UCI, LAUC)
John Renaud, Chair (UCI)	Sara Davidson Squibb (UCM)	Micquel Little (UCSF)	Crystal Song (UCI- Note taker)
		Rebecca Metzger (UCSB)	Chris Shafer (UCSF- CoUL liaison)

Regrets: Kristen Chua (CDL – DOC support liaison)

Guests:

Agenda Item	Time	Duration	Responsible	Notes (Objective, Decision/Discussion, etc.)
Housekeeping	1:05pm	4 min	John Renaud	<ul style="list-style-type: none"> - Last DOC meeting of 2024! - Farewell and thank-you to Salwa - Thank you all for your unanimous approval of the new UC Irvine representative to the SILS Resource Management Operations Subteam.
West Coast Courier RFP Draft Charge	1:09pm	12 min	Sarah Houghton	<p>Discussion about recruiting members to represent UC took place.</p> <ul style="list-style-type: none"> - A spreadsheet will be distributed for nominations and a DOC vote will be held. Tentatively early- to mid-January. - DOC unanimously approves this charge for the West Coast Courier RFP Project Team.

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

Agenda Item	Time	Duration	Responsible	Notes (Objective, Decision/Discussion, etc.)
UC Libraries Forum	1:21pm	17 min	Sara Davidson Squibb	<ul style="list-style-type: none"> - Sara Davidson Squibb will be convening the Planning Committee. <ul style="list-style-type: none"> o Sara will reach out to volunteers in early January. - Volunteer list will be finalized by this Friday (12/20/24) - CoUL suggested broad theming, so as many people as possible can fit in - Call for proposals should be out by spring (~April).
Upcoming bi-annual CoUL/DOC Joint Meeting	1:38pm	20 min	John Renaud	<ul style="list-style-type: none"> - The group discussed agenda item topics for the CoUL-DOC meeting in January 2025.