

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

Agenda: 03/18/2025

Chair: John Renaud  
Note Taker: Kristen Chua

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### Members in Attendance:

Jo Anne Newyear Ramirez (UCB), Nicole Capdarest-Arest (UCD), John Renaud, Chair (UCI), , Tiffany Moxham (UCR), , Becky Imamoto (UCI, LAUC), Kristen Chua (CDL – DOC support liaison), Sara Davidson Squibb (UCM); Micquel Little, (UCSF), Todd Grappone (UCLA), Sarah Troy (UCSC), Rebecca Metzger (UCSB), Sarah Houghton (CDL), Chris Shaffer (UCSF- CoUL liaison),

### Regrets:

Dani Cook (UCSD)

### Agenda

Agenda Item	Time	Duration	Responsible	Notes
				(Objective Decision/Discussion, etc.)
Housekeeping	1:00 PM	5 min	John Renaud	FYI: Minor DOC charge language edit on LAUC representative to DOC nomination, selection and approval process  CouL meeting this Friday and next week for annual meeting with President Drake
Agenda Item 1: SLF communications subgroup	1:05 PM	5 min	Jo Anne Newyear Ramirez	<ul style="list-style-type: none"><li>- SLF Communications subgroup discussed its charge and what the group wants to accomplish in charge</li><li>- Created an inventory of everyone who to consult in this process</li><li>- Group drafted its communications and recruiting strategy</li><li>- Group creating a glossary of definitions to help candidates navigate the SLF</li></ul>

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Agenda Item 2: UC Libraries Forum	1:10 PM	5-10 min	Sara Davidson Squbb	<p>UC Libraries Forum (completely online), confirmed for October 21-23, 2025. Theme: <i>Standing Up &amp; Standing Out: Libraries in Turbulent Times</i>. Save the Date &amp; Call for Proposals. Request for DOC members to distribute.</p> <p>Upcoming items: 1) request for monies 2) call for reviewers of proposals 2) CoUL invite for presentation / panel</p> <p>Updates:</p> <ul style="list-style-type: none"> <li>- Committee started its work in January 2025, a big thanks to all our colleagues' work</li> <li>- Committee will soon send out the "save the date" with initial call for proposals (April 30 2025 deadline)</li> <li>- Budget: Subgroup working on technology – anticipating a budget item <ul style="list-style-type: none"> <li>o Program committee identifying a keynote, possible honorarium</li> </ul> </li> </ul> <p>Requests for Direction</p> <ul style="list-style-type: none"> <li>- Request for DOC to distribute the UC Libraries Forum announcement once it is ready</li> </ul> <p>Q&amp;A</p> <ul style="list-style-type: none"> <li>- The UC Libraries Forum planning committee and reviewers are outlining criteria that will be used for reviewing the proposals</li> </ul>

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Agenda Item 3: Discussion of Steering Committee Roles & Volunteers & Nominations	1:15 PM	20 minutes	Micquel Little, Sarah Troy	<p>DOC member outlines the history of how DOC's establishment in July 2015, followed by the formation of a steering committee 9 months later, followed by the establishment of CoUL-DOC steering committee joint meetings in 2021</p> <p>Past Chairs reflect and share their experiences as past chairs of DOC</p> <p>Q&amp;A:</p> <ul style="list-style-type: none"> <li>- The DOC steering committee consists of Vice Chair, Chair, Past Chair, CDL, and a DOC Support Liasion. <ul style="list-style-type: none"> <li>o Chairing DOC is typically a three year term – members become vice chair, then chair, then past chair</li> </ul> </li> </ul>
Campus Update (Rotating) -- UCSB	1:35 PM	10 minutes	Rebecca Metzger	<ul style="list-style-type: none"> <li>- Created new Management Council for UCSB Library leadership</li> <li>- Recently closed Music Library &amp; moved it into the main library in a space called the Arts Library (bringing together Music, Art, Architecture). Has media production and post-processing rooms.</li> <li>- Created Undergraduate Research &amp; Creativity Center</li> <li>- Collections: UCSB Early Sound Recordings received 100K grant to make accessible American Radio Archives. Digitize Italian radio recordings acquired. Received first edition of John Steinbeck audio recordings.</li> <li>- One campus, one book @ UCSB. Reading “Book of Delights” - a book of essays. 9 courses teaching the book, program aspires to get more courses. <ul style="list-style-type: none"> <li>o Artist coming in May to talk about book.</li> </ul> </li> </ul>