

University of California Direction & Oversight Committee (DOC)

Agenda: 03/4/2025

Chair: John Renaud
Note Taker: Kristen Chua

Members in Attendance:

John Renaud, Chair (UCI), Dani Cook (UCSD), 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: Nicole Capdarest-Arest (UCD), Jo Anne Newyear Ramirez (UCB),

Guests: Sarah Lindsey (SILS Operations Team Chair)

Guest from SILS OP

Agenda

Agenda Item	Time	Duration	Responsible	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00 PM	5 minutes		Reminder of Public Services meeting on 3/5 at UCLA
Agenda Item 1: Closed Item	1:05 PM	30 minutes		Closed Item
Agenda Item 2: Nominations for Vice Chair and Past Chair	1:45 PM	6 minutes	John Renaud	To start July 1 2025 – 3 years of service DOC members who have served as past chair will to share their experiences about this role in a future DOC meeting
Agenda Item 3: HathiTrust experience at UCLA for the fires	1:51 PM	10 minutes	Todd Grappone	During recent fires near UCLA – Todd had to decide whether to turn on HathiTrust collection for the campus Context: Fire started on a Wednesday, there were fires that were fairly close to campus but no one anticipated campus would close.

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				<p>Thursday morning there was a discussion on whether to activate HathiTrust ETAS (Emergency access). Campus thought it would be cleared up by Monday, but the fires were not contained by Monday, so UCLA admin decided to close campus. That Monday morning was decided to turn on ETAS.</p> <p>Sharing Lessons learned: Wishes he had turned on ETAS on sooner because it was as simple as filling out a form and took about 2 hours. One issue UCLA ran into was that form on HathiTrust website was not working – so Todd slacked some folks at HathiTrust.</p> <p>Main Takeaway to SILS LG and DOC: Go for it when turning on HathiTrust ETAS – ok contractually,</p> <p>Q&A: What does it mean to have ETAS turned it on? A: It means users have access to scanned copies of the resources libraries had scanned. Same resources that were available during COVID.</p> <p>Q: Did you get any data about how it was used? A: Numbers were low (it was just a week) - a couple dozen users.</p>
Agenda Item 4: Follow up items from CoUL @ DOC	1:55			