

University of California Direction & Oversight Committee (DOC)

Agenda: 4/15/2025

Chair: John Renaud
Note Taker: Crystal Song

Members in Attendance:

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

Regrets: Kristen Chua (CDL – DOC support liaison)

Guests: Rachel Hu (CDL)

Agenda

Agenda Item	Time	Duration	Responsible	Notes (Objective Decision/Discussion, etc.)
Agenda item 1: Request to DOC: Partner with UCL reps on EAC to collect campus library URLs for Accessibility assessment crawl	1:00	30 min	Rachel Hu, CDL	DOC members and Electronic Accessibility Committee (EAC) representatives discuss the information needed from their campus libraries' IT to complete the UC Electronic Accessibility Committee (EAC) assignment with ideal deadline of 9 May 2025 . The assignment: Gather the unique top-level web domains or subdomains for each web site each campus library is responsible for. A vendor will crawl these sites for high use campus library or archival web properties.
Housekeeping	1:30	5 min	John Renaud	<ul style="list-style-type: none">- Dani Cook to begin as DOC Vice Chair in July- DOC gratefully acknowledges email from SCLG DEI working group

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Agenda Item 2: UC Libraries Forum	1:35	10 min	Sara Davidson Squibb	<ul style="list-style-type: none">- DOC discusses UC Libraries Forum funding request- On Monday, April 21st, Sara will send the SCP call to DOC members for further distribution on campuses.- UC Libraries Forum software may undergo an IT audit at UC Merced before deployment across the system.- DOC gives its unanimous approval.
Agenda Item 3: SLF Director Search Update	1:45	2 min		<ul style="list-style-type: none">- DOC member shares updates on the recruitment- CoUL member will share announcement to other CoUL members for distribution.<ul style="list-style-type: none">o Can send in nominations for the positiono Posting will be open for ~4 weeks
Agenda Item 4: DOC-CoUL update	1:47	3 min	Chris Schaffer & John Renaud	CoUL Liaison to DOC shared brief overview of CoUL's most recent meeting
Agenda Item 5: Discovering Activity around AI	1:50	1 min	Todd Grappone	<ul style="list-style-type: none">- Looking for activity on each campus relating to AI
Campus Update: UCSD	1:51	10 min	Dani Cook	