

University of California Direction & Oversight Committee (DOC)

Agenda: 06/03/2025

Chair: John Renaud
Note Taker: Kristen Chua

Members in Attendance:

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

Regrets:

Micquel Little (UCSF)

Guests:

Rikke Ogawa (UCI)

Agenda

Agenda Item	Time	Duration	Responsible	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 min	John Renaud	- DOC feedback on DRAFT Recommended Process for the Formation of New SILS Groups due EOD Thursday, June 5 - New page about SLFs going up on CDL site
CoUL update	1:05	5 min	Chris Shafer	UCR UL Interviews wrapped up
Agenda Item 1: Charge: Task force to explore the open scholarship infrastructure/tools landscape	1:10	5 min	Todd Grappone	Task force aims to support equitable research practices across the system, first by investigating the landscape and opportunities DOC discussion: - Emphasizes community governance piece

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(CoUL proposed draft)				- Group investigates open Scholarship at large, Open Educational Resources a part of it - DOC members affirm the value of making explicit recommendations Task for DOC: - Endorse with edits by the next DOC-CoUL meeting July
Agenda Item 2: UC Libraries Forum Funding Discussion	1:15 PM	5 minutes	Sarah Davidson Squibb	DOC discusses UC Libraries forum and votes on next steps - DOC discusses accessibility services funding for the UC Libraries forum - DOC endorses moving forward with unanimous approval
Agenda Item 3: CoUL request to DOC: Light-weight assessment of a CSU Resource Sharing proposal	1:20 pm	15 minutes	John Renaud	Notes from CoUL DOC SC on 5/22/2025 Request for DOC to charge the SILS Leadership Group, SILS Resource Sharing Operations Subteam and additional experts (e.g., from the SILS Operations Center) to carry out an initial, high-level analysis to support CoUL decision-making in June or July regarding the CSU <i>Proposal for a CSU and UC Resource Sharing Library Network</i>. Comments: - A DOC member suggests an internal check-in first - A DOC member underscores the importance of considering peer-to-peer challenges that are unresolved and suggests considering bandwidth of staff time and budgets, especially when considering that that TIPASA (ILL vendor system) migration is happening concurrently.

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				- A DOC member reminds possible implications found in Tier 1 and Tier 2 review, and suggests reviewing this proposal Spring 2026/ Fiscal year 26.
Agenda Item 4: Feedback from SCLG cost reduction exercise	1:35 pm	10 minutes	John R and Micquel	In the FY that starts in July 2025, cost reduction investigations to become a runway for actions - Questions investigated such as: If there is a Tier 1 cancellation and the campuses resubscribe, is that a success? - Tool to investigate cost savings is used in this process Q&A: - Q: Everything is on the table, including multi-year agreements? Response: Yes, it is part of the glidepath
Campus Update (Rotating) –UCR	1:45 pm	5 minutes	Moxham	UCR chancellor announced UCR Library continuing construction - Finishing up closing CBSR (digitization) in June due to lost funding – UL working on where it will go - Completed Special Collections Space - Working on large collection review project - New roof - New Grad Study Area coming along, open late summer Q&A - With the California Newspapers and lack of funding, have we thought about how to support local resources in our state? - o Investigated CDL transfer and maintenance, out-of-system options (needs MOUs in place, access challenges)