

University of California Direction & Oversight Committee (DOC)

Agenda: 07/01/2025

Chair: Micquel Little
Note Taker: Kristen Chua

Members in Attendance:

Nicole Capdarest-Arest (UCD), John Renaud (UCI), Todd Grappone (UCLA), Sarah Troy (UCSC), Tiffany Moxham (UCR), Rebecca Metzger (UCSB), Sarah Houghton (CDL), Kristen Chua (CDL – DOC support liaison), Lorelei Tanji (UCI- CoUL liaison), Micquel Little, Chair (UCSF)

Regrets:

Dani Cook (UCSD – Vice Chair), Jo Anne Newyear Ramirez (UCB), Sara Davidson Squibb (UCM), Becky Imamoto (UCI, LAUC)

Guests:

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	10 min	Micquel		• DOC SC Transition Update ○ Chair – Micquel Little ○ Vice Chair – Dani Cook ○ Past Chair – John Renaud ○ CDL Representative – Sarah Houghton ○ DOC Support – Kristen Chua • DOC Member updates ○ Tiffany M will stay on DOC, and she also has been assigned as interim UL ○ UCLA Liaison to DOC TBD • Welcome new CoUL liaison, Lorelei Tanji (UCI) • Campus update rotation schedule review (below)

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					○ DOC discusses volunteers for Campus rotation updates
CoUL update & debrief	1:10	15 mins	Lorelei Tanji/ All		• Brief overview of 6/16 & 6/17 CoUL meeting ○ Endorsement updates: ▪ UC Libraries Plans and priorities endorsed ▪ Plan for optimizing special collections by SLF endorsed • Does UC need a preservation lab, etc? ▪ CoUL endorsed UCLA Library Professional Program with CDL SCP. ▪ CoUL endorsed funding request for SchedBoost ▪ Appreciates invite to UC Library Forum ▪ Endorsed Doug Worsham for UC Accessibility committee ○ ExLibris Agenda item: Progress has been made, but it is time and resource intensive – discussions around how to address this ▪ Explored collaborating with other universities with similar needs

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					▪ SILS Ex Libris Accessiblity team – Noted ExLibris’ responsibility in the audit to ensure ExLibris is accessibility compliant ○ Project Transform ▪ Moving away from transformative agreement ▪ Authors will need to pay a discounted \$3000 APC ▪ OA Author fund for graduate students, postdocs, faculty has an upcoming Assessment in March ○ UC Augmentation funds ▪ Approved formalizing a steering group charging a joint steering group between PTWG and SCWG ▪ Outlines July 2025 – October 2025 for one time investment investigation ○ HathiTrust bylaws ▪ Founding members can appoint members; however other members can only elect members ▪ The board clarified its bylaws and now UC can appoint two members. ▪ If an appointed member moves to a place where people can elected,

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					they must resign. But they can be appointed if there are spots ○ UC Library Services Public Leaders Summit ▪ AUL & Public Services Librarians had good discussion on public services models, core services, staffing challenges, discussion on future collaboration and coordination ▪ Discussed distinct need of healthcare clinical priorities ▪ Group needs more conversation before group structure is determined ▪ Scoping group to AUL senior staff level ○ Mass Digitization Project Team ▪ Team approved in 2024, first meeting in April 2025 ▪ Google is interested in increasing Mass Digitization ▪ Opportunity to redo contract from 2006 for better terms ○ Visit to SLF North ○ UC Libraries System Facilities Board

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					○ Budget subcommittee, capital improvement subcommittee, a schedule for how SLFs will be reporting ▪ One report in May, one in Fall for a budget proposal ▪ Timing influenced by UCOP budget cycle ○ CoUL DOC Annual Plans and Priorities • DOC debrief of joint agenda items ○ DOC members debrief the CoUL-DOC UC Libraries Plans & Priorities meetings ▪ DOC members explore opportunities for interactive meeting structure formats and clearer meeting flow ○ DOC member reflects that cadence of DOC meetings prior has been helpful. ○ DOC members affirm the importance of checking the feasibility of goals and priorities ○ DOC members plan to look at the Plans & Priorities through a feasibility lens
DOC Liaisons – annual review and updates	1:38	15 mins	Micquel Little/ All	DOC Liaisons and Priority Table	• DOC reviews liaison terms and discusses transitions for those ending June 2025 ○ ACTION for DOC: If there is a liaison position in the DOC Liaisons list you

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					would like to step up into that has a term ending soon, please email DOC Steering to express interest or talk to the DOC member who is currently serving in the role ○ Working Group for Systemwide Print – John Renaud (UCI) volunteers to step up for Alan Grossenheider • Notes ○ DOC notes this spreadsheet is linked in the PDF from the UC Libraries Systemwide Plans & Priorities
Additional transition items and open discussion	1:40	15 mins	Micquel Little/ John Renaud/ All		• DOC discusses ongoing and anticipated agenda items to support DOC SC transition ○ Revisiting the AI Spreadsheet and formulating next steps ○ Open Tool Infrastructure Charge (7/15) ○ DPWG Update (8/19) ○ Plans and Priorities Milestones/Check points ○ Access to DOC Liaison and Projects spreadsheet (DOC/CoUL SC to discuss) ○ DOC redacted notes and process for updating website
Wrap Up	1:55	5 mins	Micquel Little		