

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

Agenda: 07/15/2025

Chair: Micquel Little  
Note Taker: Kristen Chua

### Members in Attendance:

Nicole Capdarest-Arest (UCD), John Renaud (UCI), Sarah Troy (UCSC), Tiffany Moxham (UCR), Sarah Houghton (CDL), Becky Imamoto (UCI, LAUC), Kristen Chua (CDL – DOC support liaison), Sara Davidson Squibb (UCM), Micquel Little, Chair (UCSF)

### Regrets:

Jo Anne Newyear Ramirez (UCB), Dani Cook (UCSD – Vice Chair), TBD (UCLA), Lorelei Tanji (UC Irvine, CoUL representative), Rebecca Metzger (UCSB)

### Agenda

| Agenda Item  | Time | Duration | Responsible | Notes<br>(Objective Decision/Discussion, etc.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|--------------|------|----------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Housekeeping | 1:00 | 10 min   | Micquel     | <ul style="list-style-type: none"><li>• UCLA DOC to identify UCLA Rep by end of week</li><li>• Campus update rotation schedule review – August is UCD</li><li>• Contingency Planning Report from SCLG due 8/6 - meeting with DOC, CoUL, PTWG, and SCLG planned for 8/15 (sometime between 10am – 12pm)<ul style="list-style-type: none"><li>○ ACTION for all of DOC: Mark calendars for this date</li><li>○ Note: No DOC meetings scheduled between due date and Contingency Planning Report meeting, please email DOC listserv with any comments</li></ul></li><li>• Next 2-day CoUL meeting September 22<sup>nd</sup> &amp; 23<sup>rd</sup></li><li>• Confirm DOC liaisons for terms expiring<ul style="list-style-type: none"><li>○ All of DOC confirms by vote that the three Sarahs can have additional terms</li></ul></li></ul> |

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|-----------------------------------------------------|-------------|----------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                     |             |          |             | <ul style="list-style-type: none"> <li>Draft plans and priorities to be shared ahead of discussion on 8/5 (will include follow up on notes from June CoUL/DOC debrief discussion)                             <ul style="list-style-type: none"> <li>Email to DOC containing this document coming soon</li> </ul> </li> </ul>                                                                                                                                                                                                                                               |
| Open Tool Infrastructure Charge                     | 1:10 (1:12) | 15 mins  | Micquel/All | <ul style="list-style-type: none"> <li>DOC review and input requested                             <ul style="list-style-type: none"> <li>DOC members seek clarity on a specific scope, and incorporating this information on scope at the front of the document</li> <li>DOC member shares a suggestion about having a context statement about operating within budget constraints</li> </ul> </li> <li>Particular interest in DOC's thoughts on stated goals and deliverables to ensure they're aligned with the UC Libraries' overarching needs and priorities</li> </ul> |
| Proposed enhancements to PTWG & SCLG Collaborations | 1:25        | 15 mins  | Micquel/All | <ul style="list-style-type: none"> <li>DOC review and input requested</li> <li>Group to join DOC agenda in early August to discuss DOC's feedback</li> <li>Especially interested in DOC feedback regarding the joint steering committee proposal between PTWG and SCLG (input on any other aspect of the changes is also welcome)</li> <li>Discussion scheduled for August 5<sup>th</sup></li> </ul>                                                                                                                                                                        |
| Campus Update – UCI                                 | 1:40        | 10 mins  | John Renaud | <ul style="list-style-type: none"> <li>Reducing building hours, student hours</li> <li>Working through UC Health's Acquisition of four hospitals</li> <li>Windows 10 End of Life – UCI will need to buy new computers that can run Windows 11 and investigate number of computers the library is supporting</li> </ul>                                                                                                                                                                                                                                                      |

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|             |      |          |                | (Objective Decision/Discussion, etc.)                                                                                                          |
|             |      |          |                | <ul style="list-style-type: none"><li>Hiring accessibility improvement position, especially around Title II accessibility compliance</li></ul> |
| Wrap Up     | 1:50 | 5 mins   | Micquel Little |                                                                                                                                                |