

University of California Direction & Oversight Committee (DOC)

Agenda: 09/16/2025

Chair: Micquel Little
Note Taker: Kristen Chua

Members in Attendance:

Sarah Troy (UCSC), Kristen Chua (CDL – DOC support liaison), Sara Davidson Squibb (UCM), Micquel Little, Chair (UCSF), Allison Benedetti (UCLA), John Renaud (UCI), Jo Anne Newyear Ramirez (UCB), Sarah Houghton (CDL), Tiffany Moxham (UCR), Nicole Capdarest-Arest (UCD), Becky Imamoto (UCI, LAUC), Rebecca Metzger (UCSB), Lorelei Tanji (UC Irvine, CoUL representative)

Regrets:

Guests:

Alison Wohlers (CDL)

Agenda

| Agenda Item | Time | Duration | Responsible | Documents | Notes (Objective Decision/Discussion, etc.) |
|--|------|----------|----------------------------|---|---|
| Housekeeping | 1:00 | 5 min | Micquel | | <ul style="list-style-type: none">FYI – CoUL & SCLG continue to work together on next steps for Tier 1 & 2 Contingency Plan Report |
| SPST Update & Shared Print Assessment Report | 1:05 | 20 mins | Sara DS and Alison Wohlers | Prospective Shared Print Assessment report and recommendations. | <ul style="list-style-type: none">Brief SPST Update – note upcoming call for nominations in OctoberSPST team members highlight findings and recommendations from the Prospective Shared Print Assessment Report.<ul style="list-style-type: none">Calls out annual nominations process for SPST, opens for questionsMost shared print collections are retrospective collections |

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| | | | | | <ul style="list-style-type: none"> ○ SPST organized to understand past initiatives and explore options for moving forward <ul style="list-style-type: none"> ▪ SPST Group conducted a needs and opportunities assessment • Group is seeking DOC's feedback on September DOC prospective shared print update & nominations request <ul style="list-style-type: none"> ○ DOC members discuss UCLAS structure action approval process for the recommendations <ul style="list-style-type: none"> ▪ DOC members & liaisons affirm FYI to CoUL ○ What additional steps does DOC advise for vetting this proposed pilot (e.g. groups to consult, information to gather, necessary approvals)? <ul style="list-style-type: none"> ▪ (see Appendix 3. Pilot Prospectus in "Final Report_Pro prospective Shared Print Assessment" document) ▪ Have started with eBooks strategy team, seeking more feedback ▪ DOC members and liaisons discuss the nature of the data gathering that would be assessing what the campuses are acquiring |

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| | | | | | <p>in print that is not available in electronic form</p> <ul style="list-style-type: none">• DOC members discuss factors such as cost and print on demand possibilities• This project could ensure that at least one copy is saved an SLF to preserve that. This to make sure what we have as print doesn't get accidentally withdrawn <ul style="list-style-type: none">▪ DOC members seeking clarification on purchasing central things to go into the SLF when are already collecting print,▪ SPST / Shared Print Assessment Report notes the amount of collecting done in print in the future is being discussed across campuses <ul style="list-style-type: none">○ DOC members reach consensus: Recommends SPST/ Shared Print Assessment team more data and analysis and come back to DOC |

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| DOC Prep for Joint CoUL Discussion | 1:25 | 20 mins | Micquel/All | Revised plans and priorities (V2) with edits tracked from the most recent round of review. | <ul style="list-style-type: none"> • Overview of 9/11 planning session (Micquel, Bill G (UCD – CoUL Chair) and Danielle (CDL – CoUL Support) <ul style="list-style-type: none"> ○ Session focused on brainstorming shared services interested in exploring together ○ Group reviews Shared Services Planning doc ○ Discussion <ul style="list-style-type: none"> ▪ DOC member asks people to reflect on shared services locally vs at the systemwide level – and encourages others to bring all these different kinds of ideas to this conversation even if the outcome had been different before • DOC Action item: Continue to Brainstorm items for next week • DOC Liaisons can reach out to the groups they are liaisons to for feedback |
| Campus Update – UCB | 1:45 | 10 mins | Jo Anne Newyear Ramirez | | |