

## 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"><li>FYI – CoUL &amp; SCLG continue to work together on next steps for Tier 1 &amp; 2 Contingency Plan Report</li></ul>
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"><li>Brief SPST Update – note upcoming call for nominations in October</li><li>SPST team members highlight findings and recommendations from the Prospective Shared Print Assessment Report.<ul style="list-style-type: none"><li>Calls out annual nominations process for SPST, opens for questions</li><li>Most shared print collections are retrospective collections</li></ul></li></ul>

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					<ul style="list-style-type: none"><li>○ SPST organized to understand past initiatives and explore options for moving forward<ul style="list-style-type: none"><li>▪ SPST Group conducted a needs and opportunities assessment</li></ul></li><li>● Group is seeking DOC's feedback on September DOC prospective shared print update &amp; nominations request<ul style="list-style-type: none"><li>○ DOC members discuss UCLAS structure action approval process for the recommendations<ul style="list-style-type: none"><li>▪ DOC members &amp; liaisons affirm FYI to CoUL</li></ul></li><li>○ 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"><li>▪ (see Appendix 3. Pilot Prospectus in "Final Report_Prospective Shared Print Assessment" document)</li><li>▪ Have started with eBooks strategy team, seeking more feedback</li><li>▪ DOC members and liaisons discuss the nature of the data gathering that would be assessing what the campuses are acquiring</li></ul></li></ul></li></ul>

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					<p>in print that is not available in electronic form</p> <ul style="list-style-type: none"><li>• DOC members discuss factors such as cost and print on demand possibilities</li><li>• 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</li><li>▪ DOC members seeking clarification on purchasing central things to go into the SLF when are already collecting print,</li><li>▪ SPST / Shared Print Assessment Report notes the amount of collecting done in print in the future is being discussed across campuses</li><li>○ DOC members reach consensus: Recommends SPST/ Shared Print Assessment team more data and analysis and come back to DOC</li></ul>

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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"> <li>• Overview of 9/11 planning session (Micquel, Bill G (UCD – CoUL Chair) and Danielle (CDL – CoUL Support) <ul style="list-style-type: none"> <li>○ Session focused on brainstorming shared services interested in exploring together</li> <li>○ Group reviews Shared Services Planning doc</li> <li>○ Discussion <ul style="list-style-type: none"> <li>▪ 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</li> </ul> </li> </ul> </li> <li>• DOC Action item: Continue to Brainstorm items for next week</li> <li>• DOC Liaisons can reach out to the groups they are liaisons to for feedback</li> </ul>
Campus Update – UCB	1:45	10 mins	Jo Anne Newyear Ramirez		