

University of California Direction & Oversight Committee (DOC)

Agenda: 10/07/2025

Chair: Micquel Little
Note Taker: Kristen Chua

Members in Attendance:

Sarah Troy (UCSC), Kristen Chua (CDL – DOC support liaison), Micquel Little, Chair (UCSF), Allison Benedetti (UCLA), John Renaud (UCI), Jo Anne Newyear Ramirez (UCB), Sarah Houghton (CDL), Tiffany Moxham (UCR), , Becky Imamoto (UCI, LAUC), Rebecca Metzger (UCSB)

Regrets:

Sara Davidson Squibb (UCM), Nicole Capdarest-Arest (UCD), Lorelei Tanji (UC Irvine, CoUL representative)

Guests:

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	10 min	Micquel		• Next up for campus update – UCLA (next meeting) • FYI – reviewing CKG active group list • 2nd October meeting to be cancelled for UC Libraries Forum! • Email sent Oct. 6 for distribution to All Staff lists re: UC Libraries Forum and opportunity to submit questions for CoUL panel
Shared Services Brainstorm follow up	1:10	35 mins	Micquel/All	DOC Liaison and Projects Spreadsheet	• DOC SC to share list of ideas and draft framework • DOC to review framework for revisions/enhancements and discuss next steps ○ DOC members to review November 4

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DOC Liaison and Projects Check-in/Review	1:45	10 mins	Micquel	DOC Liaison and Projects Spreadsheet	Current liaisons review and update information as first step
Updates and additions to UC Libraries website	FYI	FYI	Kristen Chua		MM/DD/YYYY meeting minutes recently posted. See: https://libraries.universityofcalifornia.edu/doc/doc-meetings/