

University of California Direction & Oversight Committee (DOC)

Agenda: 02-17-2026

Chair: Micquel Little
Note Taker: Kristen Chua

Members in Attendance:

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

Regrets:

Lidia Uziel (AUL, UCSB)

Guests:

Erik Mitchell (University Librarian, UCSD)

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 min	Micquel/ Dani		<ul style="list-style-type: none">• Alignment Task Force Update<ul style="list-style-type: none">○ Shared Collections & SILS getting together – DOC took proposal to CoUL steering and supported the launch of the Alignment Task Force, which is kicking off next week. Charge will be shared soon• Digital Accessibility Update<ul style="list-style-type: none">○ Standing group around digital accessibility discussed between DOC and CoUL steering committee, tasked to do coordination work

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					<ul style="list-style-type: none"> ○ for Title II accessibility requirements. Group proposed to report to DOC ○ On CoUL Thursday/ Friday agenda
UC Libraries Forum Follow-up	1:05	20 mins	Sara DS	Survey Results Report UC Libraries Forum Debrief for DOC Recommendations for future forums	<ul style="list-style-type: none"> ● For discussion: If hosting a UC Libraries Forum is a priority in future years, how might we best prepare for this now? <ul style="list-style-type: none"> ○ What recommendations would we make? ○ What practices would we put into place? ● DOC Discussion <ul style="list-style-type: none"> ○ DOC discusses the history of the UC Libraries forum, which happens approximately every two years (the UC Libraries forum date is flexible) ○ Next one potentially Fall 2027 (2 years) or Fall 2028 (3 years) ○ Debrief meeting expressed interest in a steering committee and a post-production group ○ DOC discusses the goals of the UC Libraries forum and discusses if there are other ways to achieve the same goals ○ UC Libraries Forum 2025 video content upload pending to eScholarship due to technical update

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Track B Open Monographs presentation	1:30	20 mins	Erik M	Track B Open Monographs Final Report	<ul style="list-style-type: none"> • Erik presents an Informational update on Track B Open Monographs presentation • Question & Answer: <ul style="list-style-type: none"> ○ What is in scope for the analysis of investment? <ul style="list-style-type: none"> ▪ Monograph-centric focus, then an analysis of investments already making in this area. ▪ DOC member expresses interest in learning about investment in journals, monograph, open access etc. ○ DOC members discuss looking into the disciplinary aspect of this and expressed interest in a disciplinary coverage map ○ DOC members note this could help track a unified strategy and help SCLG investments ○ Note: the scope of this project does not cover textbooks, as the OER space is different space.
Campus Update – UCSB	1:50	10 mins	Rebecca M		<ul style="list-style-type: none"> • New Chancellor, who put out a budget transparency website • 2 new Nobel Prize winners • New undergraduate major in AI • New master’s program in technology leadership (self-supporting)

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					<ul style="list-style-type: none">• Celebrated Douglas Day (Frederick Douglas’s birthday)• Quilting workshop• Event services called AI and Action with UCSB researchers – how researchers are applying AI technologies in their research• “Crying in H Mart” is a shared read at UCM to build community on campus