

University of California Direction & Oversight Committee (DOC)

Agenda: 03-17-2026

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)

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 min	Micquel		<ul style="list-style-type: none"> • Call for DOC Vice Chair nominations <ul style="list-style-type: none"> ○ Micquel describes the duties of DOC Vice Chair
CoUL Update	1:05	15 mins	Lorelei		<ul style="list-style-type: none"> • CoUL Liaison provided a summary of the CoUL meetings on 2/19 & 2/20
AV Storage at UC Libraries	1:20	15 mins	All	CKG Report on AV Storage at UC Libraries	<ul style="list-style-type: none"> • DOC reviews and discusses next steps for AV Storage at UC Libraries <ul style="list-style-type: none"> ○ DOC discusses awareness building for between cold storage and collections teams ○ DOC discusses exploring the following items, discussion the following questions: <ul style="list-style-type: none"> ▪ Can we compile a list of other groups working on adjacent work? ▪ Perhaps we should begin about expanding cold storage at SLF north?

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					(Objective Decision/Discussion, etc.) <ul style="list-style-type: none"> ▪ Could appraisal, looking at what we have be a grant opportunity? ▪ Will cold storage be further explained?
Closed Item	1:35	20 mins	Micquel/All		