

University of California Direction & Oversight Committee (DOC)

Agenda: 04-07-2026

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)

Guests: Alison Wohlers

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• Campus update – UCSD up next on 4/21• Alignment Task Force Update
SPST	1:05	15 mins	Sara DS Alison Wohlers	SPST's document: Background & Context, a link to the Memo, and an outline of what SPST seeks from DOC	The Shared Print and Strategy Team (SPST) has prepared a memo for DOC's review and requests guidance on next steps. Institutional Feedback <ul style="list-style-type: none">• DOC members discuss the SPST Document• on the scope of publications (memo covers serials, monographs, and a smaller number of other formats), with multiple members expressing support and expressing other

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					<p>interests such as interest in related federal documents work.</p> <ul style="list-style-type: none"> • DOC members discussed allocation implications and noted allocation processes will guide implementation, with coordination between affiliate libraries and campus allocation contacts. <p>Committee Actions</p> <ul style="list-style-type: none"> • The DOC provided unanimous approval. • DOC investigated potential next steps for advancing the memo, including: <ul style="list-style-type: none"> ○ Coordinate with appropriate leadership to determine the best routing pathway for CoUL review ○ SCLG review ○ Referencing connections to allocation processes, discussion how <p>Timeline</p> <ul style="list-style-type: none"> • Target timeline includes: <ul style="list-style-type: none"> ○ Finalizing JACS-related plans by June ○ Completing the report by June ○ Sharing the memo in alignment with this timeline

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					<ul style="list-style-type: none"> • If SCLG is ready to proceed, the memo could be advanced by the end of the month • One campus offered to raise the memo at an upcoming SCLG meeting
Campus Update – UCSC	1:20	10 mins	Sarah Troy		<ul style="list-style-type: none"> • Learning, Research, and Engagement Group does Library Engagement board <ul style="list-style-type: none"> ○ Quarterly question was: How has AI helped or hurt you lately? • Doing “Ask me Anything” meetings and “Tell me Anything” meetings
Closed* -Shared Services Survey Discussion	1:30	30 mins	Micquel/All		<closed item>
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/