

University of California Direction & Oversight Committee (DOC)

Agenda: 04-21-2026

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), Tiffany Moxham (UCR), Dani Cook (UCSC), Jo Anne Newyear Ramirez (UCB), Becky Imamoto (UCI, LAUC), Allison Benedetti (UCLA), Lorelei Tanji (UC Irvine, CoUL representative)

Regrets: Nicole Capdarest-Arest (UCD), Sarah Houghton (CDL), Sara Davidson Squibb (UCM), Rebecca Metzger (UCSB)

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 min	Micquel		<ul style="list-style-type: none"> DOC Vice Chair Update <ul style="list-style-type: none"> 2 volunteers so far
Annual Statistics Shared Service Team proposal	1:05	15 min	Sarah T.	Alma Annual Statistics Analytics Project Team wiki Recommendation & Proposal	Background <ul style="list-style-type: none"> AASAPT charged back in 2022 to help campuses harmonize and gather statistics. Team completed its deliverables; they have been discharged as of last week. The team provided to SILS LG Recommendations and Proposal, including a recommendation that DOC charge a working group to oversee Annual Statistics Report and recommendations <ul style="list-style-type: none"> Explore overlap between this group and other shared services work DOC discusses sharing information about this work

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					(Objective Decision/Discussion, etc.) <ul style="list-style-type: none"> • DOC expresses interest in a clear team name for this group • DOC expresses curiosity about membership, representation, and more information about what workflow this enables, membership term lengths
CoUL Debrief: (closed item)	1:20 PM	30 mins	Micquel/All		<ul style="list-style-type: none"> • <Closed Item>
Campus Update – UCSD	1:50	10 mins	Dani Cook		<ul style="list-style-type: none"> • Collective Impact is being sunset • All areas of library need to present to Chancellor (new development) • Moving Triton GPT to Triton AI • Library Hours staffing helps provide students with consistent library access • Upcoming summer LibGuides program • Surfliner program nearing completion
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/