

University of California Direction & Oversight Committee (DOC)

Agenda: 05-19-2026

Chair: Micquel Little
Note Taker: Kristen Chua

Members in Attendance:

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

Regrets: Becky Imamoto (UCI, LAUC),

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 min	Micquel	Web Accessibility Compliance Survey - Spring 2026 Draft 1	<ul style="list-style-type: none">• Web Accessibility Compliance Survey Section 1 - Tier 3 Licensed Resources<ul style="list-style-type: none">○ DOC discusses campus directives around WAC web accessibility compliance○ DOC discusses impact on libraries' campus partners (bookstores, etc.) and library services such as course reserves○ Action: DOC Submits feedback by June 22, then document is raised to CoUL steering
DOC Liaison Term Review	1:15	10 mins	Micquel/All	Plans and Priorities Spreadsheet Link	<ul style="list-style-type: none">• DOC to review liaison terms expiring in June<ul style="list-style-type: none">○ Shared Print Strategy Team○ Digital Reference○ SILS LG○ LAUC rep

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					<ul style="list-style-type: none"> • Call for DOC Liaison to the newly forming UCL Annual Statistics Project Team
CoUL Update	1:25	5 mins	Lorelei		<ul style="list-style-type: none"> - Shared Services Survey - ACS survey - Mass Digitization update
Systemwide SLF Allocation Methodology (SSAM) Task Force update	1:30	30 mins	Alison Wohlers, Roger Smith	SSAM consultation with DOC_May 2026 slides	<ul style="list-style-type: none"> • Alison and Roger to share a preview of the Task Force’s recommendations seek questions or comments DOC members may have • The two key deliverables: <ul style="list-style-type: none"> ○ Workflows and procedures for analysis for persistent deposit ○ Method for calculating deposit allocation • Q&A: <ul style="list-style-type: none"> ○ The 10% for non-persistent deposits: If a group needed more, then how would the special 20% factor in with that? <ul style="list-style-type: none"> ▪ 10% for non-persistent deposits for whole allocation (28K archival boxes/ units) ▪ Regular allocation workflows ○ What would picklist be? <ul style="list-style-type: none"> ▪ Analyst will show what is currently here at present in categories that exist to support informed decision making

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					(Objective Decision/Discussion, etc.) <ul style="list-style-type: none">• DOC members to connect with ULs between June 9th and June 16th to support their preparation to vote on the recommendations at the SLFB June 16th meeting
Campus Update – UCSF	1:50	10 mins	Micquel		<ul style="list-style-type: none">• postponed