

University of California Direction & Oversight Committee (DOC)

Agenda: 06-02-2026

Chair: Micquel Little
Note Taker: Kristen Chua

Members in Attendance:

Sarah Troy (UCSC), Kristen Chua (CDL – DOC support liaison), 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), Becky Imamoto (UCI, LAUC), Rikke (UCI)

Regrets: Micquel Little, Chair (UCSF)

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes
					(Objective Decision/Discussion, etc.)
Housekeeping	1:00	10 min	Dani Cook		<ul style="list-style-type: none"> • Welcoming Rikke (UCI) • DOC Liaison call for nominations follow-up <ul style="list-style-type: none"> ○ Annual Stats Group ○ Shared Print Strategy Team • Hold June 16th for DOC-CoUL meeting
Shared Services 1.5 (Closed)	1:10	40 min	All		Closed Item
Campus Update – CDL	1:50 (1:05 PM)	10 mins	Sarah H		<ul style="list-style-type: none"> • Collections getting hit from bot traffic at a high level • Shared Collections collaborating with SCLG to reduce campus spending on Tier 1 and Tier 2 resources • Collaborating with HathiTrust and WEST on Pilot to enhance print collaboration across libraries • Lisa Schiff (Associate Director for PAD) is retiring

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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/