

University of California Direction & Oversight Committee (DOC)

Agenda: 07-07-2026

Chair: Dani Cook
Note Taker: Kristen Chua

Members in Attendance:

Sarah Troy (UCSC), Kristen Chua (CDL – DOC support liaison), Dani Cook, Chair (UCSD), Jo Anne Newyear Ramirez (UCB), Bill Garrity (UCD, CoUL representative), Rebecca Metzger (UCSB), Nicole Capdarest-Arest (UCD), Sarah Houghton (CDL), Rikke Ogawa (UCI), Micquel Little (UCSF)

Regrets: Sara Davidson Squibb, Vice-Chair (UCM), Tiffany Moxham (UCR), Allison Benedetti (UCLA)

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 minutes	Dani Cook		• Welcome to Bill (CoUL representative) and Rikke (UCI representative) • Introductions (name, campus) • THANK YOU to Micquel!! • Shout out to our vice chair, Sara!
CoUL update	1:05	10 minutes	Bill Garrity		• Summary of June 16 CoUL meeting ○ Thanks for Tiers 2&3 clearinghouse proposal, which was endorsed. Looking forward to seeing prepared project proposal ○ Discussion over library overhead charges pertaining to shared services, and CoUL will circulate rubric for these.
DOC liaisons	1:15	5 minutes	Dani Cook		Affirmation of DOC for these liaisons: • Annual Stats Group – Jo Anne (UCB) • Shared Print Strategy Team – Rebecca (UCSB)

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					Continued service for Shared Reference (Tiffany, UCR) and SILS LG (Sarah T. , UCSC)
LAUC representative and voting	1:20	10 minutes	Dani Cook		DOC discussed and voted on next LAUC representative to DOC
Next steps on shared services proposal – Tiers 2 and 3 license repository	1:35	10 minutes	Dani Cook	Shared Service: Tier 3 Clearinghouse Repository	DOC discusses next steps for creating work plan with SCLG
Debrief on plans and priorities conversation	1:40	10 minutes			DOC members discuss feedback on the process for creating Plans and Priorities
Campus updates rotation	1:50	5 minutes	Dani Cook		DOC discusses rotation order and suggested themes to can be covered during each campus update