

University of California Direction & Oversight Committee (DOC)

Agenda: 07-21-2026

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), Tiffany Moxham (UCR), Allison Benedetti (UCLA), Tamara Pilko (UCSC, LAUC representative)

Regrets: Sara Davidson Squibb, Vice-Chair (UCM)

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 minutes	Dani Cook		- Welcome to Tamara (LAUC representative) - Thank you to Sara for serving as this year's vice-chair
CoUL update	1:05	10 minutes	Bill Garrity		- Summary of July 17 CoUL Meeting - State Depository Collaboration and Access administrative housekeeping - Engagement with SCLG on Tier 1 & Tier 2 budget conversations - CoUL affirmed interest in second shared service proposal - DOC discusses potential shared service proposals - Lending eBooks across the UC's - Media streaming on Zoom
Next steps on shared services	1:15	10 minutes	Dani Cook		Forthcoming

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UCSF update	1:25 (1:20 PM)	10 minutes	Micquel Little		- Top leadership priorities at UCSF are around changes in research funding - Heavily investing in AI opportunities - Consultant to do indirect cost study - UCSF is in fifth year of five year strategic plan. Preparing for refresh and extension - Developing and modernizing library data visibility to the public - Parnassus Kalamannovitz Library interior renovation
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/