

March 19, 2019

TO: Roger Smith, LAUC President

FROM: Josh Hutchinson, LAUC representative to Direction and Oversight Committee (DOC)

RE: Mid-Year **Direction and Oversight Committee (DOC)** Report, prepared for the LAUC Statewide Assembly 2019

The Direction and Oversight Committee (DOC) meets on alternate Fridays using Zoom. Following approval and editing, meeting notes are [posted on the DOC pages](#).

[DOC is charged](#) to carry out the vision, strategies, priorities, and policies established by the Council of University Librarians (CoUL).

Highlights from 2018-2019 DOC meetings include:

- The [CKG page on the UC Libraries website](#) was updated with updated chair and member information. LAUC and CKG members should endeavor to make sure this list is kept up to date in order to assist colleagues throughout the system
- Reports from the following groups were received and discussed:
 - Digital preservation strategy working group
 - Ask A Librarian Service Assessment Project Team
 - Alternative Access Task Force
 - Linked Data Project Team
 - Shared Fedora Development Working Group
 - ILL Courier Shared Service update
- Ongoing topics include:
 - SILS
 - Elsevier
- Webinars sponsored by DOC on the SILS and on Linked Data occurred in December and January

DOC had an in-person meeting on October 18. There was a wide-ranging discussion including the following topics:

- The history of the UC library system formed the basis for the discussion for the day, and informed the way we talked about current issues;
- Digital Preservation Strategy Working Group is just getting underway. The group is reviewing its charge and working to complete a report in April 2019;
- There was discussion of DOC plans and priorities, including talking about starting harmonization discussions between campuses in 2019 (in conjunction with or in advance of SILS); considering a UC-wide day of sharing best practices; all DOC members discussed sharing meeting reports/minutes with library communities (and minutes will be released more regularly).