

To: Rachel Green, LAUC President
From: Cynthia Johnson, LAUC Representative to DOC

Annual DOC Report 2021-2022

LAUC Transitional Meeting, Sep 12, 2022 .

The Direction and Oversight Committee is charged to carry out the vision, strategies, priorities, and policies established by the Council of University Librarians (CoUL). DOC plays a key role in implementing this by overseeing the UCLAS groups. Each campus, as well as CDL and LAUC, has a representative on DOC. DOC meets every other Tuesday for 50 minutes.

DOC's major themes and activities:

- Transitioning SILS from implementation to maintenance, which is called the SILS governance structure, is now part of the UC Libraries Advisory Structure (UCLAS), and now reports to DOC.
 - An example of the type of discussion specific to this change in SILS:
 - How will DOC manage issues that cannot be resolved in a team and may need discussion between the UCs and Ex Libris?
 - Related to the SILS governance structure, DOC is discussing and working through the growth in Leadership Teams that report to DOC and expectations for working with Leadership Teams.
 - Leadership Groups and how they differ from other groups charged by DOC is also being discussed. This question arose with the SILS Leadership Group, but is also being discussed in light of the Digital Preservation Leadership Group (DPLG). DOC has determined that the original charge for DPLG was not well thought through and is revisiting the charge, which is likely to lead to a template for Leadership Group charters coming from DOC.
- DOC's liaison relationships with the groups which report to DOC
 - Examples of these discussions include discussions about DOC's expectations of a DOC liaison and whether the workload is evenly distributed across DOC members. Also part of this discussion about DOC liaisons: the level of subject expertise a DOC liaison should bring to a group to which they liaise.

- Digital Reference Shared Service is also an ongoing topic, leading to discussions around “What is a Shared Service? “How should campuses leave a Shared Service?”
- Continuing impact of the pandemic, even as classes have returned to in-person was a topic of discussion for part of the year, but the discussions have decreased.
 - Examples of these conversations include which campuses have hybrid work schedules in their libraries and how campuses are managing these schedules and the policies around hybrid work.