**Shared Content Leadership Group**

## Meeting Minutes, July 23, 2021

**Present:** Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), John Renaud (I), Jim Dooley (M—chair), Tiffany Moxham (UCR), Roger Smith (SD), Sarah McClung (SF), Lidia Uziel (SB), Kerry Scott (SC), Ellen Finnie (CDL), Brian Quigley (LAUC), Lisa Mackinder (CDL)

**Absent**: Alison Scott (LA), Dave Schmitt (SD)

**Guest:** Becky Imamoto (I)

# Announcements, Housekeeping and Calendar Review

* Minutes for the July 9 meeting were approved. SCLG agreed to send a gift to Ivy Anderson on her retirement and in recognition of her work to advance UC collections.

## CDL Year-End OA Purchases

* OA resources purchased by CDL with year-end money were presented. Blog post will provide details. These resources will be cataloged by SCP. SCLG expressed a desire to communicate with CDL in advance on the impact and value of these types of acquisitions. A general discussion of communication between SCLG and CDL ensued. This discussion will be continued at a subsequent meeting.

## JSTOR DDA Funding

* Becky Imamoto, chair of the eBooks Strategy Team, presented an analysis of spending on the JSTOR DDA program with a recommendation for FY 21-22 funding. SCLG approved the requested amount and requested CDL to prepare a formal proposal with campus cost shares for SCLG approval. SCLG will ask the Strategy Team to report to SCLG on a comparison of multidisciplinary e-book packages.

## SCLG Reporting to CoUL

* An email from Erik Mitchell, incoming CoUL chair, was discussed. For several years, the SCLG chair has reported to CoUL at each CoUL meeting. CoUL has now asked DOC to establish a process to get and share updates from leadership groups as well as to define ways in which leadership groups may request time on CoUL agendas. DOC is interested in appointing one of its members as a liaison to SCLG. Since two current DOC members are also current SCLG members, SCLG proposes that one of them serve as DOC liaison to SCLG.