**Shared Content Leadership Group**

## Meeting Minutes, August 13, 2021

**Present:** Bob Heyer-Gray (D), John Renaud (I), Alison Scott (LA), Megan Rosenbloom (LA), Jim Dooley (M—chair), Tiffany Moxham (UCR), Dave Schmitt (SD), Sarah McClung (SF), Lidia Uziel (SB), Ellen Finnie (CDL), Brian Quigley (LAUC), Lisa Mackinder (CDL)

**Absent**: Jo Anne Newyear Ramirez (B), Roger Smith (SD), Kerry Scott (SC)

**Guest:** Jesse Silva (B) for Jo Anne Newyear Ramirez

# Announcements, Housekeeping and Calendar Review

* July 23 meeting minutes approved. Jim and Alison Wohlers will meet with DOC on Tuesday concerning SPCMS work. Jim and John Renaud will then discuss with DOC the inter-relationships between the Shared Print Strategy Team, the SPCMS Working Group and SCLG in shared print management work.

## Renewal Threshold

* CDL Acquisitions needs a renewal threshold beyond which SCLG needs to be consulted on individual renewals. This threshold also allows CDL Acquisitions to build budget and payment documentation sent to campus libraries. A threshold number was agreed upon. Campuses will need to make renewal decisions based on their individual budget situations.

## DEI

* SCLG approved definitions of diversity, equity and inclusion as well as minor changes to the draft document. Document will be forwarded to DOC for approval. Office of Scholarly Communication (OSC) has requested an SCLG member be appointed to work with OSC on DEI-related activities. SCLG agreed to appoint a member of the SCLG DEI subgroup to work with OSC.

## SCLG Annual Plan

* SCLG discussed the benefits and workload of creating an annual plan to guide SCLG work. Jim, Alison and Tiffany will create a draft schedule of work.

**What SCLG would like from CDL**

* Continuation of discussion from previous meeting. Ellen provided an update on CDL hiring to fill vacant positions. SCLG requested a resumption of the regular licensing update that was previously attached to the SCLG public minutes. SCLG also noted the difficulty of creating collections-related reports in Alma due to restrictions on access to the Network Zone. Infrastructure is being built and data is being cleaned up to facilitate acquisitions and usage data reporting.