**Shared Content Leadership Group**

## Meeting Minutes, September 10, 2021

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

**Absent**:

**Guest:**

# Announcements, Housekeeping and Calendar Review

* Minutes from the August 13 meeting were approved.
* Workplan sent to SCLG this week.
* Kerry attended OSC DEI meeting as SCLG rep and will keep SCLG informed of developments.

## Licensing

* Financial implications for UC of the new ArXiv membership model were discussed. The new model bases membership fees on uploads rather than downloads. A decision on whether to renew under the new model needs to be made before the end of the calendar year.

## Perpetual Rights to ScienceDirect Content

* CoUL has asked SCLG for recommendations on future purchases of perpetual rights to ScienceDirect content. SCLG will decide at the next meeting what criteria will be used to develop recommendations. Kerry will create shared Google Doc to help focus thoughts in advance of the meeting.

## What SCLG would like from CDL

* Procedures for handling vendor offers made directly to CDL were agreed upon. Concerns expressed that recharges were being sent out later and later. SCLG also expressed support for the resumption of the journal transfer process.