**Shared Content Leadership Group**

## Meeting Minutes, October 22, 2021

**Present:** Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), Megan Rosenbloom (LA), Alison Scott (LA), Jim Dooley (M-chair), Tiffany Moxham (UCR), Dave Schmitt (SD), Roger Smith (SD), Lidia Uziel (SB), Kerry Scott (SC), Ellen Finnie (CDL), Lisa Mackinder (CDL)

**Absent**: John Renaud (I), Sarah McClung (SF), Brian Quigley (LAUC)

**Guest:** STAR Team

# Announcements, Housekeeping and Calendar Review

* Minutes from the October 8 meeting were approved.

## Review of various OA proposals

* Various open access e-book proposals from university presses were discussed. Systemwide funding of the second round of the Global Press Archive was discussed. Specific proposals with cost shares will be sent to the SCLG-PROPOSALS list.

## JMIR

* The Journal of Medical Internet Research (JMIR) is a non-profit fully open access journal publisher. The UC Libraries have stated a desire to support such publishers and not to financially dis-incentivize UC authors from publishing in such journals. Discussion focused on the cost of the JMIR proposal and, more broadly, the issues surrounding sustainable funding of fully open access publishers. Discussion will continue.

## DEI Activities

* SCLG reviewed edits suggested by DOC to the draft SCLG DEI statement. SCLG agreed to accept the suggested revisions, send a revised version to DOC and thank DOC for its input. SCLG will ask about posting and distribution of the statement. SCLG was updated on DEI activities of the Office of Scholarly Communication. SCLG asked if CDL would share its broader DEI planning beyond collections.

**STAR Team**

* SCLG welcomed the STAR Team chair and members. Additional members were discussed. SCLG agreed that two librarians from UCB, Claude Potts and Jeremy Ott, can share the work. Lisa Moske at CDL was confirmed as a member. A request for a STAR Team review of a proposed resource will be forthcoming.