**Shared Content Leadership Group**

## Meeting Minutes, November 12, 2021

**Present:** Jo Anne Newyear Ramirez (B), John Renaud (I), Alison Scott (LA), Jim Dooley (M-chair), Tiffany Moxham (UCR), Roger Smith (SD), Sarah McClung (SF), Ellen Finnie (CDL), Brian Quigley (LAUC)

**Absent**: Bob Heyer-Gray (D), Megan Rosenbloom (LA), Dave Schmitt (SD), Lidia Uziel (SB), Kerry Scott (SC), Lisa Mackinder (CDL)

**Guest:**

# Announcements, Housekeeping and Calendar Review

* Minutes of the October 22 meeting were approved.

## Managing Access to Access-controlled/Licensed Datasets

* Discussion of whether there iis a need for a systemwide service, possibly Dataverse, to provide access and access control for licensed datasets. Some campuses currently use Box for this purpose. Campuses reported either current need or anticipated future need for such a service.

## Ongoing transformative agreement negotiations

* A confidential update maintained by CDL for the Project Transform Working Group was shared. Assessments of some existing transformative agreements have been completed. CDL is working on how to distribute these reports. CDL will contact MDPI to request extension of the existing campus agreements while discussions continue.

## STAR Team Review of SciPost

* SCLG approved asking the STAR Team to conduct a full review of SciPost.

**Usage Statistics for Tier 1 Resources**

* There is a need to develop a process for periodic evaluation of usage statistics for Tier 1 resources to inform campus decisions about opting out in response to budget cuts. Periodic evaluation of usage can also provide data for informing CDL negotiations. CDL will investigate workload implications as well as ways of gathering usage statistics.