**Shared Content Leadership Group**

## Meeting Minutes, February 25, 2022

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

**Absent**: Kerry Scott (SC)

**Guest:** Lisa Moske (CDL)

# Announcements, Housekeeping and Calendar Review

* Minutes from the February 11 meeting were approved.
* The March 25 meeting conflicts with the UC celebration of Cesar Chavez Day. Alternative meeting dates will be proposed.

## Purchase of ScienceDirect Perpetual Rights

* CDL is developing a tool to facilitate decision making. The tool will allow comparison of various factors such as cost, usage and availability of open access content at the title level. CDL will complete development of the tool once some pricing information is received from Elsevier. While the decision on purchasing perpetual rights for each year can be deferred until the end of the contract, doing so could result in a substantial balloon payment.

## JSC Recommendations for Use of Augmentation Funds

* JSC has developed recommendations on the use of collection augmentation funds based on the results of this year’s campus survey using a rubric developed for last year’s recommendations. After discussion, SCLG approved the JSC recommendations. CDL will proceed with licensing and negotiation of final pricing.