**Shared Content Leadership Group**

## Meeting Minutes, March 11, 2022

**Present:** Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), 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**: John Renaud (I), Megan Rosenbloom (LA)

**Guest:** Alison Wohlers (CDL), Alan Grosenheider (DOC), Mat Willmott (CDL)

# Announcements, Housekeeping and Calendar Review

* Minutes for the February 25 meeting were approved
* Reminder that March 25 meeting has been moved to April 1 due to holiday.

## SPCMS Part 2 Report

* SCLG discussed the draft SPCMS Part 2 Report. The report was endorsed with some suggestions that will be incorporated in the final report. The report will next be shared with the Shared Print Strategy Team.

## JMIR Licensing

* Changes in publication rates will cause unpredictability in future budgeting. Conversation will be tabled until specific situations arise.

## PLOS Agreement

* PLOS has presented three different options for continuing the current agreement, each with different cost structures. At this point, a decision has not been made as to which option UC supports. Discussion will be continue when a decision is made.