**Shared Content Leadership Group**

## Meeting Minutes, April 8, 2022

**Present:** Jo Anne Newyear Ramirez (B), John Renaud (I), Alison Scott (LA), Megan Rosenbloom (LA), Jim Dooley (M—chair), 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**: Bob Heyer-Gray (D), Tiffany Moxham (UCR)

**Guest:** Lisa Moske (CDL), Mat Willmott (CDL)

# Announcements, Housekeeping and Calendar Review

* Minutes of the April 1 meeting were approved.

## Status of Augmentation Funds Purchases

* CDL is negotiating with several vendors for the purchase of various information resources based on SCLG recommendations. These recommendations were informed by JSC evaluation of the results of the campus survey conducted in 2021.
* CDL may have a currently unknown amount of year end funding to acquire additional resources.

## ScienceDirect Perpetual Access Purchasing Criteria

* SCLG discussed criteria for deciding whether to purchase Post Termination Access (PTA) rights to Elsevier journals. The chair will prepare a memo for CoUL based on the discussion containing SCLG’s recommendation.

## PLOS Pilot

* SCLG discussed continuation of the current PLOS open access publishing pilot for another year. SCLG members will vote by next Wednesday whether to approve continuing the pilot.