**Shared Content Leadership Group**

## Meeting Minutes, April 22, 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), Kerry Scott (SC), Brian Quigley (LAUC), Lisa Mackinder (CDL)

**Absent**: Ellen Finnie (CDL)

**Guest:** Lisa Moske (CDL)

# Announcements, Housekeeping and Calendar Review

* Minutes for the April 8 meeting were approved
* CoUL approved the extension of the current PLOS agreement for one year
* The SCLG recommendation regarding purchase of Post Termination Access rights to Elsevier content has been sent to CoUL. A decision is expected by the end of the month.

## Ebook Strategies Team charge

* SCLG discussed a charge to the Ebook Strategies Team to conduct an assessment of existing systemwide e-book packages. SCLG approved the charge with edits and will send the final charge to the Team.

## Purchases with CDL year end funds

* SCLG discussed the purchase of new information resources using augmentation funds and CDL year end funds. Priorities are based on the results of the systemwide survey conducted in late 2021. CDL will continue to negotiate with vendors to acquire the maximum possible number of new resources given the available funding.