**Shared Content Leadership Group**

## Meeting Minutes, June 10, 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), Roger Smith (SD), Sarah McClung (SF), Lidia Uziel (SB), Kerry Scott (SC), Ellen Finnie (CDL), Brian Quigley (LAUC), Lisa Mackinder (CDL)

**Absent**: Dave Schmitt (SD)

**Guest:** Michele Potter (STAR Team), Mitchell Brown (STAR Team), Claude Potts (STAR Team), Mat Willmott (CDL)

# Announcements, Housekeeping and Calendar Review

* The May 13 meeting minutes will be sent to the list for approval because the wiki remains down.

## Augmentation funds purchase update

* Negotiations continue with vendors on final offers. The list of final purchases should be available next week.

## OEN and PressBooks proposals

* Several campuses currently subscribe to OEN. After discussion, SCLG supported CDL’s use of central funding to support systemwide licensing of OEN for all campuses. SCLG discussed, but did not support, a systemwide license for PressBooks at this time.

## STAR Team review of SciPost

* SciPost is a diamond OA publisher primarily in physical sciences/physics. UC currently has a four-year agreement with SciPost; the first year is being funded by CDL; the expectation is that funding will then move to the campuses. SCLG asked the STAR Team to review SciPost to help with making a decision about continued financial support. After the presentation by the STAR Team and further discussion by SCLG, the decision was made to continue support of SciPost. CDL was asked to prepare a cost share proposal for SCLG consideration.

**Cell Press/The Lancet OA proposal**

* Cell Press and The Lancet were not made open access in the initial Elsevier agreement due to the very high APCs for publishing in these journals. The agreement, however, does include a mechanism by which these journals could become open access during the term of the agreement. SCLG discussed the financial implications of making these journals open access at this time. SCLG members will vote on whether to approve making Cell Press and The Lancet open access now.