**Shared Content Leadership Group**

## Meeting Minutes, July 8, 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:**

# Announcements, Housekeeping and Calendar Review

* Minutes from the June 24 meeting were approved.
* Ebook Strategies Team continues to work on assessment of various systemwide packages.
* JSC continues to work on recommendations for cost share models that reflect transformative agreements.
* SPCMS continues to discuss the Phase 2 report with CoUL.

## FY22-23 Renewal Thresholds

* SCLG agreed on a cost increase threshold for renewal of multi-year agreements.

## FY22-23 Cancellation Projects

* SCLG members provided details of possible campus cancellation projects in response to collection budget cuts.

## Handling Multi-Year Renewals in a Climate of Budget Cuts

* SCLG discussed the wisdom of entering into new multi-year agreements given the current budget situation. SCLG also discussed the possible need to exit existing multi-year agreements.