**Shared Content Leadership Group**

## Meeting Minutes, September 23, 2022

**Present:** Bob Heyer-Gray (D), John Renaud (I), Megan Rosenbloom (LA), Jim Dooley (M), Tiffany Moxham (R-chair),  Roger Smith (SD), Dave Schmitt (SD),Lidia Uziel (SB), ,Sarah McClung (SF), Lisa Moske (CDL), Sarah McClung (SF), Kerry Scott (SC), Jess Silva (B) Becky Imamoto (I)

**Absent:**Lisa Mackinder (CDL),Jo Anne Newyear Ramirez (B), Lisa Spagnolo (LAUC)

**Guests:** Judy Consales (UCLA)

# Announcements, Housekeeping and Calendar Review

* Minutes from the 9 September meeting were approved.
* November 11th - Veterans day - reschedule or cancel?
  + We are also scheduled for Nov 25 (Thanksgiving)
  + **ACTION**, we will move the meetings to **11/18**, and handle other business via email or subgroup.
  + December - Tiffany already moved the last one in December to week three so we have a week two and three that month if needed.
* The FY2023 SCLG Augmentation response to Guenter - we will collate with TRANSFORM response to create a presentation to CoUL
* Update to minute-takers roster

## Update on Shared Print Schema

## The cover letter and revised Part 2 print management schema has been sent to CoUL for discussion at the October meeting.

## Jim asked SCLG members to reach out to their ULs in advance of the meeting to answer any questions.

## Jim provided a high level overview of where the proposal stands, and the pathway the recommendations have taken for review and pending approval.

## Kerry provided a bit of context around how campus specific considerations can be accommodated by the recommendations and pathway.

**Licensing Updates**

* Many renewals are being finalized.

**SCLG WorkPlan**

* The group has reviewed and refined this work plan.
  + How do we address less than expected uptake on OA?
* ACTION; Tiffany will reach out to PTWG to align SCLG with expectations on our role. Tiffany will consider if a pre conversation in SCLG will inform that outreach.
* SCLG looking for clarification on faculty engagement with PTWG given shift into more routine processes around transformative agreements, where is the focus of faculty representation in service to engagement?
* DEI sub-committee next steps
  + Moved to next discussion