**Shared Content Leadership Group**

## Meeting Minutes, September 9, 2022

**Present:**Jo Anne Newyear Ramirez (B), 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 Spagnolo (LAUC), Lisa Moske (CDL)

**Absent:**Lisa Mackinder (CDL),Sarah McClung (SF), Kerry Scott (SC)

**Guests:**Becky Imamoto (UCI), Harold Colson (UCSD), Judy Consales (UCLA)

# Announcements, Housekeeping and Calendar Review

* Minutes from the August 26 meeting were approved.
* Welcome Megan Rosenbloom as the new SCLG member from UCLA.  Judy Consales (UCLA) may attend SCLG meetings as necessary.
* Welcome Lisa Spagnola (UCD) as the new LAUC representative.
* Welcome Lisa Moske (CDL) who will attend SCLG meetings

## Augmentation Funding Discussion and Action

## SCLG discussed recommendations to CoUL for the use of augmentation funding in FY 22-23.

## A response to the CoUL request is due by September 16.

## Jo Anne and Jim agreed to work with Tiffany to prepare a draft response to be sent to SCLG next week for comment.

**STAR THEIRSTORY Request**

* At the 8/26 meeting  it was decided this should be completed via email
  + Email sent to SCLG list-serve 9/6.
  + It was determined to request STAR Team do full review
  + It was requested that the STAR team contact internal stakeholders ahead of the review for additional input. Per our collective spreadsheet this includes:  HOSC/SC, CDL Calisphere reps, UCLA Library Center for Oral History
  + STAR will begin discussion and review starting September 13
  + WIKI updated to reflect this action

**SCLG WorkPlan**

* Finalized.

**E-book Strategy Team Report**

* SCLG accepted the recommendations in the Phase 1 report
* The Strategies Team will now begin work on Phase 2 of their evaluation of additional e-book packages.