**Shared Content Leadership Group**

## Meeting Minutes, October 14, 2022

**Present:** Bob Heyer-Gray (D), John Renaud (I), 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), Kerry Scott (SC), Jess Silva (B)

**Absent:**Lisa Mackinder (CDL), Jo Anne Newyear Ramirez (B), Megan Rosenbloom (LA)

**Guests:** Judy Consales (UCLA), the STAR team: Michelle Potter (R), Mitchell Brown (I), Jeremy Ott (B)

# Announcements, Housekeeping and Calendar Review

* Minutes from the 23 September meeting were approved.
* SCLG Minute taker list updated again
* Update on CDL Staffing

**Licensing Updates**

## STAR Team and DEI

After receiving SCLG’s email on 7/5, the STAR Team had several discussions about how they could alter documentation and processes to incorporate aspects of DEI impact in transformative resource reviews.  It may be that this is not necessary if this aspect will be evaluated by another group in a previous or subsequent review period, but they shared their thinking at this time. Options include:

1. Change the review request form to include a question to solicit the requesting group’s sense of the DEI impact of the resource.
2. Alter the resource provider questionnaire to include a section of questions relating to DEI Impact.
3. Edit criteria worksheet to include the original DEI information from the group requesting the review as well as adding the following section:

**Augmentation fund update from CoUL meeting**

**DOC Collaborative Work Tools Project**

* + Anyone in SCLG willing to form a representative group to have a focus group conversation? More discussion to occur via listserv
1. SCLG WORK PLAN 2023 Update
* On track, DEI team will schedule next meeting shortly