**Shared Content Leadership Group**

## Meeting Minutes, October 28, 2022

**Present:** Bob Heyer-Gray (D), 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), ), Megan Rosenbloom (LA), Miranda Bennett (CDL)

**Absent:**Lisa Mackinder (CDL), Jo Anne Newyear Ramirez (B), John Renaud (I)

**Guests:** Judy Consales (UCLA), Becky Imamoto (I - substitute from John Renaud), Jess Silva (B for Jo Anne), Mat Willmott (CDL)

# Announcements, Housekeeping and Calendar Review

* Minutes from the 14 October meeting were approved.
* Meeting expectations:  confidentiality, rules around document sharing, etc.
* SCLG lists:
  + - The main SCLG list should have only the SCLG members plus their designates
    - Wiki permissions will be updated as well: SCLG group will review the current status
    - The proposals list should have the SCLG members plus their designates, as well as anyone else who should be on it based on the campuses’ organizational structure and who should be included from local perspectives.

**Action Item:** **Tiffany will share with SCLG reps the names of the current subscribers to these lists:**SCLG main and proposals lists and including wiki access/permissions.

* SCLG reps will review it, and Tiffany will make updates as needed

**Licensing Updates**

## Augmentation Funds Updates

## **DECISION: SCLG approved CoUL proposal in principle**,**** with the caveat that we need to continue talking about issues such as assessment and decision-making for pilots in the context of the long term-strategy for OA, etc.

**General announcements and updates**

* CDL Acquisition Unit Head at UCSD is under recruitment; the search committee is looking at candidates and we hope the search will be successful
* Next month:
  + We will meet only once in November due to holidays (Thanksgivings and Veteran’s day)
  + We will have the DEI group check-in

**Monographic OA expansion - thoughts?**

* We agreed we need principles around OA monographs:
* We will discuss if a new group is required or not, if we can use the existing OA group to work on a new strategy for OA monographs, etc.