**Shared Content Leadership Group**

## Meeting Minutes, January 27, 2023

**Present:** Bob Heyer-Gray (D), Jim Dooley (M), Tiffany Moxham (R-chair), Dave Schmitt (SD), Lidia Uziel (SB), Sarah McClung (SF), Lisa Spagnolo (LAUC), Lisa Moske (CDL), Kerry Scott (SC), ), Megan Rosenbloom (LA), Miranda Bennett (CDL), Lisa Mackinder (CDL), Jo Anne Newyear-Ramirez (B), John Renaud (I), Judy Consales (UCLA),

**Absent:** Roger Stone (UCSD)

**Guests:**

# Announcements, Housekeeping and Calendar Review

* Minutes from the 13 January 2023 meeting were approved.
* A retirement and a leave were announced.
* **Tools for Systemwide Teams/Groups Survey**: DO it please - Contact Roger for any questions
* **Reminder: JSC Annual Survey was distributed on January 23rd, with a deadline of Friday, February 10 --** Responses and questions are coming in; Timeline will hold firm.
* Update on a publisher regarding an author rights question

## Augmentation Funds Updates

## **DECISION: SCLG voted in the meeting to confirm moving forward with 3 e-book packages which were prioritized by the eBooks Strategy Team. CDL will enter negotiations and finalize pricing.**

## **Going forward, SCLG will discuss future purchases beginning in August so that we can finalize agreements and beginning getting rolling access (as items are published) throughout the year**.

**DEI Subgroup Update**

* Draft evaluation criteria were discussed.
* The process to seek out what other UC groups are doing in this area were discussed,
* Next steps will be to investigate getting more feedback on the draft criteria from beyond.
* Goals of doing this type of assessment were discussed.
* SCLG and test the criteria by using it to examine a randomly selected vendor.

**Licensing Updates**

* Status updates were given on discussions with a streaming media provider.
* Decision to support JMIR was approved by CoUL. There will not be changes for authors, should be get questions.
* Final numbers were provided by a journal publisher for a “bridge contract” for 2023 have been received and the process for determining how best to distribute the cost were discussed. Follow up action will be prompted by email from Lisa Moske to SCLG members.