**Shared Content Leadership Group**

## Meeting Minutes, February 10, 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), John Renaud (I), Judy Consales (LA), Roger Stone (SD)

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

**Guests:** Jesse Silva (B)

# Announcements, Housekeeping and Calendar Review

* Responses to JSC Annual Survey due today, as is SILS Feedback.
* Listserv members sent to campus leads for updating, follow-up email to come.
* Article introducing UC Palace Project.
* Presentation about DOAB/OAPEN 2/15.
* CDL recruitment update.
* Preliminary discussion about a new product.

## UC-Libraries Shared Services Opportunities

## **Review of document sharing UC Libraries Shared Services Opportunities from 2020 to discuss whether they were still seen as priorities by representatives today. Responses from reps due 2/27.**

**Licensing check-ins from previous meeting**

* CDL gave updates about the status of some trials, title transfers, and UC eBook Strategies Team reports. Decisions will go to SCLG proposals list for formal approval.

**Licensing Updates**

* Group agrees on a cost share model for 2023 journal publisher bridge agreement.
* Q3 recharge invoices from CDL will be cancelled and reissued due to a few changes.
* A transformative agreement for 2023 has been approved by CoUL, including workflow improvements, formal announcement to follow.
* Negotiations continue regarding augmentation fund use.