**Shared Content Leadership Group**

## Meeting Minutes, November 18, 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), Megan Rosenbloom (LA), Miranda Bennett (CDL), Jo Anne Newyear Ramirez (B), John Renaud (I)

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

**Guests:** Judy Consales (UCLA), Mat Willmott (CDL), Elizabeth Richey (I)

# Announcements, Housekeeping and Calendar Review

* Minutes from the October 14 meeting were approved.
* Miranda shared CDL personnel updates.
* John Renaud introduced Elizabeth Richey, new Head of Technical Services at UCI.

**OA Membership Subgroup**

A resource proposal was presented and discussed.

**Licensing Updates and Transformative Agreements**

* CDL presented updates on several renewals.
* CDL announced a change related to Lawrence Livermore National Lab:
	+ “Effective October 1, 2022, Lawrence Livermore National Lab (LLNL) is transitioning from the service agreement with California Digital Library to join a Department of Energy (DOE) consortium. After the service transition is complete, CDL will no longer manage agreements on behalf of LLNL. CDL will retain records, information, and agreements as they pertain to past LLNL participation. Please feel free to contact CDL if you have questions about the LLNL transition.”
* Mat presented assessment data on 2021 transformative agreements.

## Follow-ups/Updates

* STAR Team: The Knowledge Unlatched review is continuing. The STAR Team is planning on incorporating the new DEI section that was developed for future reviews.
* eBook Strategies Team: An email was shared on the SCLG Proposals list for response by members.