**Shared Content Leadership Group**

## Meeting Minutes, December 9, 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), Judy Consales (LA), Kerry Scott (SC), Lisa Mackinder (CDL)

**Guests:** Mat Willmott (CDL)

# Announcements, Housekeeping and Calendar Review

* Minutes from the November 18 meeting were approved.
* Welcome back, Lisa Mackinder.
* Approved price increase proposal from eBook Strategies Team.
* Augmentation fund document approved with notes and will go to CoUL on December 16th. Miranda, Roger, and Tiffany will attend. December 16 SCLG call may be delayed by CoUL discussion.

## OA Membership Subgroup

A proposed resource was presented to the group for review and discussion. Campuses provided commitments, with some needing to confer. **ACTION:** To follow up on December 16 call.

**Licensing Updates and Transformative Agreements**

* CDL presented updates on several renewals. Campus deliberated on cost shares and next steps.
* Continued discussion on OA Assessment Data will be deferred to January.

**Follow-Ups/Updates**

* eBook Strategies Team proposed trial with De Gruyter was discussed.
* Shared Print update distributed via email. Future agenda item for discussion in January/February.
* Tiffany will be contacting campus SCLG reps to confirm listserv membership.