**Shared Content Leadership Group**

## Meeting Minutes, December 16, 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), Jo Anne Newyear Ramirez (B), John Renaud (I), Judy Consales (UCLA), Kerry Scott (SC), Lisa Mackinder (CDL), Miranda Bennett (CDL)

**Absent:**

**Guest:** Mat Willmott (CDL)

# Announcements, Housekeeping and Calendar Review

* Minutes from the December 9 meeting were approved.
* Augmentation fund split approved by CoUL. Noted the plan for ongoing conversations regarding specific Transformative Agreements as well as roles and processes of the various groups involved.
* Time for Mat and additional data sharing will be deferred to January.
* The shared print update will be taken up in 2023.

**OA Membership Subgroup**

The group discussed the proposal from the December 9 meeting including campus commitments and next steps.

**Licensing Updates**

The group discussed on-going progress on resource renewals with actions identified for follow-up by CDL.