**Shared Content Leadership Group**

## Meeting Minutes, February 24, 2023

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

**Absent**: Lisa Mackinder (CDL), John Renaud (I)

**Guest:** Becky Imamoto for John Renaud (I), STAR Team (Michele Potter (Riverside), Nicole Carpenter (I))

# Announcements, Housekeeping and Calendar Review

* Minutes for the February 10 meeting were approved.
* The liaison system will be discussed at a future meeting. There are two separate programs involved: Resource Liaisons for Tier 1 and Tier 2 resources; persons at each campus that licenses a Tier 2 resource on behalf of the system. CDL is committed to resurrecting the Resource Liaison program.
* In late March or early April, SCLG members will receive a survey from SPST as part of the JACS program assessment SPST is conducting.

## STAR Team

* Demography is a Duke UP OA journal that does charge an APC. SCLG decided that the SCLG open access subgroup will evaluate this journal for possible systemwide investment.
* Protocols.io is an open data tool with some content (protocols). There is a current trial sponsored by UC3 at CDL. SCLG believes that we need a wider discussion of the process for investment in tools. Miranda will seek clarification from UC3 as to what it wants the STAR Team to determine.
* The review of Their Story is continuing.

## CDL licensing update

* The protocol for prioritizing/triaging renewals during the current period of short staffing at CDL was discussed.
* The use of augmentation funds was discussed.
* Six-month trial of DeGruyter University Press Library scheduled to begin March 1.
* Campus cost shares for the renewal of Oxford UP journals will be sent to the Proposals list for review.