**Shared Content Leadership Group**

## Meeting Minutes, 3/10/2023

**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), , Judy Consales (UCLA), Kerry Scott (SC), Miranda Bennett (CDL), John Renaud (I)

**Absent**: Lisa Mackinder (CDL), Lisa Spagnolo (LAUC), Lisa Moske (CDL), Megan Rosenbloom (LA),Jo Anne Newyear Ramirez,(B)

**Guest:** Jesse Silva (B) for Jo Anne Newyear Ramirez

# Announcements, Housekeeping and Calendar Review

* Minutes approved for prior meeting
* Shared Print:  having touched based with Alison Wohlers - she will be joining us for a 45 minutes session at the 3/24 meeting. There will be pre-reads send out on the Monday prior
* Follow up two Open packages; Tiffany will review SCLG notes, and get this on future SCLG agenda to review
* Wiki back-up- did we want to consider this and if so how/what
* Note that decisions, project output etc. dating back to 2013 is critical
* We could look into data dump from Wiki and see what a backup would look like
* ACTION: Roger to explore in the context of the Collaborative Work Tools Project Team
* PTWG: having a retreat at UCOP offices on March 30
* Tiffany and Roger will attend.
* Check in with the OA and DEI subgroup on anything come up soon
* DEI group met last week, moving forward with reaching out to systemwide groups with draft of evaluation questions.

## Topic

* [Protocols.io](https://wiki.library.ucsf.edu/download/attachments/592735087/Protocols.ioSTARRequest%281%29.pdf?version=1&modificationDate=1678466666000&api=v2)
  + Miranda recapped our last discussion on Protocols follow on from the UC-side pilot
  + SCLG discussed future action

## Topic

* New journal for evaluation
  + ACTION: the SCLG OA subgroup will add one new journal to is evaluation list.

## CDL Licensing Update

* CDL presented on S2O and Direct to Open Options
* Next steps
  + CDL will investigate pricing and options
  + SCLG members are asked to review websites for these programs and discuss with campus stakeholders
  + ACTION: Further discussion and decision making will take place at March 24th SCLG meeting and later meetings as needed
  + Interested SCLG members and anyone else are invited to join the S2O Community of Practice <https://subscribetoopencommunity.org/> (note 7:00am meetings)