**Shared Content Leadership Group**

## Meeting Minutes, April 14, 2023

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

**Absent**: Lisa Spagnolo (LAUC), John Renaud (I)

**Guest:** Becky Imamoto for John Renaud (I)

# Announcements, Housekeeping and Calendar Review

* Minutes for the March 24 10 meeting were approved.
* Please complete the JACS Survey for Campus Feedback by Tuesday, April 25
  + NOTE: One response per campus
* Berkeley reductions - [Tier 1/2 campus consultation page](https://guides.lib.berkeley.edu/scholarly-resources/FY2022-24phase2)

## JSC Recommendations

* Kerry, as JSC rep, presented on the FY22-23 JSC survey results, rankings, and priorities for SCLG decision
  + ranking methodology
  + recommendations and ranked priorities
  + request for decisions
  + previous year's requests and new requests
  + removed subs and ebook collections
  + response options: recommend for purchase, keep for next year and not priority for this year, remove, no opinion
  + moved forward with resource if 10% above "not a priority" percentage
* Approvals were provided for the different ranked levels

**CDL licensing and augmentation fund updates**

* Multiple renewals, S2O, and R&P packages were discussed and either next steps or decisions determined

**SCLG OA Memberships Team**

* The SCLG OA Membership Group discussed their findings and recommendations on one-time Open projects.
  + Discussions include; the librarys financial contribution, COUNTER-compliant usage reports, unlimited text and metadata downloads for data mining purposes, existing participation