**Shared Content Leadership Group**

## Meeting Minutes, 1/13/2023

* **Present: Present:** Bob Heyer-Gray (D), Tiffany Moxham (R-chair), Roger Smith (SD), Dave Schmitt (SD), Lidia Uziel (SB), ), Lisa Spagnolo (LAUC), Lisa Moske (CDL), Megan Rosenbloom (LA), Jo Anne Newyear Ramirez (B)-due to arrive 10:45, John Renaud (I), Judy Consales (UCLA), Kerry Scott (SC), Lisa Mackinder (CDL), Miranda Bennett (CDL)

**Absent**: Jim Dooley (M), Sarah McClung (SF)

**Guests:** Mat Willmott (CDL), Sarah Sheets (on behalf of Jim Dooley-M)

# Announcements, Housekeeping and Calendar Review

* December 16, 2022 minutes - Approved with adjustment of attendee list.
* SCLG minute takers list updated
* E-Mail sent out with updated list-serve information to campus leads for updating (Chair was unaware it was sitting in the draft box until last night!) - Reminder to check and update the lists
* Augmentation funds:  As part of the move to fulfillment of the SCLG augmentation fund responsibilities a streaming package as a potential subscription package options has been floated.
* Call for members who are willing to redact the SCLG notes for the public posting- need July-December 2022 and a volunteer for at least first half of 2023 – John has volunteered to redact July-December notes for public posting.  Going forward (with these minutes) the assigned note taker will also be responsible for creating the redacted version.
* E-book package assessment project phase **2** - group requested an extension up to February 1, 2023 for the phase two report
* Reminder that there is a [Project Lend](https://libraries.universityofcalifornia.edu/project-lend/) webinar today.  Link for Registration was sent in chat.
* Update on CDL staffing due to an extended leave

**Licensing Updates and discussions**

* Update on list approved purchase
* JSC survey (10 min)

Timing - targeted to be released 1/23/23 with three week turnaround and responses by 2/10/23.  Will be using the same survey tool as before.

Small Team: Brian Quigley, Kerry Scott, Lisa Mackinder, Lisa Moske, and Sherry Lochhaas will evaluate the responses.

Verification on specific e-book packages for augmentation fund purchases

Non-purchased High, Medium and Low resources from the previous survey will be considered as will continuing/carry-over resources (such as ProQuest History Vault) in addition to resources deferred until 22/23.

Resources that were recommended to be removed from consideration last year will not appear on the survey

Update on those resources already under consideration:

As in the past, draft of the survey will be shared with SCLG prior to release date.

* Updates on next round of transformative agreements

**Other Updates**

* Project Plan for Cost-Share Review/Development

SCLG was tasked with the, **Project Plan for Cost-Share Review/Development**, in December 2021 which was assigned to JSC for implementation

The landscape review including data collection from other consortia was completed in 2022. The project then stalled due to staffing

The next step in to start some data models based on the feedback collected

The new aim is to complete some initial data modeling in the next 5-8 months

DOC Chair was notified by SCLG Chair that the timeline was delayed and why and new intended plan

* Transformative Agreements Assessment Committee

The TAAC committee is being formed. First meeting will be on Monday 1/9/223.  More to come.

* eBooks Strategies Team

UC eBooks Strategies Team. JSTOR DDA Program 6-month update

Request is to discuss deposit amount for the period up to June 2023. Recommendation is for small amount of additional funds.