**Shared Content Leadership Group**

## Meeting Minutes, May 26, 2023

**Present:** Bob Heyer-Gray (D), Tiffany Moxham (R-chair), Jo Anne Newyear Ramirez (B), Roger Smith (SD),  Judy Consales (UCLA), Miranda Bennett (CDL), Lisa Mackinder (CDL), John Renaud (Irvine), Megan Rosenbloom (LA),  Jim Dooley (M), Lidia Uziel (SB), Lisa Spagnolo (LAUC)

**Absent:** Kerry Scott (SC), Dave Schmitt (SD), Sarah McClung (SF)

**Guests:** Sarah Lindsey (SC for Kerry Scott)

# Announcements, Housekeeping and Calendar Review

* Approval of 05/12/2023 SCLG minutes
* SCLG listservs updated
* Reminder to about WEST half day meeting in July.

## Licensing Updates

## **All PTWG recommendations were approved by CoUL 5/19/23 and are moving forward to licensing.**

## **Anticipate FY23-24 augmentation budget planning will take place in July and August and consider potential investments.**

## **EOY acquisitions so far and future ones were shared.**

**Follow up Items**

* A question came up about the roles of PTWG and SCLG regarding differing OA models and how we will assess success. The analytics subgroup has membership from both groups to do that analysis, but where some of the responsibilities lie between the two groups still need to be hammered out. PTWG did an in-person retreat in March where some forthcoming strategic priorities were identified. CDL shared collections is approaching full staffing which will help operationally.
* There’s an open recruitment for licensing services manager: <https://careerspub.universityofcalifornia.edu/psp/ucop/EMPLOYEE/HRMS/c/HRS_HRAM.HRS_APP_SCHJOB.GBL?Page=HRS_APP_JBPST&Action=U&FOCUS=Applicant&SiteId=19&JobOpeningId=53463&PostingSeq=1>
* Talk about inviting Guenter Waibel as a guest to SCLG in July.
* Some renewals and product demos discussed.
* Michele Potter was named new Shared Print Sciences rep.