**Shared Content Leadership Group**

## Meeting Minutes, July 28, 2023

**Present:** Tiffany Moxham (R-chair), Jo Anne Newyear Ramirez (B), Roger Smith (SD), Lisa Mackinder (CDL), John Renaud (I), Jim Dooley (M), Lidia Uziel (SB), Lisa Spagnolo (LAUC), Sarah McClung (SF), Kerry Scott (SC), Bob Heyer-Gray (D), Miranda Bennett (CDL), Dave Schmitt (SD), Dana Peterman (LA)

**Absent**: Megan Rosenbloom (LA)

**Guest:** STAR Team: Mitchell Brown (I), Michele Potter (R), Nicole Carpenter (I)

# Their Story Evaluation, presented by STAR Team reps

## Requested originated from East Asian Studies CKG

## Reached out to UCB Oral History Center, HOSC, and other UC and non-UC users for feedback. Overall enthusiastic, but tentative

## Product with other services/tools

## Strong DEI focus/potential

## Range of funding options. Only charged for recording time.

## Recommended MOU to outline additional charges, training

## What happens to the data if they fold/we unsubscribe? It can be exported to other systems, possible integration with Merritt

## Copyright/ownership stays with creator

## Recommendations: pilot, create UC team to manage it, and MOU in place

## Created for remote interviews and not ideal for in person interviews. Shared passwords could be problematic- anyone can delete files

## Rights management/informed consent? Partially supports, on the roadmap

## We'll be in touch with STAR Team if we have follow up questions

## JSTOR DDA Program

* Recommendation for FY24 deposit
  + Deadline for decision - end August
* Recommendation: Duke University Press ebook frontlist purchase
* Lisa will provide campus cost shares via listserv ask for formal approval
* How does DeGruyter trial play into all of this? Usage data just sent from rep.
* DDA plan will be used as "clean up" for any missed university press ebook packages

**Augmentation fund updates**

* FY23 SCLG provided an augmentation recommendation document
* ALL ideas welcome
* Principles or framing thoughts provided
  + Content ideas for pricing out provided
* JSC identified resources could be considered

**Campus Tier 1 Budget Projection**

* CDL Acq will be working in both Alma and spreadsheets for FY23/24
* Would it be helpful to have full projected amount for campuses before Q1 recharge? YES!

**Housekeeping**

* Minutes from July 14, 2023 approved
* Sub-group to work on "what was done last year" and timetable for this year
  + John, Roger, Tiffany
* Unsub follow up- move forward individually or as a system?