Shared Content Leadership Group

Meeting Minutes, 13 October 2023

# Attendees

Present: Bob Heyer-Gray (D), John Renaud (I), Megan Rosenbloom (LA), Jim Dooley (M), Roger Smith (SD - acting chair), Dave Schmitt (SD), Sarah McClung (SF), Lidia Uziel (SB), Kerry Scott (SC), Lisa Spagnolo (LAUC), Lisa Mackinder (CDL), Miranda Bennett (CDL)

Absent: Jo Anne Newyear Ramirez (B), Tiffany Moxham (UCR - Chair)

Guest: Jesse Silva (UCB)

# Housekeeping (5 minutes)

* Review/approve notes from 9-22-2023. Notes were approved.
* Redacted minutes from 9/22 will be delayed due to travel.
* Reminder: Process is for notetaker to redact and send to chair – Tiffany.

# SCLG retreat update (10 minutes)

* Agenda call
* Today: Scan the list and see if others want to throw something out that should be on radar for extended conversation.

1. OA – our approach to informing faculty and encouraging uptake
2. DEI group discussion
3. Tier 2 liaisons + Tier 2 management in general
4. AI in cataloging, collection development and acquisitions work
5. Data points to inform decision-making

* Additional Suggestions:

1. At SCLG future as it relates to PTWG – Who are we, what are we about, where are we going?
   * What is the relationship and future for these groups?
2. Strategic priorities conversation
3. Focus on OA monographs
4. Access + Discovery for systemwide e-resources
5. Governance of different groups in regards to e-resources.
6. Shared Print and Digital preservation.
7. Portico, LOCKSS, CLOCKSS - what preservation options would increase flexibility?
8. Discussion/ update on the future of CDL and strategies going forward. Journal transfer process, for example.
9. Also, chance to meet / greet UCSD based shared CAT / ACQ staff.

# Closed agenda item

# CDL Updates