**Shared Content Leadership Group**

## Meeting Minutes, August 11, 2023

**Present:** Tiffany Moxham (R-chair), Jo Anne Newyear Ramirez (B), Roger Smith (SD), Jim Dooley (M), Lidia Uziel (SB), Lisa Spagnolo (LAUC), Kerry Scott (SC), Bob Heyer-Gray (D), Miranda Bennett (CDL), Dana Peterman (LA), Megan Rosenbloom (LA)

**Absent:** Lisa Mackinder (CDL), John Renaud (UCI), Sarah McClung (SF), Dave Schmitt (SD)

**Guests:** Becky Imamoto (UCI for John)

# Announcements, General Items

* Minutes from the July 28th meeting were approved.
* Lisa Moske will send follow-up items on the SCLG Proposals list.

**SCLG Retreat Proposal**

Roger and Miranda had joined the PTWG retreat. Roger proposed a similar retreat for SCLG for planning and could potentially host at UCSD. **ACTION:** Roger will follow up with Tiffany and Miranda to shape the details.

**STAR Team Follow-Up Discussion**

A resource reviewed by the STAR Team and presented on July 28th was further discussed, including potential intersections with Special Collections. **ACTION:** Tiffany to bring up at HOSC.

**JSC Transformative Agreement Cost Shares**

Miranda indicated that an earlier JSC project to re-examine cost share models for transformative agreements resumed after information gathering. A subgroup is reforming to look at this further, and Miranda invites SCLG participation. **ACTION:** Any interested should let Miranda know. Miranda will send out a message to the group list.

**Licensing updates**

Lisa Moske presented possible costs of each of the recommended **ACTION:** Tiffany and others will be meeting with PTWG to finalize the list.

## Follow-ups/Updates

Tiffany will follow up with John and Roger on the project to work on the summary of last year’s activities and the timetable for this year.