



Steering Committee Meeting Minutes December 13, 2021

Location

Hybrid - JW Marriott, Washington DC for those in-person, Zoom for virtual attendees

Attendees

<u>Steering Committee</u>	<u>SPARC Team & Guests</u>
Gwen Bird*	Caralee Adams
Austin Booth*	Aishah Abdullah
Chris Bourg	Nicole Allen
Christopher Cox*	Hailey Babb
Karen Estlund*	Tina Baich
Scarlet Galvan	Raym Crow
Carrie Gits	Lese Fandel
Jennifer Grayburn*	Val Hollister
Rachel Harding	Joe McArthur
Lorraine Haricombe	Erin McKiernan
Heather Joseph, ex officio	Eunice Mercado-Lara
Mary Lee Kennedy	Nick Shockey
Joy Kirchner*	Katie Steen
Carmelita Pickett*	Greg Tananbaum
Steven Escar Smith*	
Ginny Steel, Chair*	
Elaine Thornton*	
*Voting member	

Meeting called to order at 9:30am Eastern.

Welcome & Introductions

Brief updates

- Summary of conversations with Elsevier/Springer/SNSI
- USICA/FASTR 2.0 status
- SPARC Model State-Level Bills
- NASEM Roundtable Update
- VPO for Open Models

SPARC Financial Overview

OA.Works Spinout

- Overview of the proposed OA.Works spinout to Code for Science & Society
- Discussion and questions

Proposed revisions to SPARC Bylaws

- Review revisions and discuss

Input from Steering Committees

- Discussion on the library's most pressing priority is for 2022

2022 Program Planning

- Discussion of current priority areas
- Discussion of potential new areas of focus for 2022

Action Items

- Research options for investing reserve balance.

Votes

1) Bylaw changes

- **Proposal:** That the changes to the Bylaws as documented in the attachment be approved.
- All 10 voting members present voted in favor of the proposal. There were no dissenting votes.

2) OA.Works spinout

- **Proposal:** That the OA.Works project, its assets, funds, and people, be spun out to CS&S.
- All 10 voting members present voted in favor of the proposal. There were no dissenting votes.

Meeting adjourned at 12:00pm Eastern.