



Steering Committee Meeting Minutes July 28, 2022

Location

Virtual Zoom meeting

Attendees

| <u>Steering Committee</u> | <u>SPARC Team & Guests</u> |
|---------------------------|--------------------------------|
| Gwen Bird* | Caralee Adams |
| Chris Bourg | Nicole Allen |
| Christopher Cox* | Claudio Aspesi |
| Karen Estlund* | Hailey Babb |
| Scarlet Galvan* | Caitlin Carter |
| April Hathcock* | Michel Gibney |
| Heather Joseph | Val Hollister |
| Mary Lee Kennedy | Joe McArthur |
| Beth McNeil* | Erin McKiernan |
| Carmelita Pickett* | Eunice Mercado-Lara |
| Ariana Santiago* | Nick Shockey |
| Ginny Steel, Chair* | Katie Steen |
| | Greg Tananbaum |
| *Voting member | |

Meeting called to order at 1:02pm Eastern by G. Steel.

Welcome

Previous meeting minutes approval

- Open discussion and questions
- Vote:
 - **Proposal by Chair, G. Steel:** To approve the May 26, 2022 minutes as written.
 - All 9 voting members present voted in favor of the motion. There were no dissents or abstentions.

Instructions on New Steering Committee Chair election

Program Updates

- Policy Update
- SPARC Africa and AfLIA
- Knowledge Equity Discussion Series
- US Repository network Steering Committee established

- Update on privacy & surveillance; Interfolio acquisition
- Financial scenarios for inflation/recession

Executive Session

Call for any additional discussion topics

Action Items

- Meeting minutes will be sent out via email for review and proposed amendments.

Meeting adjourned at 2:40pm Eastern by G. Steel.

10/3/22: Minutes submitted to the Steering Committee for their review and any proposed amendments (by SPARC COO, V. Hollister).