

## SPARC Steering Committee Meeting

April 3, 2023

### Location

Virtual Zoom meeting

### Attendees

<u>Steering Committee</u>	<u>SPARC Team &amp; Guests</u>
Jennifer Beamer*	Aishah Abdullah
Gwen Bird	Caralee Adams
Chris Bourg	Nicole Allen
Karen Estlund	Tina Baich
Jonathan Cain*	Raym Crow
Vicki Coleman	Michele Gibney
Scarlet Galvan*	Val Hollister
Harriett Green*	Ilana Melka
Lorraine Haricombe	Moriana Molchanov Garcia
Heather Joseph, ex officio	Nick Shockey
Mary Lee Kennedy	Katie Steen-James
Lisa Macklin*	Greg Tananbaum
Vince Mussehl	
Torsten Reimer*	
Ariana Santiago*	
Catherine Steeves	
*Voting member	

**Meeting called to order at 1:02 pm Eastern by H. Joseph**

### Welcome

### Previous meeting minutes approval

- Open discussion and questions
- Vote:

Motion proposed by G. Bird, T. Reimer motion to approve, L. Macklin seconded: *To approve the February 12, 2023 minutes as written*; 7 out of 7 voting members present voted in favor of the motion. There were no dissents and 0 abstentions.

### Discussion: Impacts of State/Local "Culture Wars"

**Brief updates/Requests for input**

- Policy update - OSTP Memo, Affordable College Textbook Act, Year of Open Science
- Outreach from non-profit & society publishers
- SPARC membership structure
- 25th Anniversary
- Communications strategy

**Meeting adjourned at 2:28pm am Eastern by H. Joseph**

*Minutes submitted to the Steering Committee for their review and to solicit any proposed amendments by SPARC Programs & Operations Specialist, I. Melka.*