Shared Content Leadership Group

Meeting Minutes, February 14, 2020

Present: Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), John Renaud (I), Alison Scott (LA—chair), Jim Dooley (M), Tiffany Moxham (R), Dave Schmitt (SD), Sarah McClung (SF), Eunice Schroeder (SB), Ivy Anderson (CDL), Brian Quigley (LAUC), Roxanne Peck (CDL)

Absent: Kerry Scott (SC)

Guest: STAR Team, Becky Imamoto (UCI)

Announcements, Housekeeping and Calendar Review

- Minutes of the January 24, 2020 meeting were reviewed and approved.
- The second meeting in March was moved to March 20 from March 27, in recognition of César Chávez Day.

Project TRANSFORM Working Group (PTWG)/Transformative Agreement Implementation Group (TAIG)

- SCLG discussed on-going negotiations and workflow implementations.

Licensing

- SCLG discussed on-going progress on resource renewals.

Scholarly Transformation Advice & Review (STAR) Team

- SCLG and the STAR Team discussed the request from the Council of University Librarians (CoUL) for an evaluation of Center for Open Science pre-print services, and established parameters for review the business model and infrastructure to support decisions for investment.

Ebooks Strategy Team

- Team chair presented recommendations for managing expenses associated with a successful Demand-Drive Acquisitions program, and recommendations for decisions concerning proposals for new packages.