

## Shared Content Leadership Group

### Meeting Minutes, March 22, 2019

**Present:** Jo Anne Newyear Ramirez (B) joined at 11am, Bob Heyer-Gray (D), Alison Scott (LA--chair), Jim Dooley (M), Tiffany Moxham (R), Martha Hruska (SD), Sarah McClung (SF), Eunice Schroeder (SB), Kerry Scott (SC), Ivy Anderson (CDL), Becky Imamoto (LAUC), Mihoko Hosoi (CDL)

**Absent:** John Renaud (I)

**Guest:** Mat Willmott (CDL)

### Announcements, Housekeeping and Calendar Review

- Minutes of the March 8, 2019, meeting were reviewed and approved.

### OCLC

- Systemwide licensing negotiations were discussed.

### Elsevier

- Status of negotiations was discussed.

### Offsetting

- Terms of the revised Cambridge University Press proposal were discussed in detail; vote was taken, indicating unanimous support.