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.