Shared Content Leadership Group

Meeting Minutes, June 12, 2020

Present: Jo Anne Newyear Ramirez (B), John Renaud (I), Alison Scott (LA--chair), Jim Dooley (M), Tiffany Moxham (R), Dave Schmitt (SD), Sarah McClung (SF), Lidia Uziel (SB), Kerry Scott (SC), Ivy Anderson (CDL), Brian Quigley (LAUC), Roxanne Peck (CDL), Michael Walmsley (CDL)

Absent: Bob Heyer-Gray (D)

Guest: STAR Team

Announcements, Housekeeping and Calendar Review

- Notes from the May 22, 2020, meeting were reviewed and approved.

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

- Communication plans for new transformative agreement, and plans for other negotiations were discussed.
- TAIG is developing a webinar for librarians.

Licensing

- Year-end purchases and licensing activities were discussed.

Scholarly Transformation Advice and Review (STAR) Team

- Updates on team’s activities were discussed.
- Mat Willmott’s term on STAR Team has ended; SCLG extended thanks for his service.

Collections in a Time of COVID

- Campus circumstances and library responses were discussed.