Shared Content Leadership Group

Meeting Minutes, December 13, 2019

Present: 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), Kerry Scott (SC), Ivy Anderson (CDL), Brian Quigley (LAUC), Roxanne Peck (CDL)

Absent: Jo Anne Newyear Ramirez (B)

Guest: Alison Wohlers (Shared Print Program)

Announcements, Housekeeping and Calendar Review

- Notes from November 22, 2019, meeting were reviewed and approved.

Licensing

- General terms for renewal of non-journal resources were approved.

Open Access Investment

- Round-robin discussion of campus budgets for OA investment.

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

- Agreement proposal with PLoS was reviewed.

Shared Print Program

- Opportunity for University of California Libraries to join the Partnership for Shared Book Collections was discussed, and timeline and process for review and decision-making was approved.