Shared Content Leadership Group

Meeting Minutes, December 14, 2018

Present: Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), John Renaud (I), 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)

Guest: STAR Team

Announcements, Housekeeping and Calendar Review

- Minutes of the November 16 meeting were reviewed and approved
- The appointment of Sam Dunlap (UCSD) to the STAR Team was approved.
- SCLG expressed strong support for the extension of Becky Imamoto’s term as LAUC representative to SCLG through August 2019.
- CoUL has placed the on-going exercise of developing scenarios for cost reduction on strategic pause.

Elsevier Negotiation

- The required minimum investment to maintain platform access has been met.
- Activities of the Alternative Access Task Force were discussed.
- Campuses are asked to send lists of locally licensed Elsevier journals to CDL.

STAR Team

- Reviews of PhilPapers and Language Science Press were discussed; SCLG agreed to pursue a Tier 1 agreement for PhilPapers; individual campuses were encouraged to pledge to Language Science Press.

Cambridge eBooks

- Discussion of need/desire for effective management of package contents to prevent duplication.