**Shared Content Leadership Group**

## Meeting Minutes, June 26, 2020

**Present: Jo Anne Newyear Ramirez (B), Bob Heyer- Gray (D), 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**:

**Guest:**

# Announcements, Housekeeping and Calendar Review

* Notes from the June 12, 2020 meeting were reviewed and approved.

## Project Transform Working Group (PTWG)/Transformative Agreement Implementation Group (TAIG)

* Payment options for new transformative agreement, and plans for other negotiations were discussed.

## Licensing

* Open letter to vendors regarding University of California financial situation posted on CDL website.
* Licensing activities were discussed.

## Scholarly Communication Advice and Review (STAR) Team

* Updates on team’s activities were discussed.

**Collections in a Time of COVID**

* Library activities in support of diversity and inclusion in collections were discussed.