**Shared Content Leadership Group**

## Meeting Minutes, July 24, 2020

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

**Absent**: Jo Anne Newyear Ramirez (B)

**Guest: Megan Rosenbloom (LA), Ellen Finnie (CDL), Jesse Silva (B), Roger Smith (SD)**

# Announcements, Housekeeping and Calendar Review

* Minutes for the July 10 meeting were approved.
* Megan Rosenbloom was introduced as the new Collection Strategies Librarian at UCLA.

## Collections in a Time of COVID

* A possible systemwide approach to Controlled Digital Lending was discussed.

## Licensing

* Possible systemwide acquisition of a popular reading collection in support of UC Equity, Diversity and Inclusion initiatives was discussed.
* SCLG decided to defer further discussion pending campus budget developments.

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

* CDL development of a matrix approach to prioritize vendors for transformative negotiations was presented.
* Draft Guidelines for Open Access memberships were discussed.