**Shared Content Leadership Group**

## Meeting Minutes, August 28, 2020

**Present: Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), John Renaud (I), Alison Scott (LA), Megan Rosenbloom (LA), Jim Dooley (M-chair), Tiffany Moxham (R), Dave Schmitt (SD), Roger Smith (SD), Sarah McClung (SF), Lidia Uziel (SB), Kerry Scott (SC), Ivy Anderson (CDL), Michael Walmsley (CDL), Brian Quigley (LAUC)**

**Absent**:

**Guest: Rice Majors (DOC)**

# Announcements, Housekeeping and Calendar Review

* Minutes for the August 14 meeting were approved.
* UCSD expects to announce their new AUL for Collections soon.
* Roxanne Peck will be leaving UCSD to become AUL for Collections at the University of Connecticut.
* CDL has a Licensing Analyst position open.

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

* Membership changes in PTWG were announced.
* Negotiation activities were discussed.
* Progress in the implementation of the Springer Nature transformative agreement was discussed.

## Licensing

* Possible systemwide acquisition of electronic textbook packages was discussed. SCLG decided to table this item pending further discussion of the appropriate role of campus libraries in providing textbooks.

## Working Group for Systemwide Print Collection Management Strategy

* Development of a Faculty Engagement Plan was discussed.
* SCLG discussed four questions from the subcommittee charged at the August 14 meeting. SCLG decided to refer two of the questions to DOC/CoUL for guidance.