

Shared Content Leadership Group

Meeting Minutes, January 24, 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), Eunice Schroeder (SB), Kerry Scott (SC), Brian Quigley (LAUC)

Absent: Ivy Anderson (CDL), Roxanne Peck (CDL)

Announcements, Housekeeping and Calendar Review

- Notes from the January 10, 2020, meeting were reviewed and approved.

Budget Augmentation

- Guiding principles for decision-making about expenditures and resources were discussed and approved.

Open Access Investments

- Possibilities for Scholarly Transformation Advice & Review (STAR) Team review of Center for Open Science preprint services were discussed.

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

- Report on interlibrary loan activity was discussed.