

Shared Content Leadership Group

Meeting Minutes, February 14, 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), Ivy Anderson (CDL), Brian Quigley (LAUC), Roxanne Peck (CDL)

Absent: Kerry Scott (SC)

Guest: STAR Team, Becky Imamoto (UCI)

Announcements, Housekeeping and Calendar Review

- Minutes of the January 24, 2020 meeting were reviewed and approved.
- The second meeting in March was moved to March 20 from March 27, in recognition of César Chávez Day.

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

- SCLG discussed on-going negotiations and workflow implementations.

Licensing

- SCLG discussed on-going progress on resource renewals.

Scholarly Transformation Advice & Review (STAR) Team

- SCLG and the STAR Team discussed the request from the Council of University Librarians (CoUL) for an evaluation of Center for Open Science pre-print services, and established parameters for review the business model and infrastructure to support decisions for investment.

Ebooks Strategy Team

- Team chair presented recommendations for managing expenses associated with a successful Demand-Drive Acquisitions program, and recommendations for decisions concerning proposals for new packages.