

Shared Content Leadership Group

Meeting Minutes, March 13, 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), Ivy Anderson (CDL), Brian Quigley (LAUC), Roxanne Peck (CDL)

Guest: STAR Team, Holly Eggleston (CDL)

Announcements, Housekeeping and Calendar Review

- Notes from the February 28, 2020, meeting were reviewed and approved.

Licensing

- Update on patron validation challenges resulting from vendor's changed requirements for authentication.

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

- Update on negotiations and other discussions with publishers.

Scholarly Transformation Advice & Review (STAR) Team

- Team reported progress on review of TOME.
- Team asked for guidance on SCLG's expectations that Open Access initiatives in which we invest should with standards for accessibility outlined in our traditional licenses. After discussion, SCLG agreed that accessibility should be incorporated into review criteria.

Topic

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CDL Licensing Update