

Shared Content Leadership Group

Meeting Minutes, April 24, 2020

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

Absent: Jo Anne Newyear Ramirez (B), Ivy Anderson (CDL)

Guest: Alison Wohlers (CDL)

Announcements, Housekeeping and Calendar Review

- Notes from the April 10, 2020 meeting were reviewed and approved.
- Lidia Uziel, Associate University Librarian for Research Resources & Scholarly Communication at the UC Santa Barbara, was welcomed.
- Michael Walmsley, Assistant Director for Systemwide Licensing at the California Digital Library (CDL) was welcomed.

Open Access Memberships

- The working group is consulting with Ellen Finnie, Open Access Publisher Agreements Manager (CDL).

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

- Update on current transformative negotiations, and plans for communications with campuses
- Work has begun on a prioritization matrix for OA agreements.
- Ellen Finnie is now chairing TAIG.

Licensing

- Update on one-time purchases and renewals.
- Due to the COVID-19 crisis, budget cuts are anticipated. CDL is developing plans for identifying opportunities for cost savings, including renegotiation and cancellations.

Collections in a Time of COVID

- Roundtable discussion of current status of campus print acquisitions, and the understanding of faculty and other patrons of the availability, format, and options for academic content in comparison to popular content.

Shared Print Strategy Team (SPST)

- Extended discussion of proposal for a working group, charged jointly by SPST and SCLG, to develop a systemwide collection strategy, stemming from discussions in the Regional Library Facilities' space allocation group.