

## Shared Content Leadership Group

### Meeting Minutes, May 8, 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:** Ellen Finnie (CDL), STAR Team

### Announcements, Housekeeping and Calendar Review

- Notes from the April 24, 2020, meeting were reviewed and approved.

### Collections in a Time of COVID

- CDL was asked to explore possibilities with JoVE for a Tier 1 agreement for July 1, 2020-December 31, 2021.

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

- SCLG welcomed Ellen Finnie, CDL Open Access Publisher Agreements Manager, who will be serving as chair of TAIG, and discussed criteria and priorities for publisher negotiations.

### Licensing

- Updates about renewals and current negotiations were discussed.

### Scholarly Transformation Advice and Review (STAR) Team

- Updates about team activities and progress on reviews were discussed.