

Shared Content Leadership Group

Meeting Minutes, May 22, 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), Lidia Uziel (SB), Kerry Scott (SC), Ivy Anderson (CDL), Brian Quigley (LAUC), Roxanne Peck (CDL), Michael Walmsley (CDL)

Guest: Ellen Finnie (CDL)

Announcements, Housekeeping and Calendar Review

- Notes from the May 8, 2020, meeting were reviewed and approved.

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

- Proposed terms for a new transformative agreement were reviewed and discussed.

Licensing

- SCLG approved terms for SciFinder renewal.