

## Shared Content Leadership Group

### Meeting Minutes, June 12, 2020

**Present:** Jo Anne Newyear Ramirez (B), 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)

**Absent:** Bob Heyer-Gray (D)

**Guest:** STAR Team

### Announcements, Housekeeping and Calendar Review

- Notes from the May 22, 2020, meeting were reviewed and approved.

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

- Communication plans for new transformative agreement, and plans for other negotiations were discussed.
- TAIG is developing a webinar for librarians.

### Licensing

- Year-end purchases and licensing activities were discussed.

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

- Updates on team's activities were discussed.
- Mat Willmott's term on STAR Team has ended; SCLG extended thanks for his service.

### Collections in a Time of COVID

- Campus circumstances and library responses were discussed.