

Shared Content Leadership Group

Meeting Minutes, July 26, 2019

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), Chizu Morihara (SB), Sarah Lindsey (SC--for Kerry Scott), Ivy Anderson (CDL), Becky Imamoto (LAUC)

Absent: Kerry Scott (SC)

Announcements, Housekeeping and Calendar Review

- Minutes from the July 12, 2019, meeting were reviewed and approved.

Project TRANSFORM Working Group (PTWG)

- SCLG received update on PTWG discussions with ACM, and progress on implementation of agreement with Cambridge University Press.
- Status of Elsevier negotiations and access issues were discussed.

Research Citation Database Assessment Task Force (RCDATF)

- SCLG received the task force's final report, and thanked the members for the thoughtful, careful, and thorough work. The ways in which the report could be shared were discussed, but not decision was made.
- SCLG asked the task force to prepare a robust executive summary that emphasized the links between the report and the original charge.