

Shared Content Leadership Group

Meeting Minutes, September 13, 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), Eunice Schroeder (SB), Kerry Scott (SC), Ivy Anderson (CDL), Roger Smith (SD)

Absent: Becky Imamoto (LAUC), Sarah McClung, SF

Guest: STAR Team ((Mat Willmott, Sam Dunlap, Michele Potter, Jennifer Chan)

Announcements, Housekeeping and Calendar Review

- Notes from August 23, 2019, meeting were reviewed and approved.
- Temporary work assignments due to staffing changes were discussed.

Open Access Investments

- Opportunities and challenges for system-wide investment in OA membership arrangements with native OA publishers were discussed. The Council of University Librarians (CoUL) is to determine principles that will guide evaluations; SCLG will evaluate all proposed memberships individually.

Scholarly Transformation Advice & Review (STAR) Team

- Guidance for re-reviews was finalized.
- SCLG authorized the team to perform a review of the suitability of TOME (Toward an Open Monograph Ecosystem) for systemwide investment.

Budget Augmentation

- Issues of management and stewardship for budget augmentation were discussed; SCLG expect guidance from CoUL concerning implementation.