

## Shared Content Leadership Group

### Meeting Minutes, September 27, 2019

**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), Chizu Morihara (SB), Kerry Scott (SC), Ivy Anderson (CDL)

**Absent:** Eunice Schroeder (UCB), Bob Heyer-Gray (D), Becky Imamoto (LAUC)

### Announcements, Housekeeping and Calendar Review

- Notes from the September 13, 2019, meeting were reviewed and approved.

### Licensing

- Status reports on renewal negotiations were discussed, including aspects of e-book agreements and the transfer title process.

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

- Updates on negotiations with publishers were discussed, including opportunities for agreements with native OA publishers.
- Procedures for conveying PTWG decisions to CoUL and SCLLG were discussed; SCLG will seek clarification from CoUL.

### OA Investment

- Emerging opportunities for strategic investment in memberships in OOA publishing initiatives were extensively discussed. Working group will be formed to develop criteria for evaluating and prioritizing OA memberships.

### Budget Augmentation

- Priorities include increasing the body of content available system-wide, leveling access to content across all campuses, and identifying strategic, not opportunistic, acquisitions.