

Shared Content Leadership Group

Meeting Minutes, October 25, 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), Kerry Scott (SC), Sarah McClung (SF), Eunice Schroeder (SB), Becky Imamoto (LAUC), Roxanne Peck (CDL)

Absent: Ivy Anderson (CDL), John Renaud (I), Becky Imamoto (LAUC)

Announcements, Housekeeping and Calendar Review

- Notes from the October 11, 2019, meeting were reviewed and approved.

Hispanic American Periodicals Index (HAPI)

- Request that SCLG express concern about the deleterious effects of a proposed surcharge and resulting increases to subscription prices was discussed and approved. The chair will prepare and circulate draft letter for review and approval.

Scholarly Transformation Advice & Review (STAR) Team

- STAR Team asked for comment on updated criteria for review. See https://libraries.universityofcalifornia.edu/sclg/star/criteria_summary

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

- Communication routes and procedures with the Council of University Librarians (CoUL) and SCLG were discussed.
- SCLG was asked to advise PTWG on the proposal for a transformative agreement with ACM, including options for financial support and cost shares.. After extensive discussion, the chair was asked to draft a response to PTWG, indicating SCLG's preference for funding models and financial support, and conveying SCLG's concerns regarding sustainability, cost neutrality and author financial participation. Draft will be circulated for review.