

Shared Content Leadership Group

Meeting Minutes, November 2, 2018

Present: Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), John Renaud (I), Alison Scott (LA--chair), Jim Dooley (M), Tiffany Moxham (R), Martha Hruska (SD), Sarah McClung (SF), Eunice Schroeder (SB), Kerry Scott (SC), Ivy Anderson (CDL), Mihoko Hosoi (CDL), Becky Imamoto (LAUC)

Guest: STAR Team

Announcements, Housekeeping and Calendar Review

- Minutes from the October 26 meeting were reviewed and approved.

STAR Team

- Review of Knowledge Unlatched journal and monograph proposals were discussed.

Tier One eBook Package Management

- Discussion of need/desire for assistance from vendor to aggregate and manage information about contents of eBook packages to help campuses avoid duplicate orders.

Elsevier Negotiation

- Discussion of status of negotiation, charge for Alternative Access Task Force, and on-going communications activities.