

Shared Content Leadership Group

Meeting Minutes, November 8, 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), Ivy Anderson (CDL), Roxanne Peck (CDL)

Absent: Kerry Scott (SC), Sarah McClung (SF), Brian Quigley (LAUC)

Guest: STAR Team

Announcements, Housekeeping and Calendar Review

- Notes from the October 25, 2019, meeting were reviewed and approved.

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

- On-going implementation activities for Cambridge University Press agreement were reviewed.
- Progress of negotiations for transformative agreements with other publishers were discussed.

Budget Augmentation

- Processes for review and evaluation were discussed.

Open Access Investments

- Opportunities for shared investment in preprint services were discussed.

Scholarly Transformation Advice & Review (STAR) Team

- 2019 revisions to review criteria have been completed.
- Webinar about STAR Team's work for Common Knowledge Groups and other audiences is planned for February 2020.