

## Shared Content Leadership Group

### Meeting Minutes, November 22, 2019

**Present:** Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), John Renaud (I), Jim Dooley (M), , Dave Schmitt (SD), Sarah McClung (SF), Eunice Schroeder (SB), Kerry Scott (SC), Brian Quigley (LAUC), Roxanne Peck (CDL)

**Absent:** Alison Scott (UCLA), Tiffany Moxham (R), Ivy Anderson (CDL)

**Guest:** Roger Smith (UCSD)

### Announcements, Housekeeping and Calendar Review

- Notes from the November 8, 2019, meeting were reviewed and approved.

### Budget Augmentation

- Joint Steering Committee (JSC) will restart in December 2019/January 2020, and will focus on developing principles for utilizing budget augmentation and refreshing the survey process.

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

- Updates on progress of workflow implementation for Cambridge University Press agreement were discussed.

### Open Access Investment

- Working group was formed to develop criteria for prioritizing OA memberships.