

Shared Content Leadership Group

Meeting Minutes, December 13, 2019

Present: Bob Heyer-Gray (D), John Renaud (I), Alison Scott (LA--chair), Jim Dooley (M), Tiffany Moxham (R), Dave Schmitt (SD), Sarah McClung (SF), Eunice Schroeder (SB), Kerry Scott (SC), Ivy Anderson (CDL), Brian Quigley (LAUC), Roxanne Peck (CDL)

Absent: Jo Anne Newyear Ramirez (B)

Guest: Alison Wohlers (Shared Print Program)

Announcements, Housekeeping and Calendar Review

- Notes from November 22, 2019, meeting were reviewed and approved.

Licensing

- General terms for renewal of non-journal resources were approved.

Open Access Investment

- Round-robin discussion of campus budgets for OA investment.

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

- Agreement proposal with PLoS was reviewed.

Shared Print Program

- Opportunity for University of California Libraries to join the Partnership for Shared Book Collections was discussed, and timeline and process for review and decision-making was approved.