

## Shared Content Leadership Group

### Meeting Minutes, December 14, 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), Becky Imamoto (LAUC), Mihoko Hosoi (CDL)

**Guest:** STAR Team

### Announcements, Housekeeping and Calendar Review

- Minutes of the November 16 meeting were reviewed and approved
- The appointment of Sam Dunlap (UCSD) to the STAR Team was approved.
- SCLG expressed strong support for the extension of Becky Imamoto's term as LAUC representative to SCLG through August 2019.
- CoUL has placed the on-going exercise of developing scenarios for cost reduction on strategic pause.

### Elsevier Negotiation

- The required minimum investment to maintain platform access has been met.
- Activities of the Alternative Access Task Force were discussed.
- Campuses are asked to send lists of locally licensed Elsevier journals to CDL.

### STAR Team

- Reviews of PhilPapers and Language Science Press were discussed; SCLG agreed to pursue a Tier 1 agreement for PhilPapers; individual campuses were encouraged to pledge to Language Science Press.

### Cambridge eBooks

- Discussion of need/desire for effective management of package contents to prevent duplication.