**Shared Content Leadership Group**

## Meeting Minutes, January 28, 2022

**Present:** Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D) Alison Scott (LA), Megan Rosenbloom (LA), Jim Dooley (M—chair), Tiffany Moxham (UCR), Dave Schmitt (SD), Roger Smith (SD), Sarah McClung (SF), Lidia Uziel (SB), Ellen Finnie (CDL), Brian Quigley (LAUC), Lisa Mackinder (CDL)

**Absent**: John Renaud (I), Kerry Scott (SC)

**Guest:** Mat Willmott (CDL)

# Announcements, Housekeeping and Calendar Review

* Minutes for the January 14 meeting were approved.
* DOC did not have any edits to the project plan for the review of cost shares for transformative agreements. The plan will be discussed at CoUL today.
* Kerry, Brian, Jim, and Alison Wohlers continue to work on systemwide shared print activities.
* Future discussion of renewal of OCLC systemwide contract.
* Future discussion of final DEI recommendations.
* March/April discussion of communication around systemwide print management work.

## SAGE transformative proposal

* A transformative agreement for SAGE journals has been approved by PTWG. There are two options: an agreement covering only the currently subscribed SAGE journals; an agreement covering the complete portfolio of SAGE journals. An agreement covering the entire portfolio would require additional spend but would have the advantage of providing a uniform experience to UC authors. Cost share options were discussed. SCLG requested to see the list of Tier 3 subscriptions. SCLG members to vote on various options by COB of February 7.