**Shared Content Leadership Group**

## Meeting Minutes, August 12, 2022

**Present:** Jesse Silva (B), Bob Heyer-Gray (D), John Renaud (I), Alison Scott (LA), Megan Rosenbloom (LA), Jim Dooley (M), Tiffany Moxham (R-chair), Kerry Scott (SC), Roger Smith (SD), Dave Schmitt (SD), Sarah McClung (SF), Brian Quigley (LAUC), Ellen Finnie (CDL)

**Absent:**Lisa Mackinder (CDL), Jo Anne Newyear Ramirez (B), Lidia Uziel (SB),

**Guests:**Lisa Moske (CDL), Matt Willmott (CDL)

# Announcements, Housekeeping and Calendar Review

* Minutes from the July 22 meeting were approved.
* Shared Collections Program Director interviews – deadline for feedback given (noon, 8/12)
* CDL Shared Acquisitions Coordinator position posted

## Cost Share Draft Principles for Transformative Agreements

## Discussion of draft principles based on ICOLC survey and SCLG and JSC discussions

**Shared Collections Budget Update**

* Discussion deferred to email

**Transformative agreements: Publisher Priorities**

* Discussed priorities with PTWG – they endorsed having SCLG as part of publisher prioritization process
* Discussed questions regarding publishing in different disciplines and different transformative models.

**STAR Team request:**

* Discussion of THEIRSTORY
  + survey distributed to SCLG post-meeting

**SCLG Work Plan (finalize for next meeting)**

* Reminder to review and comment on Google Doc

**Shared Print updates**

* Post CoUL review revision to Print Retention Schema (Phase 2 of the SPCMS Report) discussion
* Subgroup working with 3 ULs to revise.