**Shared Content Leadership Group**

## Meeting Minutes, August 26, 2022

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

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

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

# Announcements, Housekeeping and Calendar Review

* Minutes from the August 12 meeting were approved.
  + Shared Collections Program Director interviews finalized

## Cost share Draft Principles for Transformative Agreements

## Discussion of revised draft created after 8/12 meeting

## Decision reached to use the current draft to begin building recommended models with JS.

**Shared Collections Budget Update**

* Update from Ellen Finnie

**Transformative agreements: Publisher Priorities**

* SCLG is comfortable with target priorities list
* Agreement that campuses would review S2O opportunities in Google Sheet

**STAR Team Request for THEIRSTORY input**

* Deferred to next meeting/email

**SCLG WorkPlan**

* Deferred to next meeting/email

**Transitions and Celebrations**

* Lisa Moske, Mat Wilmot, and Alison Wohlers will for short term leadership team to fill gap between directors. Lisa Moske will be attending SCLG as the CDL representative to SCLG.
* Lisa Spagnola will be the new LAUC rep to SCLG.
* Megan Rosenbloom will be UCLA rep on SCLG.