

University of California
Shared Library Facilities Board

CHARGE

The Shared Library Facilities Board (SLFB) is appointed by and accountable to the UC provost. The Board is responsible for the development of policies, strategies, plans and general operating procedures for the effective and coordinated use of the Northern and Southern Regional Library Facilities, and any other library facilities that may be constructed for or converted to shared systemwide use by the University of California Libraries.

Per 1994 MOUs signed by the Office of the President and the Chancellors of UCLA and Berkeley, the “administrative responsibility for the [] Regional Library Facility will transfer to the [corresponding] campus.” This includes responsibility for providing, administering and accounting for the operating (not capital improvement) budgets for the facilities.

Among the key responsibilities of the Board are:

- Formulate, recommend, and ensure implementation of plans and policies for UC shared library facilities, in consultation with the provost.
- Ensure effective and efficient management of shared facilities.
- Advise the provost and campus administrators regarding issues related to shared library facilities.
- Inform and advise the Systemwide Library and Scholarly Information Advisory Committee (SLASIAC) and the University Committee on Libraries and Scholarly Communication (UCOLASC) regarding the shared library facilities in the context of overall systemwide library strategic plans and policies.
- Approve and oversee the implementation of operations and budgets for shared library facilities. Oversee the effective coordination and integration of the functions, services and operations of shared library facilities with systemwide library strategies and programs and the operations of the UC campus libraries.
- Assess the future needs for shared library facilities (including expansion of existing facilities), in the context of campus library facility capacities and plans and the existing or anticipated strategic or operating needs of the campus and Universitywide library programs, propose capital development plans to address those needs, and coordinate with the Office of the President and the facilities’ host campus regarding implementation of those plans.
- Establish such standing and *ad hoc* subcommittees and task groups as may be necessary for the effective planning, oversight and operation of the shared library facilities.
- Advise the UC provost on capital projects regarding the Regional Library Facilities

By MOUs signed by the Office of the President and the Offices of the UC Berkeley and UCLA Chancellors in 1994, the NRLF reports *administratively* to UC Berkeley, and the SRLF reports administratively to UCLA. Operating budgets are provided by those campuses, under separate campus accounts designated for the facilities. The operating staff, responsible for operations

management and carrying out the systemwide policies governing the RLFs, are employees of UC Berkeley and UCLA, respectively.

MEMBERSHIP

The Board shall consist of the following voting members:

- Each UC university librarian, *ex officio*.
- The associate vice provost and executive director of CDL, *ex officio*.
- A representative of the faculty, appointed by the provost for a two-year term to run concurrently with the SLFB chair term from a slate of nominees provided by the Academic Council and eligible for a two-year renewal.
- A representative of the Librarians' Association of the University of California (LAUC), appointed by the provost for a two-year term to run concurrently with the SLFB chair term from a slate of nominees provided by the LAUC president.

Non-voting members include the directors of the SRLF and NRLF (*ex officio*), and the CDL shared print manager (*ex officio*).

The Board shall be chaired by a university librarian (UL) from a UC campus for a two-year term, rotating alphabetically by campus, with the consent of the provost.

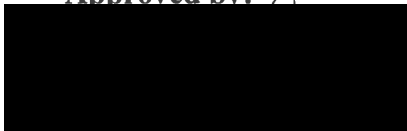
If the SLFB term would be concurrent with a UL's term as chair of Council of University Librarians (CoUL), that UL's term as chair on the SLFB will be deferred.

- Current chair: Jeffrey MacKie-Mason, UCB, July 1 2016 – June 30, 2018
- UCD July 1, 2018-June 30, 2020
- UCI July 1, 2020-June 30, 2022
- UCLA July 1, 2022-June 30, 2024
- UCM July 1, 2024-June 30, 2026
- UCR July 1, 2026-June 30, 2028
- UCSD July 1, 2028-June 30, 2030
- UCSF July 1, 2030-June 30, 2032
- UCSB July 1, 2032-June 30, 2034
- UCSC July 1, 2034-June 30, 2036

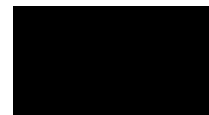
Staff and budgetary support for the Board's operations will be provided by the shared library facilities. Additional administrative and analytical support for the committee will be provided by the CDL's systemwide library analyst as staff to the committee.

Approved by Council of University Librarians on 11-08-16

Approved by: _____



Aimee Dorr, Provost
Executive Vice President for Academic Affairs



_____ Date