

## SLFB Meeting logistics and agenda (11/18/2016)

**Members present:** Jeff MacKie-Mason, Tom Cosgrove, MacKenzie Smith, Cathy Martyniak, Brian Schottlander, Lorelei Tanji, Haipeng Li, Jim Munson, Ginny Steel, Donald Barclay, Kristine Ferry, Emily Stambaugh, Erik Mitchell

### Agenda:

1. Special format shelving in RLFs: request for information on future needs for such capacity
  - a. **Discussion:** The SLFB discussed the need to plan for special formats (e.g. microformats, maps and other materials) in Phase 4. The SLFB reviewed current collection sizes of these types of material on campus as evidenced by UCOP library statistics as well as current RLF projected fill dates.
  - b. **Decisions:**
    - i. Recognizing the likely need for this type of storage the SLFB requested that the RLF directors engage in a campus survey targeted at the University Librarians to get more information on special formats.
2. Review of NRLF4 funding process and upcoming milestones
  - a. **Discussion:** The NRLF phase 4 design team is making steady progress and anticipates a 90% DPP by mid-December. Meetings at the UC level to secure expressions of support as well as establish next steps in the approval process are underway.
3. Final review and confirmation of sub working groups for (a) NRLF4 and (b) deposit allocations
  - a. **Decision:**
    - i. NRLF4 Working Group [Charge and Roster](#)
    - ii. Deposit Allocation Working Group [Charge and Roster](#)