

Shared Library Facilities Board (SLFB) Meeting

Meeting Minutes
Friday, April 21st, 2017

Chair: MacKenzie Smith for Jeffrey MacKie-Mason
Note Taker: Danielle Westbrook

Members in attendance:

MacKenzie Smith (UCD)
Lorelei Tanji (UCI)
Susan Parker for Ginny (UCLA)

Steve Mandeville-Gamble (UCR)
Brian E. C. Schottlaender (UCSD)
Jim Munson (UCSF)

Günter Waibel (CDL)
Haipeng Li (UCM)

Guest: Alison Scott (Chair of the SLFB Allocations Working Group, UCR)

Regrets: Virginia (Ginny) Steel (UCLA), Jeffrey MacKie-Mason (UCB), Kristine Ferry (UCI), Thomas Cogswell (UCR), M. Elizabeth Cowell (UCSC), Denise Stephens (UCSB)

Staff: Cathy Martyniak (SRLF), Erik Mitchell (NRLF), Emily Stambaugh (CDL), Donald Barclay (UCM), Danielle Westbrook (CDL)

Agenda Item	Begin	Duration	Responsible	Documents/Notes	Outcome/Goal
1. Discussion of Allocations Working Group recommendations	11:00	00:25	MacKenzie Smith & Alison Scott (guest)	- SLFB Allocations Working Group report (docx)	Review and decide upon recommendations.

Decision: CoUL appreciates the efforts of the working group, and supports the direction taken so far.

Action: to deliver for the July SLFB meeting, the working group should further explore data collection practices, documenting problems and suggesting solutions. The working group should also define what constitutes net growth, and reexamine whether collection growth is the only variable to consider. The Board also asks the working group to revisit harmonizing deposit measurement; the board supports using the same measurement systemwide but some members expressed concern with switching to work units only (as opposed to volume equivalents).

Action: Danielle will email Alison the details for the July SLFB meeting.

2. Discussion of RLF FY2018 deposit capabilities	11:25	00:10	Cathy Martyniak & Erik Mitchell	RLF directors anticipate being able to sustain campus deposit levels in FY2018.	RLF directors seek guidance as they begin drafting FY2018 allocations (e.g. status quo for FY2018, adjusted approach based on allocations WG).
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Decision: The SLFB is fine if the current allocation strategy and levels are maintained for now.

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3. HathiTrust shared print program phase 1	11:35	00:15	Emily Stambaugh, Cathy Martyniak, Erik Mitchell	UC Libraries HathiTrust SPM P1 Update and RLF commitments_v4 (docx)	Provide feedback, re: RLF participation.
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Decision: SLFB members support the initial set of titles outlined (i.e. the pre-commitment data), and support Emily, Cathy and Erik sharing this with the HathiTrust Shared Print program. SLFB wants to consult with faculty before the identified titles become formal commitments.

Action: Emily, Cathy and Erik will draft a public FAQ for UC's participation in the HathiTrust Shared Print Monographs Program (Due May 5th). While the FAQ doesn't need to specify campus vs. RLF retention, it should provide context and outline the benefits of participating (aimed at faculty).

Action: Once the FAQ is complete, MacKenzie will ask the UCOLASC chair (Eric Bakovic) whether they'd like to discuss UC Libraries' participation in the HathiTrust Shared Print Monographs Program at their May 17th meeting.

4. Updates	11:50	00:10	Erik Mitchell (NRLF4) Cathy Martyniak (RLF ILS)	SLFB NRLF4 project update april2017 (pdf) 2nd Update on the Shared RLF ILS FINAL (pdf)	Information items, input welcome.
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Action: the RLF Shared ILS exploration group will deliver their final report in time for the CoUL June 19/20 meeting.