### Agenda Item

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<tr>
<td>1. Discussion of Allocations Working Group recommendations</td>
<td>11:00</td>
<td>00:25</td>
<td>MacKenzie Smith &amp; Alison Scott (guest)</td>
<td>- SLFB Allocations Working Group report (docx)</td>
<td>Review and decide upon recommendations.</td>
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**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.

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<td>2. Discussion of RLF FY2018 deposit capabilities</td>
<td>11:25</td>
<td>00:10</td>
<td>Cathy Martyniak &amp; Erik Mitchell</td>
<td>RLF directors anticipate being able to sustain campus deposit levels in FY2018.</td>
<td>RLF directors seek guidance as they begin drafting FY2018 allocations (e.g. status quo for FY2018, adjusted approach based on allocations WG).</td>
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**Decision:** The SLFB is fine if the current allocation strategy and levels are maintained for now.
3. HathiTrust shared print program phase 1 11:35  00:15  Emily Stambaugh, Cathy Martyniak, Erik Mitchell  
UC Libraries HathiTurst SPM P1 Update and RLF commitements_v4 (docx)  
Provide feedback, re: RLF participation.

**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.

**Action:** the RLF Shared ILS exploration group will deliver their final report in time for the CoUL June 19/20 meeting.