

## Shared Library Facilities Board (SLFB)

Meeting notes for the website  
Friday, July 28<sup>th</sup>, 2017

Chair: Jeffrey MacKie-Mason  
Note Taker: Danielle Westbrook

### Members in attendance:

Jeffrey MacKie-Mason (UCB)	Virginia (Ginny) Steel (UCLA)	Tammy Dearie (UCSD)	Ivy Anderson for GW (CDL)
MacKenzie Smith (UCD)	Haipeng Li (UCM)	Jim Munson (UCSF)	Erik Mitchell (NRLF), non-voting
Lorelei Tanji (UCI)	Steve Mandeville-Gamble (UCR)	Alan Grosenheider (UCSB)	Cathy Martyniak (SRLF), non-voting
Kristine Ferry (UCI)	Thomas Cogswell (UCR)	M. Elizabeth Cowell (UCSC)	Emily Stambaugh (CDL), non-voting

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

**Regrets:** Günter Waibel (CDL)

**Staff:** Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible	Documents/Notes	Outcome/Goal
Shared Library Facilities Board (SLFB) Meeting					
1. Allocations Working Group - Response to SLFB feedback (from April meeting) and recommendations	11:00 – 11:30	00:30	Jeff and Alison Scott (guest)	- Response to SLFB discussion of Allocations Working Group Report	Review response and recommendations, and decide on next steps.

**Action:** Jeff, Erik, Cathy and Alison will write a proposal for SLFB's consideration; they'll start with the initial recommendation and will include potential amendments. The proposal will be circulated in Sept. for discussion and decision at the Sept. board meeting.

2. HathiTrust Shared Print MOU and policies	11:30 – 11:40	00:10	Cathy, Erik and Emily	- Phase 1 agreement overview - HathiTrust SP MOU - HathiTrust shared print agreement letter - HathiTrust SP Policies	Review MOU terms and policies, and decide on SLFB's involvement/approach.
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**Decision:** UC Libraries is not able to sign the MOU by HathiTrust's deadline (Sept. 30<sup>th</sup>). More time is required for faculty consultation and to review the MOU. This item (and a vote on how to proceed) will go on the Dec. SLFB agenda.

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**Action:** Each board member will re-read the MOU and consider both the agreement's implications and whether signing authority can be delegated to the provost. The board members who still need to consult locally with faculty should do so.

**Action:** Cathy, Emily and Erik will work with Danielle to set up a webinar (re: the implications of the MOU) for SLFB. Board members can invite staff to attend the webinar if necessary.

3. RLF load balancing (FY2019-FY2021)	11:40 – 11:50	00:10	Cathy and Erik	- RLF Collection Load Balancing	Review and discuss. The aim is for research to be done in the summer and a decision in September or December for next steps.
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**Action:** Cathy, Erik and Emily will follow-up with Tom, re: the RLF shelving space used for bound journals, journal duplication systemwide, and shared approaches to journal management.

4. UCD exceptional deposit request	11:50 – 12:00	00:10	Cathy and Erik	- UCD Exceptional Deposit Request	Discuss request and identify next steps.
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**Decision:** SLFB endorses UCD's exceptional deposit request for 50,000 volume equivalents in FY2018.