

Shared Library Facilities Board (SLFB)

Minutes
March 11, 2019

Chair: Erik Mitchell
Note Taker: Danielle Westbrook

Members in attendance:

Jeffrey MacKie-Mason (UCB)
MacKenzie Smith (UCD)
Lorelei Tanji (UCI)
Virginia (Ginny) Steel (UCLA)
Haipeng Li (UCM)

Erik Mitchell (UCSD)
Dave Schmitt (UCSD)
Chris Shaffer (UCSF)
Kristin Antelman (UCSB)
Kerry Scott for MEC (UCSC)

Günter Waibel (CDL)
Jo Anne Newyear Ramirez (NRLF), non-voting
Cathy Martyniak (SRLF), non-voting
Alison Wohlers (CDL), non-voting

Regrets: Steve Mandeville-Gamble (UCR), M. Elizabeth Cowell (UCSC), Thomas Cogswell (UCR)

Staff: Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible	Documents	Notes
1. 2019/20 allocation needs	2:00 – 2:25	00:25	Erik	- 2019/20 RLF allocation requests and scenarios	<u>Decision item</u> , re: endorsement of scenario 1 or 2 (or a proposed alternative).

Action: For those campuses that have asked for more in 19/20 (compared to the 18/19 allocation need survey), the RLF directors will ask them to reevaluate and confirm their requested allocation.

Action: The RLF Directors and SLFB chair will take the board's input and propose additional/alternative options (in advance of or for the July meeting).

2. "Regional library facility annual allocation and exceptional deposit process" documentation revision	2:25 – 2:45	00:20	Cathy, Jo Anne	- Pre-read on archival deposits and annual systemwide deposits	<u>Decision item</u> , re: endorsement of the proposed revision.
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Action: Erik, Cathy and Jo Anne will debrief and consider how, for the next SLFB meeting, the board should discuss RLF capacity and archival container deposit limitations.

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3. Updates	2:45 – 3:00	00:15			Updates. Opportunity for some questions.
a. NRLF 4			Jo Anne		
b. Partnership for Shared Book Collections (link to the partnership's website)			Alison	- Partnership press release	
c. IMS RFP			Cathy		