

## Shared Library Facilities Board (SLFB)

Minutes  
March 25, 2020 (9:00 – 10:00 am)

Chair: Erik Mitchell  
Note Taker: Danielle Westbrook

### Members in attendance:

Jeffrey MacKie-Mason (UCB)	Virginia (Ginny) Steel (UCLA)	Chris Shaffer (UCSF)	Susan Swarts (NRLF), non-voting
Hilary Schiraldi (UCB)	Haipeng Li (UCM)	Kristin Antelman (UCSB)	Cathy Martyniak (SRLF), non-voting
MacKenzie Smith (UCD)	Steve Mandeville-Gamble (UCR)	M. Elizabeth Cowell (UCSC)	Alison Wohlers (CDL), non-voting
Lorelei Tanji (UCI)	Erik Mitchell (UCSD)	Günter Waibel (CDL)	

**Regrets:** Thomas Cogswell (UCR)

**Guest:** Kerry Scott (UCSC)

**Staff:** Danielle Westbrook (CDL)

Agenda Item	Time	Duration	Responsible	Documents/Notes	Outcome/Goal
1. Allocations for 2020/2021	9:00 – 9:20	00:20	Erik Mitchell, Cathy Martyniak, Susan Swarts	- Proposed 2020-21 allocation	Discussion. <u>SLFB decision items</u> .

**Decision:** SLFB endorses the proposed allocations and exceptional deposits for 2020/2021.

2. Systemwide Collection Strategy	9:20 – 9:40	00:20	Martyniak, Alison Wohlers	- Systemwide Coll. Strategy (intro, charge)	Discussion and feedback. <u>SLFB and CoUL decision</u> , re: proposed charge.
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**Decision:** SLFB and CoUL endorse the Working Group for Systemwide Collection Strategy charge with select edits.

3. Partnership for Shared Book Collections	9:40 – 10:00	00:20	Wohlers, Kerry Scott	- Proposal to Participate in the Partnership for Shared Book Collections	Discussion and <u>SLFB and CoUL decision items</u> .
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**Decision:** SLFB and CoUL endorse (1) UC's direct program membership in the Partnership and (2) use of CDL funds and CoUL agility funds to cover membership fees. Alongside joining the Partnership, a public statement will be issued to outline the UC Libraries' interest in a more streamlined and coordinated shared print landscape.

**Action:** Alison Wohlers will draft the public statement to accompany UC's membership in the Partnership, for the board to review.