**Shared Library Facilities Board**

October 13, 2015, 3:00 – 5:00

Conference Call

Dial-in: 1-866-740-1260

Access Code:  2069774

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| Agenda Item | Responsible  | Background |
| 1. SLFB membership; mission and role review
 | Ginny Steel | * SLFB Charge (2004)
* SLFB Roster (2015)
* History of SLFB and SLFB-related CoUL discussions from 2012-2015
* Website: <http://libraries.universityofcalifornia.edu/slfb>
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| 1. Review state of planning for future storage needs across UC
	1. Action:  Review of Iron Mountain storage business model; consideration of next step (if any)
 | Erik Mitchell | * Report on state of planning for future storage needs across UC (10/8/15)
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| 1. Review of capital planning process
	1. Action: review extent to which UC/RLFs are meeting goals stated in response letter
 | Erik Mitchell | * Letter from Dorr to Waugh (8/11/2015)
* Letter from Waugh to Dorr (6/16/2015)
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| 1. Review/Brainstorming ideas for influencing storage options
	1. Consideration of different types of storage for different types of materials.
	2. Potential impact of national shared print partnerships.
 | Group |  |
| 1. Information item:  Review HathiTrust Monograph Shared Print proposal and UC response.
 | Erik Mitchell, Emily Stambaugh | * HathiTrust Print Monograph Archive Planning Task Force (<https://www.hathitrust.org/files/sharedprintreport.pdf>)
* CoUL Charge to Shared Print Strategy Team members “RE: HathiTrust Shared Monograph Program” (July 24, 2015)
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| 1. Consider California State Library Microfilm Storage question from NRLF
 | Erik Mitchell | * Sept 2006: letter from Susan Hildreth/State Librarian to Ruth Jackson/UCR University Librarian
* Oct 2006: Gary Lawrence/Director of Systemwide Library Planning to Karen Butter and Scott Miller
* Nov 2006: letter from Karen Butter to Susan Hildreth
* Uniform Fee Schedule for Non-UC Deposits (July 1, 2008)
* Current contract/agreement between CSL and NRLF for storage and retrieval
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| 1. Information item: Comprehensive print journal holdings analysis for UC libraries
 | Emily Stambaugh |  |