**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> |
| 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) |
| 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) |
| 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) |
| 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 |
| 1. Information item: Comprehensive print journal holdings analysis for UC libraries | Emily Stambaugh |  |