

Shared Library Facilities Board

October 13, 2015, 3:00 – 5:00

Conference Call

Dial-in: 1-866-740-1260

Access Code: 2069774

Agenda Item	Responsible	Background
1. SLFB membership; mission and role review	Ginny Steel	<ul style="list-style-type: none"> • SLFB Charge (2004) • SLFB Roster (2015) • History of SLFB and SLFB-related CoUL discussions from 2012-2015 • Website: http://libraries.universityofcalifornia.edu/slfb
2. Review state of planning for future storage needs across UC a. Action: Review of Iron Mountain storage business model; consideration of next step (if any)	Erik Mitchell	<ul style="list-style-type: none"> • Report on state of planning for future storage needs across UC (10/8/15)
3. Review of capital planning process a. Action: review extent to which UC/RLFs are meeting goals stated in response letter	Erik Mitchell	<ul style="list-style-type: none"> • Letter from Dorr to Waugh (8/11/2015) • Letter from Waugh to Dorr (6/16/2015)
4. Review/Brainstorming ideas for influencing storage options a. Consideration of different types of storage for different types of materials. b. Potential impact of national shared print partnerships.	Group	
5. Information item: Review HathiTrust Monograph Shared Print proposal and UC response.	Erik Mitchell, Emily Stambaugh	<ul style="list-style-type: none"> • 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)
6. Consider California State Library Microfilm Storage question from NRLF	Erik Mitchell	<ul style="list-style-type: none"> • 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
7. Information item: Comprehensive print journal holdings analysis for UC libraries	Emily Stambaugh	