

University of California  
**Shared Library Facilities Board**

**CHARGE**

The Shared Library Facilities Board (SLFB) is appointed by and accountable to the UC Provost and Executive Vice President for Academic Affairs. The Board is responsible for the development of policies, strategies, plans and general operating procedures for the effective and coordinated use of the Northern and Southern Regional Library Facilities, and any other library facilities that may be constructed for or converted to shared systemwide use by the University of California Libraries.

Per 1994 MOUs signed by the Office of the President and the Chancellors of UCLA and Berkeley, the "administrative responsibility for the [l Regional Library Facility will transfer to the [corresponding] campus." This includes responsibility for providing, administering and accounting for the operating (not capital improvement) budgets for the facilities.

Among the key responsibilities of the Board are:

- Formulate, recommend, and ensure implementation of plans and policies for UC shared library facilities, in consultation with the Provost.
- Ensure effective and efficient management of shared facilities.
- Advise the Provost and campus administrators regarding issues related to shared library facilities.
- Inform and advise the Systemwide Library and Scholarly Information Advisory Committee (SLASIAC) and the University Committee on Libraries and Scholarly Communication (UCOLASC) regarding the shared library facilities in the context of overall systemwide library strategic plans and policies.
- Approve and oversee the implementation of operations and budgets for shared library facilities. Oversee the effective coordination and integration of the functions, services, and operations of shared library facilities with systemwide library strategies and programs and the operations of the UC campus libraries.
- Assess the future needs for shared library facilities (including expansion of existing facilities), in the context of campus library facility capacities and plans and the existing or anticipated strategic or operating needs of the campus and Universitywide library programs, propose capital development plans to address those needs, and coordinate with the Office of the President and the facilities' host campus regarding implementation of those plans.
- Establish such standing and ad hoc subcommittees and task groups as may be necessary for the effective planning, oversight and operation of the shared library facilities.
- Advise the UC Provost/EVP on capital projects regarding the Regional Library Facilities

By MOUs signed by the Office of the President and the Offices of the UC Berkeley and UCLA Chancellors in 1994, the NRLF reports administratively to UC Berkeley, and the SRLF reports administratively to UCLA. Operating budgets are provided by those campuses, under separate campus accounts designated for the facilities. The operating staff, responsible for operations management and carrying out the systemwide policies governing the RLFs, are employees of UC Berkeley and UCLA, respectively.

**MEMBERSHIP**

The Board shall consist of the following voting members:

- Each UC university librarian, ex officio.
- The Associate Vice Provost and Executive Director of CDL, ex officio.
- A representative of the faculty, appointed by the UC Provost/EVP for a two-year term to run concurrently with the SLFB chair term from a slate of nominees provided by the Academic Council and eligible for a two-year renewal.
- A representative of the Librarians' Association of the University of California (LAUC), appointed by the Provost for a two-year term to run concurrently with the SLFB chair term from a slate of nominees provided by the LAI-JC president.

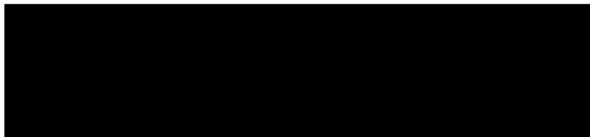
Non-voting members include the directors of the SRLF and NRLF (ex officio), and the CDL shared print manager (ex officio). An SLFB Steering Committee is convened by the board’s chair to carry out planning and coordination in support of SLFB discussion and decision-making.

The Board shall be chaired by a university librarian (UL) from a UC campus for a two-year term, the first year as vice chair and the second as chair. Those interested in serving as the vice-chair / chair-elect can self-nominate; alternatively, a nominee is identified by the SLFB Steering Committee in consultation with the Council of University Librarians (CoUL) Steering Committee. The SLFB Steering Committee proposes the nominee to the board, to confirm that the appointment should be recommended to the Provost. The vice-chair / chair appointment is subject to the approval of the Provost.

Staff and budgetary support for the Board's operations will be provided by the shared library facilities. Additional administrative and analytical support for the committee will be provided by the CDL's systemwide library analyst as staff to the committee.

**Approved by Council of University Librarians on 06-02-2021**

Approved by:



9/6/2022

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Michael T. Brown, Ph.D.  
Provost and  
Executive Vice President for Academic Affairs

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Date