**Members in attendance:**

Jeffrey MacKie-Mason (UCB)  
Virginia (Ginny) Steel (UCLA)  
Erik Mitchell (UCSD)  
Günter Waibel (CDL)

Hilary Schiraldi (UCB)  
Haipeng Li (UCM)  
Chris Shaffer (UCSF)  
Susan Swarts (NRLF), non-voting

MacKenzie Smith (UCD)  
Steve Mandeville-Gamble (UCR)  
Kristin Antelman (UCSB)  
Cathy Martyniak (SRLF), non-voting

Lorelei Tanji (UCI)  
Thomas Cogswell (UCR)  
M. Elizabeth Cowell (UCSC)  
Alison Wohlers (CDL), non-voting

**Staff:** Danielle Westbrook (CDL)

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<th>Agenda Item</th>
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<td>1. Updates</td>
<td>1:00 – 1:15</td>
<td>00:15</td>
<td>Martyniak, Swarts, Wohlers</td>
<td>- Shared Print update, re: OCLC-Mellon functionality</td>
<td>Updates and opportunity for questions and discussion.</td>
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2. Impact of COVID-19 closures on RLF operations  
1:15 – 2:00 | 00:45 | Martyniak, Swarts, Wohlers | Letter from RLF directors, re: preparing for the June 16 discussion | Overview of RLF closures and strategies for implementing a reduction in 20/21 RLF allocations will be provided.

**Decision:** SLFB endorses regional-based reductions for 20/21 allocations. The board supports WEST archiving to continue at existing levels.