

Shared Library Facilities Board (SLFB)

Minutes
June 16 (1:00 – 2:00 pm)

Chair: Erik Mitchell
Note Taker: Danielle Westbrook

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)

Agenda Item	Time	Duration	Responsible	Documents	Notes
1. Updates	1:00 – 1:15	00:15	Martyniak, Swarts, Wohlers	- Shared Print update, re: OCLC-Mellon functionality	Updates and opportunity for questions and discussion.
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.