

Shared Library Facilities Board (SLFB)

Minutes

Tuesday, October 22, 2024 (8:00 – 9:00 am)

Chair: Steve Mandeville-Gamble

Note Taker: Anna Striker

Members in attendance:

Suzanne Wones (UCB)	Athena Jackson (UCLA)	Alan Grosenheider (UCSB)
Bill Garrity (UCD)	Haipeng Li (UCM)	Günter Waibel (CDL)
Maria DePrano (UCM, Senate)	Steve Mandeville-Gamble (UCR)	Salwa Ismail (NRLF)
Lorelei Tanji (UCI)	Erik Mitchell (UCSD)	Carlo Medina (SRLF)
John Renaud (UCI, DOC)	Chris Shaffer (UCSF)	Alison Wohlers (Shared Print)

Regrets: Teresa Mora (UCSC, LAUC), M. Elizabeth Cowell (UCSC)

Staff: Danielle Westbrook (CDL), Anna Striker (CDL)

Agenda Item	Time	Duration	Responsible	Documents	Notes
1. Welcome and administrative notes	8:00 – 8:05	00:05	Steve		
2. Final documents (CoUL and SLFB suggestions incorporated): • SLFB Interim Charge • SLF Org Chart • SLF Director job posting	--	--	Steve	a. SLFB Interim Charge (clean) b. SLF Org Chart c. SLF Director job posting	Consent item, shared for SLFB's information.
3. SLF FY25/26 budget	8:05 – 9:00	00:55	Steve, Danielle	a. SLFB cover letter b. Straw proposals for FY25/26 SLF budget scenarios (Google Sheets)	Proposed decision item: To inform how SLFB and CoUL further refine the FY25/26 SLF budget augmentation request, additional information is needed (from UCOP) regarding the nature of the systemwide Lottery Funds, such as the parameters and processes governing their use.

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DECISION: To inform how SLFB and CoUL further refine the FY25/26 SLF budget augmentation request, additional information is needed (from UCOP) regarding the nature of the systemwide Lottery Funds, such as the parameters and processes governing their use. SLFB has not yet decided on a budget proposal to advance for UCOP's consideration.

ACTION: Danielle will coordinate with relevant UCOP offices (Vice Provost, CFO) to gain clarity on Lottery Funds.

ACTION: Danielle and Anna will create a new straw proposal scenario for the FY25/26 SLF budget, to reflect the full cost of SILS for both facilities.