

# Systemwide Library Facilities Board (SLFB)

## Meeting Details

**Date:** 03/21/2025

**Time:** 09:00 – 10:00

**Chair:** Steve Mandeville-Gamble

**Note Taker:** Anna Striker

### Members in attendance

- Steve Mandeville-Gamble (UCR) – *chair*
- Athena Jackson (UCLA) – *vice-chair*
- Suzanne Wones (UCB)
- Alan Grosenheider (UCSB)
- Bill Garrity (UCD)
- Lorelei Tanji (UCI)
- Erik Mitchell (UCSD)
- Micquel Little (UCSF, proxy for Shaffer)
- M. Elizabeth Cowell (UCSC)
- Haipeng Li (UCM)
- Günter Waibel (CDL)
- Teresa Mora (UCSC, LAUC)
- John Renaud (UCI, DOC)
- Alison Wohlers (Shared Print)
- Tim Converse (SLF-N)
- Carlo Medina (SLF-S)

### Guests

- Roger Smith (UCSD, SCLG chair and Working Group for Systemwide Persistent Deposits Strategy co-convener)
- Chris Barone (SLF-S, SLF communications subgroup project manager)

### Regrets

- Chris Shaffer (UCSF)
- Maria DePrano (UCM, Senate)

### Staff

- Danielle Watters Westbrook
- Anna Striker

## Agenda

### 1. 9:00 | Welcome | Mandeville-Gamble | Open | 5 min

### 2. -- | SLF-N, SLF-S and Shared Print Update | Wohlers, Medina, Converse | Written | 0 min

*Written updates only; no meeting time assigned. Please send questions to the SLFB listserv*

#### Documents:

- [General SLF-N, SLF-S and Shared Print updates](#)

### 3. 9:05 | SLFB/RLF FY24/25 Goal #2 | Open | 25 min

*Updates and discussion on progress toward FY24/25 SLFB goal #2: Develop processes and workflows to support expanded, regular cross-regional deposits to the RLFs, reflecting capacity and service needs at both facilities.*

#### a. Working Group for Systemwide Persistent Deposits Strategy | Wohlers, Smith | 15 min

*Supports FY24/25 goal #2.i: Develop expanded, systemwide guidelines or framework for prioritizing persistent deposits to the RLFs to optimize what collections are deposited for systemwide use and maximize existing RLF capacity.*

#### Documents:

- [Shared Principles for Systemwide Persistent Deposits](#) (discussion only, no decision requested)

#### Actions:

- SPDS will incorporate SLFB feedback into the final draft of the Principles and other deliverables; SPDS will re-engage the Board at the June meeting.

#### b. Working Group for Cross-regional Deposits | Converse, Medina | 10 min

*Supports FY24/25 goal #2.ii: Develop processes and workflows to support expanded, regular cross-regional deposits to the RLFs, reflecting capacity and service needs at both facilities.*

**Requested action:** *Endorse, with or without edits, the charge for the Working Group for Cross-regional Deposits.*

#### Documents:

- [Draft charge – Working Group for Cross-regional Deposits](#)

**Actions:**

- Endorsement deferred to email. The working group will incorporate SLFB’s suggestions and recirculate via the listserv.

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**4. 9:30 | SLFB/RLF FY24/25 Goal #1 | Open | 30 min**

*Updates on progress toward FY24/25 SLFB goal #1: Support and participate in the implementation of the RLF Operations Funding Project phase II recommendations.*

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**a. UCOP decision items | Mandeville-Gamble | 10 min**

**Documents:**

- [Provostial communication – SLF Budget Proposal Update to CoUL and SLFB](#)

**Notes:**

- SLFB discussed the provost’s recent communication that confirmed President Drake’s endorsement of an FY25/26 SLF augmentation request, and potential implications of the new systemwide hiring freeze for recruitment of the SLF director position.

**Actions:**

- UCB Library will confirm how UCB campus is implementing the hiring freeze (each UC location is responsible for implementing the freeze according to local needs and planning) and whether there is an impact to the SLF director recruitment (while a systemwide position, the director will be based at UCB).

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**b. SLF communications subgroup | Barone | 10 min**

**Documents:**

- [SLF communications subgroup charge](#)

**Decisions:**

- SLFB endorses updating the UCL website and two SLF public websites, as recommended by the SLF Communications Subgroup (SCSG), to reflect the new “systemwide” naming convention.

**Actions:**

- SCSG will implement updates to the UCL and SLF public websites.

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**c. SLF director first year work plans | Striker | 10 min**

**Documents:**

- [SLF director first year work plans subgroup charge](#)