

TO: Diane Mizrachi – LAUC President

FROM: Kristine Ferry - LAUC Representative, Shared Library Facilities Board (SLFB)

RE: SLFB Mid-Year Report 2015-2016

DATE: March 3, 2016

SLFB has had one conference call since my appointment as LAUC representative. It is my understanding that this group had not met in full, including its faculty and LAUC representatives, in some time nor has it met apart from a regular Council of University of Librarians (CoUL) meeting. It is also my understanding that some of the discussions we will have during the course of the year are to remain confidential.

During this two hour conference call, the group's charge was reviewed and updated as appropriate. This first meeting was largely spent getting everyone up to speed, particularly the new members. We reviewed the current state of system wide storage, where the planning for future storage had left off, and the capital planning process. We also brainstormed potential ways to move forward. In addition we received updates on HathiTrust as it pertains to shared storage and a comprehensive analysis of print journal holdings in the UC collections.

Official minutes for the meeting can be found at
http://libraries.universityofcalifornia.edu/groups/files/slfb/docs/SLFB_notes_2015-10-13.pdf.

The group expects to meet again within the month. An agenda has not yet been set though there was mention by email of discussing the WEST de-duplication project and new developments in RLF planning but no details were shared.

If you have further questions, please don't hesitate to contact me.