MEMO

ATTENTION Members of Senate

FROM Joy Johnson, Vice-President, Research and International

RE Senate Library Committee Annual Report

DATE November 6, 2019

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Please find enclosed the annual report for the Senate Library Committee.
Senate Library Committee

MEETINGS
The Senate Library Committee met 3 times during 2018/19:
- October 22, 2018
- February 25, 2019
- June 28, 2019

HIGHLIGHTS
October 22, 2018
- Committee members were given an overview of the Copyright office and the services it offers to students and faculty.
- Kevin Stranack, Head of Digital Publishing, provided background of the work that was being done in his division in supporting SFU users of OJS (Open Journal System) and using PKP (Public Knowledge Project) software.

February 25, 2019
- Bennett Library Master Space Plan was reviewed and discussed by the committee. This is our roadmap for future improvements and upgrades while helping define the vision for the future of the Library.
- Library received funding from the Aboriginal Strategic Initiative to hire a librarian to help create an Indigenous Curriculum Resource Centre. This directly addresses one of the Calls to Action in the report of SFU’s Aboriginal Reconciliation Council.
- Three task groups (General collections policy, E-book policy, and Deselection policy) were created to update the Collections Management Policy. Suggestions were provided on how to communicate the new policy to the University.

June 28, 2019
- Gwen Bird was renewed for a second 5 year term as Dean of Libraries/University Librarian
- Discussion on University of California decision to not to renew its subscriptions with Elsevier

- 2019/20 Collections budget was approved unanimously by the committee. It was noted that the budget reflects support from the University to protect the budget from exposure to the US exchange rate because without this support, the Library would require $2 million to balance the budget. Committee looked at various other constraints the library faces.

**Senate Library Committee Membership, 2018/19**

Gwen Bird, Dean of Libraries/University Librarian
Anthony Chan, Business
Glenn Chapman, Senator at Large
Jeff Derksen, Graduate Studies
Ashley Edwards, Library Staff Representative
Elizabeth Elle, VP Academic Representative
Natalie Gick, Associate Dean of Libraries
Joy Johnson, Vice-President, Research and International (Chair)
Daniel Laitsch, Senator at Large
John Maxwell, Communication, Art & Technology
Kimberly O'Donnell, Graduate Representative
Ami Parikh, Undergraduate Representative
Hazel Plante, Librarian Representative *(through May 31, 2019)*
Ozlem Sensoy, Education
Judy Smith, Continuing Studies
Susie Smith, Recording Secretary
Malcolm Steinberg, Health Sciences
Ljiljana Trajkovic, Applied Science
Vance Williams, Science
Jennifer Zerkee *(effective June 1, 2019)*
Senate library Committee/Library Penalties Appeal Committee (SLC/LPAC)

Annual Report for September 2018 – August 2019
There were no appeals sent to the Library Penalties Appeal Committee (SLC/LPAC) for the previous year. As a result the committee did not need to meet.

Other Business
There was 1 new individual elected by acclamation to the both the Senate Library and Library Penalties and Appeals Committee:

1. One Undergraduate Student to a dual position on the Senate Library Committee (SLC) and Library Penalties Appeal Committee (LPAC), Abhishek Parmar was elected by acclamation for term of office to May 31, 2021. Notification on September 10, 2019.

Glenn Chapman will no longer be on the committee and members will need to elect a Chair at the next meeting, as per the terms (Elected by and from voting members of the Committee)

LPAC Membership 2018/2019
Open, Senator at Large (Chair)
Daniel Laitsch, Senator at Large (Vice-Chair)
Geoffrey Poitras, Senator at Large
Abhishek Parmar, Undergraduate Rep
Hassan Khattak, Undergraduate Rep (Alternate)
Kimberly O'Donnell, Graduate Rep
Open, Graduate Rep (Alternate
Mark Christensen, Ex-Officio, Secretary (non-voting)