Attending: David Burley
Glenn Chapman
Chuck Eckman
Natalie Gick
Norbert Haunerland (Chair)
Gordon Myers
Susie Smith (Recording Secretary)
Yvonne Tabin

Guests: Elaine Fairey
Patty Gallilee
Brian Owen

Absent: Michael Everton
Daniel Leznoff
Laura Marks
Wade Parkhouse
Tom Peacock
Mario Pinto
Suzanne Smythe
Karanvir Thiara
Ljiljana Trajkovic

1. Approval of the Agenda
   Approved.

2. Approval of the Minutes
   Approved.

3. Business Arising
   Intercultural Centre – David inquired about the status of the Intercultural Centre. He was told that the Committee was reviewing donor funding. They are looking at a site behind the Library and building cantilevered access from Halpern Centre.

   Copyright – A Copyright Administration Committee has been formed and had their first meeting on April 12, 2013. There is also a Copyright Advisory Committee which will be meeting twice a year to develop recommendations for the Vice-President of Research with regard to changes pursuant to SFU Policy R.30.04 Copyright Administration and Compliance and will make recommendations to modify Policy R.30.04 as appropriate.

4. Chair’s Report (Norbert)
   Norbert mentioned this is Chuck’s last Senate Library Meeting. He thanked Chuck for his outstanding leadership.

5. Dean of Library Services Report (Chuck)
   There is a transition in effect and a process is in place to search for a new Dean of Library Services.

   Patty advised that this budget is similar to last year. There is a gain of $90,000 due to decreased taxes in returning to the PST. We no longer need to pay 5% PST. Glenn asked how the budget has been affected by the pressure on the Canadian dollar. Patty said the budget was set with the assumption of the US/Canadian exchange rate at 1.03. Collections continue to monitor the exchange rate closely and works with the SFU Treasurer to forward purchase US dollars at
advantageous rates. Also as a member of several consortia, we were able to keep the price inflation increase to 3.4%.

7. **Big Journal Deal Follow-up from last meeting (Patty)**
   Patty provided a summary of the 7 most expensive publisher journal packages paid with general Library funds. The data demonstrated that there is continuing value to purchasing these packages.

8. **Senate Library Committee & Library Penalties Appeal Committee Annual Reports for 2012/13 (Natalie)**
   Reports reviewed. Fewer appeals than in past years.

9. **Library Fines Proposal, response to auditor’s recommendations (Elaine)**
   The Library was recently audited and one area that was queried was the amount of fines outstanding. It was asked why the Library did not take more action to collect these fines. Currently we have 8,000 patrons with fines owed totaling $370,000; many of these are former students, now alumni. 1,500 patrons owe over $50 which translates to $260,000. The Library is proposing blocking student records to ensure payment of fines. This practice is common at many colleges and universities. The committee members reviewed the proposal and were in agreement to proceed.

10. **Research Initiatives (Brian)**
    Brian provided a summary of all research initiatives for the Library.

11. **Association of Research Libraries(ARL) Membership Update (Chuck)**
    Our application is open pending membership. We met six of the ten criteria. SFU failed to meet one of the criteria due to concerns about our lack of a Library preservation program to address the conservation needs of print and analog media. A report was given to us with a set of four recommendations. We are taking steps to action these recommendations.

12. **W.A.C. Bennett 3rd Floor Renovation Tour (Natalie)**
    Committee members were shown the renovations completed on the 3rd Floor.

**NEXT MEETING:**
Monday, February 24, 2014
2:30 pm – 4:00 pm
Room 7100 (Wosk Room)