Simon Fraser University Library
Senate Library Committee
Minutes of the Meeting of May 21, 2014

Attending: Elaine Fairey
Michael Filimowicz (designate for Yvonne Tabin)
Natalie Gick
Daniel Leznoff
Gordon Myers
Wade Parkhouse
Mario Pinto (Chair)
Susie Smith (Recording Secretary)
Suzanne Smythe
Ljiljana Trajkovic

Guests: Patty Gallilee
Brian Owen
Nicole White

Absent: David Burley
Glenn Chapman
Michael Everton
Laura Marks
Tom Peacock
Nilesh Saraf
Yvonne Tabin
Karanvir Thiara

1. Approval of the Agenda
Approved.

2. Approval of the Minutes
Approved.

3. Business Arising
   Library Fines (Elaine) – The Library is continuing talk with the Registrar Office on
   working out the logistics of fines for overdue Library items. Danny asked if there was an
   appeal process in place; would these go to an outside committee or to the Library Appeal
   Committee? Elaine said it will go to the Library Appeal Committee.

   100th Anniversary of Komagata Maru (Elaine) – This commemoration will take place on
   Friday, May 23, 2014 at SFU Harbour Centre. The program will begin at 9am. Minister of
   State (Multiculturalism), Jason Kenney and Minister for Advanced Education, Amrik Virk
   will both be guest speakers. There will also be a video message from Premier Christy Clark.
   We had over 220 people RSVP for either the press conference and/or panel discussion.

4. Chair’s Report (Mario)
   He has received positive feedback on the third floor renovations during the Grand Opening
   Celebration held on May 7, 2014. The renovations have opened up the space on the 3rd
   Floor. There are now very clean lines and it was completed on a low budget.

   Mario announced that the Deans have volunteered to give to the Library $1 million from
   their carry forward fund. This money will be split to two areas:
   1) Collections - $500,000
   2) Research Commons - $500,000
The Library is very grateful to the group of Deans for their generous donation and will ensure the money will be spent immediately.

The chosen candidate for the Dean of Library Services (Mario plans to change the title to Dean of Libraries) is in process. He plans to make an announcement by next week. It was a unanimous decision from the committee for the chosen candidate.

5. **Dean of Library Services Report (Elaine)**
   The revitalization of the Library entrance and main floor was celebrated on May 7th, with participants from across SFU and beyond enjoying cake, balloons, and a ribbon cutting.

Videomatica Documentary Collection – It was a complicated negotiation to acquire this collection. The launch for this collection will be on Saturday, May 24, 2014 from 1pm-3pm. A question was asked if the collection will be digitized. According to Patty, this is not allowed. We are only allowed to make 1 copy for preservation purposes.

24/7 Library Opening - The W.A.C. Bennett Library opened 24/7 from April 5 to April 19, nineteen nights in total. This was our longest 24/7 opening to date, with over 14,000 visits to the Library during the extended hours.

Academic Librarians in Public Service (ALPS) Award for Outstanding Service - The Research Common's Thesis Boot Camp Team 2013-14 received this award from BC Library Association on May 2, 2014. The first Thesis Boot Camp was held April 29-May 1, 2013 and there have since been 5 in total, held in turn at every campus.

6. **Library Collections Update (Patty)**
   Collections was overspent by under $30,000. The US exchange rate was only 1.053. The Library’s University Priorities Fund (UPF) proposal of $500,000 was accepted for 2014/15 and the department is currently working on getting a preservation assessment.

The $500,000 from the Deans Carry Forward Fund will be used for the following:
- $250,000 Electronic Resources
- $100,000 Scholarly digitization
- $150,000 Open Access (expand set of open access journals. Note we do not support hybrid journals)

7. **Research Commons Update (Nicole)**
   The Research Commons provides programs, services and space for graduate students. It is a portal through other units and partners with Research Ethics and Graduate Studies. The Research Commons provides university-wide site licenses and support for key research software such as RefWorks, ArcGIS and NVivo. Currently NVivo is a 3 year pilot project and NVivo for Mac is on beta. This will be publicized when it is out. For Summer 2014, Research Commons plans to expand support for research data curation and data analysis.

The $500,000 from the Deans Carry Forward fund will be used for:
- $250,000 Furniture and Infrastructure
- $250,000 Research Software Support
12. **Other Business**

**Acknowledgements of Departing Senate Library Committee Members** – Mario thanked the following committee members for their participation on the Library Senate Committee. Their term on the committee will end on May 31, 2014.

- Michael Everton – Arts and Social Sciences Representative
- Suzanne Smyth – Education Representative
- Tom Peacock – Library Staff Member Representative

This is also Mario’s last meeting with the Senate Library Committee. The committee members thanked Mario for his leadership and support.

---

**NEXT MEETING:**
Monday, October 27, 2014
2:30 pm – 4:00 pm
Room 7200