Simon Fraser University Library
Senate Library Committee
Minutes of the Meeting of November 15, 2015

**Attending:**
Gwen Bird
Shawn Bullock
David Burley
Glenn Chapman
Dan Laitisch
Daryl Clarke
Valorie Crooks
Michael Filimowicz
Natalie Gick
Joy Johnson (Chair)
Gordon Myers
Wade Parkhouse
Susie Smith (Recording Secretary)
Stephen Steele
Ljiljana Trajkovic
Nicole White
Vance Williams
Brady Yano

**Guests:**
Elaine Fairey
Patty Gallilee
Brian Owen

**Absent:**
John Maxwell
Brent McFerran
Donya Samadi

1. **Approval of the Agenda**
   Approved.

2. **Approval of June 8, 2015 Minutes**
   Approved with amendment.

3. **Business Arising**

   **Collections Cost Reduction Committee Update (Patty)** – The Library looked at whether we needed to cancel a large journal package in addition to the $300K in cancellations already identified. We looked seriously at the Wiley package: to reduce our spend by approximately 50% we would have had to reduce access/subscriptions from the current 1500 titles to only 120 titles. We renewed the Wiley package knowing that the license includes a financial exigency opt-out clause for year two.

   **Collections Budget Update (Patty)** – The Library received support from University Administration to protect the budget's purchasing power; support for an exchange rate up to 1.27% was confirmed. The 'bad-news' draft budget presented at the June 8 meeting has been revised and the anticipated deeper reductions have been reversed. Serials and Monograph budgets have been supported with some inflationary increases and support for the USD exchange rate.

   **Eric Swanick Endowment (Gwen)** – This has been created. The endowment will provide a small travel grant for a researcher to visit SFU’s Special Collection area.
4. **Chair’s Report (Joy)**
Joy reported that the coming budget year will be tight. There is substantial pressure on the collections budget from the US exchange rate, and we are carefully tracking the impact it will have with the current forecast at $1.87 million. The university administration has agreed to cover this. They were unable to fund the Library's other budget requests, including the 24/7 openings, website upgrades, and other enhancements. Joy will try to find ways to support some of these requests from other sources.

5. **Terms of Reference (Joy)**
Since there were a number of new members on the Board, the current Terms of Reference was reviewed.

6. **Dean of Libraries Report (Gwen)**
- Tonight is the Library’s One Book, One SFU initiative featuring Teju Cole and interviewer Eleanor Wachtel for an evening of conversation at Goldcorp Centre for the Arts. For more information, check out our Events webpage
- We will have new position at the Library – Head, Communications & Marketing
**ACTION:** Ljiljana would like to have event announcements sent to Senate Library committee members.

7. **Annual Report for Senate Library Committee**
Report was reviewed by the committee. This report is used as reporting Library activities to Senate. It was noted that SFU committees submit different formats of this report to Senate
**ACTION:** Joy to ask the Secretary for Senate if there is a specific format required for this report

8. **Annual Report for Library**
- Dan asked that PKP/Summit information to be added under Community Partnership
- Suggestions on graphics and wording were given by committee members which will be incorporated into the final version of the report
- Hard copies of the final version will be sent to Senate members

9. **Open Access Advisory Committee (Gwen)**
A subcommittee has been formed with the following members: Gwen Bird (Chair), Vance Williams, Dan Laitch, Juan Pablo Alperin, Kris Magnussen, Brady Yano, Tanya Procyshyn, Rebecca Dowson and Nicole White. Their activities will include reviewing policies relating to the central Open Access fund, promoting the Library's role in supporting the Tri-Council OA policy, and creating a university-wide Open Access policy. The committee will report back to SLC regularly

10. **2016/17 Budget Request (Gwen)**
- Due to pressures of US exchange rate, we will have shortfall under $2 million
- 5 requests were submitted:
  - Enhance Undergraduate Academic experience (24/7 Opening)
− Technician to update software/website
− Small lift to Collections Budget to address Serials
− Support for Research Data Librarian
− One time funding for Integrated Library System (Currently working with Procurement on proposal)

• It was noted that 80% of usage is on only 40% of journals
• Joy asked what other University Libraries are doing with the packages. It was suggested to work with more BC Research institutions.

11. **Other Business**
   There was no new business.

Adjourn 11:15am

**NEXT MEETING:**
Monday, February 22, 2016
2:30 pm – 4:00 pm
Bennett Library Room 7200