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

2. **Approval of November 5, 2015 Minutes**
   Approved.

3. **Business Arising**
   No updates available.

4. **Chair’s Report (Joy)**
   Joy reported that she is in midst of getting representatives on the strategic research plan committee. Brian Owen is the Library’s representative on the committee. There is a Big Data townhall meeting on this Tuesday, February 23, 2016 at noon in IRMACS Presentation Studio (ASB 10900).

5. **Dean of Libraries Report (Gwen)**
   The Library’s strategic plan will be expiring at the end of 2016. Gwen and members of the Library’s strategic planning committee are working on the next strategic plan. They are planning to send out a faculty survey soon.

   The Research Commons hosted ResBaz2016 with over 100 participants from a variety of disciplines. The majority of attendees were graduate students with some postdocs and a few faculty members. There was a lot of positive feedback on this event.
The restructuring of liaison subject assignments took effect in January 2016. The overall goal of the restructuring was to allow the Library to adapt to emerging needs, respond to movement of courses and programs across campuses, and be well positioned for continued relevance to the university. There were a lot of consultations made with faculty, research institutes and librarians on this change.

6. **Collections Budget Update (Patty)**
With support of $1.65 million to address the US exchange rate, we are on track to fully spend out the acquisitions budget and avoid the collections cuts that would otherwise have been necessary. The Library has submitted a request for similar support for 2016/17. Joy mentioned that other Canadian libraries are facing similar pressures.

7. **Open Access Advisory Committee (Gwen)**
The Committee is currently looking at policies governing SFU’s Central Open Access Fund as well as focusing on developing a university-wide Open Access policy. There are over 100 policies like this around the world.

   Valorie asked to confirm that this policy does not deal with book chapters. Gwen confirmed that this is correct. It does not include conference papers or book chapters. Only articles fall under the proposed policy. Joy mentioned that it is not clear how to handle second and third authors from other institutions.

   It was also asked how the policy will be enforced. The committee discussed possible enforcement mechanisms. The appropriate role for the Library is to encourage and incentivize deposit, but not to act as an enforcer.

   Senate Library Committee members voted to move the process forward for consultations across campus. There will be townhall meetings and department meetings across all 3 campuses. Postdoctoral Graduates and Undergraduates will be added as part of the consultation process. The goal is to be confident the policy will be supported when it goes to Senate for approval, tentatively scheduled for Fall 2016.

8. **Fraser Library Sunday Hours**
Brady shared with the committee the results from a survey conducted between Jan. 18-29, 2016 with 740 undergraduate students enrolled in minimum one course at the Surrey campus. There was an overwhelming response for extension of hours at the Fraser Library. Simon Fraser Student Society is working with VP External Relations office to implement a pilot program in which the Fraser Library will open for select Sundays during exam period.

9. **Big Data Initiative – Library Programs**
Brian Owen explained the Library’s connection on research data management and digital humanities innovation lab.

10. **Toolkit from Canadian Research Knowledge Network (CRKN) Institutional Mobilization Task Group**
CRKN is a partnership of Canadian universities involved in collective licensing of electronic resources. The Toolkit from CRKN was created to expand awareness of sustainability challenges in the current scholarly publishing environment. Committee members are asked to review the materials and come to the next meeting prepared to discuss a strategy for use of the toolkit at SFU.
11. **Whitepaper on Canadian University Scholarly Publishing from Canadian Association of Research Libraries**  
The paper was given to the committee to review.

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

Adjourn 3:45 pm

**NEXT MEETING:**  
Monday, June 13, 2016  
2:30 pm – 4:00 pm  
Bennett Library Room 7200