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

2. **Approval of October 24, 2016 Minutes**
   Approved.

3. **Business Arising**
   Nothing to report.

4. **Chair’s Report (Joy Johnson)**
   The terms of reference was reviewed with the committee members. Open Access Policy was endorsed at the last Senate meeting. Also the Strategic Research Plan 2016-2020 was just approved for SFU. The plan guides the University in strengthening its research leadership, directing key priorities, responding to a changing research environment, and provides a platform for participation in collaborative research initiatives. The Plan for the next five years will use SFU’s Strategic Vision as its “touchstone”: To be the leading engaged university defined by its dynamic integration of innovative education, cutting-edge research, and far-reaching community engagement.

5. **Dean of Libraries Report (Gwen Bird)**
   There was a thorough discussion of the Open Access Policy at Senate. Gwen thanked the members of the advisory committee. On January 26, 2017, the Library hosted another One Book, One SFU initiative which featured author Maggie Nelson. We are also proceeding with plans to establish a student-focused Makerspace in Bennett Library and hope to launch this by Spring 2018. Lastly, on March 9, 2017, the Library will be hosting our annual Celebration of Authors. This is a university-wide event that publicly acknowledges and
honours our faculty, students, staff, alumni and retired university community members who have authored or co-authored a publication, or its equivalent, within the past year.

6. **Indigenous Resources & Reconciliation (Jenna Walsh)**
Jenna Walsh, the Indigenous Initiatives Librarian & Liaison for First Nation Studies, gave an overview on our existing collections on Indigenous people. The Library is working on making research with an Aboriginal/Indigenous perspective more identifiable to researchers. We have worked with the Indigenous Students Centre to create an SFU First Nations Scholarly Community in SUMMIT - SFU Library's Research Repository where works with an Aboriginal/Indigenous perspective are readily identifiable. SFU Library has a wide variety of resources that support knowledge sharing, teaching, and research about the history of residential schools, their impact on communities, and their legacy today.

Link: [http://www.lib.sfu.ca/help/research-assistance/subject/first-nations/reconciliation](http://www.lib.sfu.ca/help/research-assistance/subject/first-nations/reconciliation)

Jenna also offers workshops on Indigenous research methods.

7. **Open Access Policy – Communications Plan (Gwen Bird)**
Gwen gave an outline of how the Open Access Policy has been communicated to SFU community. Liaison Librarians have a powerpoint presentation available for use at faculty and department meetings. Posters and post cards on the policy have been distributed to all departments. There is a Canvas course available similar to the plagiarism course. The Library’s webpage on Open Access Policy can be found at [http://www.lib.sfu.ca/help/publish/scholarly-publishing/open-access-policy](http://www.lib.sfu.ca/help/publish/scholarly-publishing/open-access-policy)

8. **Journal Usage Project (Patty Gallilee)**
An overview of the project was given by Patty to the committee. The project is an extension of the research on a national scale that offers individual institutions insight into usage and citations on their own campuses as compared with faculty perceptions of journal value. It provides the opportunity for some analysis of the data across CRKN (Canadian Research Knowledge Network) member universities.

9. **SPAN Monograph Project (Patty Gallilee)**
SFU along with 9 other COPPUL (Council of Prairie and Pacific University Libraries) is working on a project to assess usage, duplication and dispersion of monograph holdings across participating libraries. There is strong interest in identifying and preserving scarcely-held materials within the group. For more information, see [http://www.coppul.ca/blog/2015/10/shared-print-archive-network-span-monograph-project](http://www.coppul.ca/blog/2015/10/shared-print-archive-network-span-monograph-project)

10. **Integrated Library System(ILS) Update (Brian Owen)**
An update was given by Brian on the status of implementing the Library’s new integrated library system called Alma/Primo. We are on schedule to make the target implementation date.

11. **Other Business**
No other business was brought forward.

Adjourn 3:55 pm

**NEXT MEETING:**
Tuesday, May 30, 2017
9:00 am – 10:30 am
Bennett Library Room 7200