Committee members introduced themselves around the table. Joy welcomed our new members from Beedie Business (Anthony Chan) and Education (Ozlem Sensoy).

2. Approval of the Agenda
   Approved.

3. SLC Terms of Reference
   Joy reviewed the terms of reference with the committee members.

4. Approval of February 19, 2018 Minutes
   Approved.

5. Business Arising
   External Review Report (Gwen) – Gwen provided a copy of the Library’s Action Plan in response to the External Review Report to the committee. This report had been presented to both Senate and SCUP (Senate Committee on University Priorities). It is now ready to be implemented. Joy recommended that the committee review the plan again at a future meeting.

6. Chair’s Report (Joy Johnson)
   The University is getting ready for convocation. She just finalized the budget process and advised that financially the University is in good shape and research funding is strong.

7. Dean of Libraries Report
   The Library has received positive feedback on our new no fines policy. The only items with fines now are reserves, equipment and recalls. Glen asked what is the impact for items being returned late? Gwen advised that we are keeping statistics but it is too early to know the impact. The Library did increase frequency
of emails telling patrons that materials are overdue. We are getting the items returned to the Library due to these emails.

Our Copyright office recently hosted ABC Copyright Conference on May 30 and June 1, 2018 at Harbour Center. Some topics covered at the conference were the federal government review of the Copyright Act, definition of fair dealing, lobbying and pushback from the publishing industry and copyright advocacy. Currently our University has 2 Copyright committees – Copyright Advisory Committee and Copyright Administration Committee.

Other items on Gwen’s report included information on two significant gifts to Special Collections, the Inaugural Deans’ Lecture on Information and Society, our Associate Dean Karen Munro being elected vice-president/president elect of the Association of College & Research Libraries, and Gwen’s attendance at Association of Research Libraries in Atlanta in April 2018.

8. **Collections Budget (Patty)**

Patty went over the 2018/19 library materials budget with the committee. The University had provided support to protect the budget from exposure to the US exchange rate since approximately 85% of expenditures are in USD, and without this support cancellations and/or reductions to book lines of approximately $1.2M would be needed to balance the budget. In addition, the University provided the Library a lift of $181,000 to the base budget to address rising resource costs. Also for this fiscal year, the Surrey Library (Fraser) collections budget has been transferred from Surrey Administration within the VP External portfolio to SFU Library budget within the VP Research portfolio. This will allow collections to be managed in a more integrated way. It was noted that Vancouver Library’s (Belzberg) collection budget is already part of the SFU Library budget.

Joy moved that the Senate Library Committee support the Collections budget as presented by Patty Gallilee. This was passed unanimously.

9. **Bennett Library Master Space Plan (Natalie)**

The working group and architects are continuing to work on the Master Space Plan (MSP). Currently the group is reviewing the MSP to increase student study space, collaboration space, and active learning spaces. This will require reducing the collections footprint. From the 2015 SFU Undergraduate survey, 62% of respondents expressed a desire for more student space and this was the #1 improvement request for Bennett Library. Other visions for the future of Bennett Library includes adding community spaces (eg indigenized space, café, learning and events room), more research space (eg Faculty Commons, visualization lab, expanded Research Commons), additional learning space (teaching and computer labs) and additional Special Collections space (eg preservation-grade storage, conservation lab and expanded digitization lab and Digital Humanities Center).

Despite reducing the footprint of collections and staff areas, the new areas will not fit in the existing building so we are proposing an eventual second phase that would include an addition to the building. Gwen is working with University Advancement to position the renovation to attract donor funding. It was noted that we will need to integrate with the Campus master plan that is currently in process.
10. **Leganto (Gwen)**

Gwen reviewed the information provided by Karen Munro on the Library’s new course reserves system called Leganto. The system is fully integrated with the online catalogue, allowing instructors to search the catalogue and many online databases, create a full semester’s reading list and submit to Library staff for processing. It is also fully integrated with Canvas and offers a browser widget that allows instructors to add items to their course reserves from anywhere on the internet.

In Spring 2018, we piloted Leganto and this summer we began using the system for all incoming course reserves. The old system is still active but we expect to end it in Spring 2019 and transfer entirely to Leganto. A promotion campaign was created for the new system plus there is a video tutorial available. So far the new system has been very well received by students, faculty and staff.

11. **Update from Special Collections & Rare Books (Melissa Salrin)**

Melissa gave an overview of her division and the quantity of materials (3000 linear feet of books – over 40,000 rare books and 7000 linear feet of archival materials). She provided examples of their online collections which can be found at [http://digital.lib.sfu.ca/](http://digital.lib.sfu.ca/). Some of their division’s recent projects include digitizing photos and newspapers from 1937-1999 from Fisherman Publishing Society fonds and digitization of 800 posters from the ‘Perry the Poster Man’ Collection in 2018/2019. Melissa also brought materials from some of their collections for committee members to view.

12. **Other Business**

No other business.

Adjourn 12:20 pm

**NEXT MEETING:**
Monday, October 22, 2018
2:30 pm – 4:00 pm
Bennett Library Room 7200