Minutes of the Meeting on October 22, 2018

Present:  Gwen Bird  
        Anthony Chan  
        Glenn Chapman  
        Jeff Derksen  
        Ashley Edwards  
        Elizabeth Elle  
        Natalie Gick  
        Joy Johnson (Chair)  
        Dan Laitsch  
        John Maxwell  
        Hazel Plante  
        Susie Smith (Recording Secretary)  
        Vance Williams

Guests:  Patty Gallilee  
        Karen Munro  
        Brian Owen  
        Kevin Stranack  
        Jennifer Zerkee

Absent:  Ami Parikh  
        Ozlem Sensoy  
        Judy Smith  
        Malcolm Steinberg  
        Ljiljana Trajkovic

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

2. **Approval of June 7, 2018 Minutes**  
   Approved.

3. **Business Arising**  
   **Master Space Plan (Natalie Gick)** – Natalie met with the architects and is reviewing final changes to their presentation of the plan. There will be an Open House on Friday, January 11, 2019. An invitation will be sent out to members of this committee to attend the Open House.

4. **Chair’s Report (Joy Johnson)**  
   It is budget season again. This will be a belt tightening year. There will be no big lift to the budget. The Library’s serial subscription and US dollar fluctuations will be covered.

   Gwen Bird’s first term as Dean of Libraries and University Librarian is up this year. Joy’s office is embarking on the process of the re-appointment for Gwen in her position. More information will be sent out soon.

5. **Dean of Libraries Report (Gwen Bird)**  
   Gwen advised that construction is underway to create the Maker and Media Commons in Bennett Library, in the space formerly occupied by the Media Resource Center at the east end of the main (3rd) floor. The media collections have been relocated elsewhere in the building.

   Events that Gwen has been involved with this term includes the first “talk: library” session with students in July and President’s Dream Colloquium: on Making Knowledge Public in the Fall. Gwen has also been re-elected to a second 3-year term on the Board of the Canadian Research Knowledge Network where she will continue to serve at Vice Chair of the Board and Chair of the Executive Committee.

   This is Open Access Week. There are a number of events happening at SFU with displays at all 3 of our branches. More information can be found at:  
   [https://www.lib.sfu.ca/help/publish/scholarly-publishing/open-access/open-access-week](https://www.lib.sfu.ca/help/publish/scholarly-publishing/open-access/open-access-week)
6. **Annual report for the Senate Library Committee/Library Penalties Appeal Committee**

   Committee members reviewed the annual report. The report will be submitted by Joy for presentation to Senate in December 2018.

7. **Copyright Update (Jennifer Zerkee)**

   Jennifer Zerkee, Copyright Specialist, gave an update on SFU Copyright office. The office is located in Bennett Library on the 3rd (Main) floor inside Inter-library Loans area. Email: copy@sfu.ca

   The Copyright Office is a centralized source for copyright information for faculty, staff, and students. They can address and provide assistance with any questions about copyright as it relates to the many types of work that is done at SFU, including teaching, research, writing a thesis, publishing, training staff, creating marketing materials or using social media to reach students. The majority of the questions they receive are from graduate students followed by faculty and other instructors. They offer Copyright in the Classroom workshops for instructors about 6 times per year at all 3 campuses plus provide copyright presentations in the Library’s thesis formatting workshops for graduate students.

   Canada’s Copyright Act is currently undergoing a parliamentary review. SFU has submitted a brief to the Standing Committee on Industry, Science and Technology outlining the University’s recommendations for this review, which include not making any changes to fair dealing; clarifying that a contract cannot override a user’s rights under fair dealing; and clarifying that tariffs for the use of literary works are not compulsory for institutions.

   More information on Copyright can be found on their website – copyright.sfu.ca

8. **Digital Publishing (Kevin Stranack)**

   Digital Publishing is a new division of the Library established in Spring 2017. It was created to formalize some of the existing work that was already being done in supporting SFU users of OJS (Open Journal System) plus established a spot in the library’s organizational structure for PKP (Public Knowledge Project). The primary task of Digital Publishing is to host and support faculty and students in using our PKP software. The staff consult on publishing technology issues, like acquiring ISSNs (International Standard Serial Numbers), DOIs (Digital Object Identifiers) using OJS and OMP (Open Monograph Press), digitization with our own Digitization Centre as well as discussions about transitioning to open access. The division has worked on 21 faculty journals and 9 student journals. They also helped digitize 42 books. One of their goals for the future is to work more closely with Special Collections to identify some projects they would like to highlight, possibly even in a small print run.

9. **Other Business**

   **Retirement of Brian Owen, Associate Dean of Libraries** – Joy noted with regret that this is Brian’s last Senate Library Committee meeting before he retires at the end of this year. Brian has been instrumental in building PKP from humble beginnings to the most widely used open source software for scholarly publishing in the world. We owe Brian a debt of gratitude for his significant contributions to SFU and PKP.

Adjourn 3:25 pm

**NEXT MEETING:**
Monday, February 25, 2019
2:30 pm – 4:00 pm
Bennett Library Room 7200