Senate Library Committee
Minutes of the Meeting on June 28, 2019

Present: Gwen Bird
        Anthony Chan
        Glenn Chapman
        Jeff Derksen
        Natalie Gick
        Joy Johnson (Chair)
        Dan Laitsch
        Kimberly O'Donnell
        Ozlem Sensoy
        Judy Smith
        Susie Smith (Recording Secretary)
        Ljiljana Trajkovic
        Vance Williams
        Jennifer Zerkee

Guests: Glenn Chapman
        Patty Gallilee
        Mark Jordan
        Ann McDonell
        Deanna Reder
        Kate Shuttleworth

Absent: Elise Chenier
        Ashley Edwards
        Elizabeth Elle
        John Maxwell

1. Approval of the Agenda
   Approved.

2. Approval of February 25, 2019 Minutes
   Approved.

3. Business Arising
   Collections Management Policy (Patty Gallilee) – Three task groups (General Collections policy, E-
   book policy and Deselection policy) have just started meeting up. They are still working on a public
   page but it should be up soon. A communication plan is in the works. Joy suggested a broad Town
   Hall meeting. Patty expects to bring a draft policy to the committee for February 2020 meeting.

4. Chair’s Report (Joy Johnson)
   Gwen has been renewed as Dean of Libraries for another 5 year term. During the renewal process,
   Joy received a lot of positive feedback on Gwen’s leadership. Gwen will be taking a 6 month
   administrative leave beginning July 1, 2019 before starting her second 5-year term. Associate Dean
   Patty Gallilee will be Acting Dean in July and August and Dr. Deanna Reder will be Acting Dean from
   September to December 2019.

   The Presidential search is on-going. From the Research and International portfolio, SFU’s research
   income is the fastest growing in Canada. Gwen is taking a lead on knowledge mobilization for
   SFU, and the Library can play a key role in providing a suite of services.

5. Dean of Libraries Report (Gwen Bird)
   The Library was successful in applying to the Aboriginal Strategic Initiative to receive funding to hire a
   librarian to create an Indigenous Curriculum Resource Center. We also successfully applied to the
   Capital Planning Steering Committee to receive funds to create the center in Bennett Library.

   In March, we hosted Sorting Libraries Out: Decolonizing Description and Indigenizing Classification
   symposium and in May we hosted the Library Publishing Forum.

   Lastly, we have identified a new vendor for consolidated purchasing of English language books.
   The Board of Governors just approved the contract valued at over $7 million for a five year term
   with a possibility of renewal. We will now begin integration with the Library’s acquisition system.

6. Collections Budget (Patty Gallilee)
   Patty presented the 2019/20 library materials budget. The budget reflects support from the
   University to protect the budget from exposure to the US exchange rate. It is noted that 85% of
expenditures are in USD and without this support, we would need to reduce spending by $2 million to balance the budget.

Starting this fiscal year, funds totaling $103,000 have been added to the materials budget to support the new Sustainable Energy Engineering Program. New faculty have just been appointed and we are waiting for consultations to determine resource priorities for the program.

Motion by Dan Laitsch to support the budget as presented. Seconded by Judy Smith. Approved unanimously.

7. Public Printing Fee (Natalie Gick)
   This item was brought to the Library’s attention by an article in the Peak newspaper. Natalie advised that printing costs cover the materials, equipment, and a portion of the staff time required to support the service. The Library uses the Papercut system from IT services to charge for printing and has aligned charges with IT Services. We did try to reach out to Sandeep Sidhu to discuss student costs.

8. Library Annual Report (Gwen Bird)
   A draft copy of the report was presented to the committee. Any questions, suggestions or edits can be sent to Leah Hopton at lhopton@sfu.ca

9. Advancement Update (Ann McDonell)
   Ann works with Library staff and the Dean to raise funds for projects and programs that have been identified as fundraising priorities, and with Special Collections and Rare Books staff to solicit and steward donations of gifts-in-kind. She is part of the central advancement team, working with the senior University Advancement leadership team, Alumni Affairs, Gift and Estate planning, advancement support staff and the faculty fundraisers. Her job is to develop and steward relationships with donors, while seeking to expand that base of support by increasing awareness of the Library and its programs, and actively identifying new donor prospects.
   Current priorities:
   - Library renewal
   - Community Scholars Program
   - Digital Humanities
   - Makerspace
   - Support for Special Collections & Rare Books

10. University of California ends Elsevier Journal Negotiations (Kate Shuttleworth)
    Kate provided 3 articles for the committee to read on the subject. University of California (UC) decided not to renew because Elsevier was unwilling to meet UC’s key goal of securing universal open access to UC research while containing the rapidly escalating costs of for-profit journals. University of California has 10 research libraries; UC faculty produces nearly 10 percent of all US publishing output. UC had good support from its faculty for this decision. It was noted that Elsevier is SFU’s largest “Big Deal” (package of journal subscriptions); SFU’s license is negotiated via Canadian Research Knowledge Network (CRKN).

11. Other Business - None

Adjourn 3:15 pm

NEXT MEETING:
Monday, October 7, 2019
2:30 pm – 4:00 pm
Bennett Library Room 7200