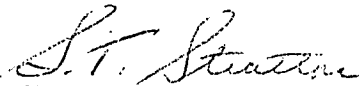


SENATE LIBRARY COMMITTEE REPORT TO SENATE

SEPTEMBER 1968 - AUGUST 1969

It is the pleasure of the Senate Library Committee to present this annual report to Senate for the academic year 1968/69.



S. T. Stratton
Chairman

Membership of the Simon Fraser University Senate Library Committee

President
University Librarian
Three members from Senate
One member from each Faculty (Art, Education, Science)
(Assistant University Librarians are non-voting.)

[The Chairman is elected from these members. the names of the members at any particular given time are available from the Librarian's Office.]

The decisions and activities of the Senate Library Committee follow in chronological order.

1. Lack of space has not allowed science material in microform to be moved to the Sciences floor (fourth).
2. A grant of \$1,000 was received from the Koerner Foundation for the purchase of material for the Contemporary Literature Collection.
3. The University Archives will be attached to the Humanities Division of the Library.
4. Five-cent photocopying machines for students are to be installed.
5. The Committee requested the Board of Governors to give authorization for preliminary drawings of Phase II of the Library building and to investigate the possibilities of providing temporary accommodation for students.
6. The final approval of the proposed 1969/70 Budget was given at a special meeting of the Committee (April 3rd, 1969). [Due to a further cut in the Library Budget, a revised and reduced Acquisitions Budget 1969/70 was passed May 12th (see 13).]
7. The subject codes in the budget control reports were reduced from 58 in the 1968/69 Budget to less than half for the 1969/70 Budget.
8. The Committee approved in principle that all members of the University community have equivalent sanctions for misuse of library privileges. A common loan period of two weeks for all members of the University community beginning with the summer semester, 1969, was also approved.

(It was decided a fine system be extended to faculty beginning in September, 1969, and that library privileges be withheld from faculty members at the end of a semester if they did not pay fines or return books. (It was identified that with the advent of the on-line loan system, it would be possible to suspend the borrowing privileges of any person by nullifying his library card.) Library cards for faculty would indicate the regulations set down by the Senate Library Committee. Any faculty member not wishing to comply would receive an unpunched identification card.)

9. It was further agreed with respect to equivalent sanctions that all members of the University community, other than undergraduates, receive the same sanctions as for faculty, i. e. suspension of library borrowing privileges at the end of a semester.
10. The Committee approved in principle that revenues collected by the Bursar's Office for fines and lost books, be applied to the replacement of lost, stolen, or damaged books. A letter was sent to the Acting President recommending this policy. Moreover, the principle was upheld that the Library should in some manner warn borrowers in advance of impending fines.
[Implementation of this and a three-day grace period is presently under investigation.]
11. The Committee was pleased to learn from the University Librarian at the meeting held April 15th that a grant of \$24,000 from Canada Council had been received for the building up of research collections in the areas of history, economics, English, and South Asian studies.
12. The Committee approved in principal that library privileges be extended to the broader community as and when facilities and resources permit this extension of service and that alumni of the University have first priority when such conditions are met.
13. In May a second Revised Acquisition Budget (1969/70) was presented. This further reduction of the budget was necessary to meet the new financial constraints imposed by a shortfall to the University budget when the division of funds was completed for the three universities.
14. Work on long term requirements for the Library has already begun in the University Computing Committee.
15. A request by the Department of Philosophy for a departmental library was not approved.
16. Concern was expressed over the high number of stolen journals.

[Documents and papers referred to as well as the minutes of the meetings are kept in the Librarian's Office. Copies may be requested.]