

SIMON FRASER UNIVERSITY

S.76-81

MEMORANDUM

To..... H. M. Evans Secretary of Senate Subject..... SENATE LIBRARY COMMITTEE - FOR INFORMATION	From..... Phillip Stigger Chairman Senate Library Committee Date..... 18th May 1976
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Attached is the Annual Report
 of the Senate Library Committee, to be placed before
 Senate at its June Meeting.

Wona Stigger

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S E N A T E L I B R A R Y C O M M I T T E E
1975 - 1976

The Senate Library Committee met on 10 July and 17 November 1975, and on 8 April 1976.

The most obvious event of the year has been the decision to complete the seventh floor of the Library Building, noted at the July meeting. The use of this floor, in the light of certain proposals then being made and in regard to the implications for the operation of the Library as a whole, formed the major item of business at the November meeting following reference of the question to the Committee from Senate. A report was submitted to Senate which indicated, inter alia, that pressure on seating space would develop in 1981/82 on the assumption that the minimum accession rate necessary to maintain the collections continued to apply and that the Library was restricted to six of the seven floors. The use of the six floors was considered at the April meeting, and the revised anticipated use of the seventh floor noted.

The minimum accession rate relates to the Acquisitions Budget in any one year, and it was noted at the April meeting that the tentative budget would permit acquisition of 7,500 approval (i.e. recently published) titles and 8000 - 9000 retrospective titles only in all disciplines in 1976/77. Cutbacks necessary to preserve minimum accessions, taken in 1975/76 involving services, such as Interlibrary Loans, staff reductions, and processing backlogs, were considered at the November 1975 meeting.

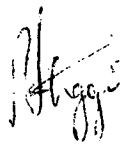
The academic status of Librarians at Simon Fraser University was considered at the November meeting and a recommendation submitted to Senate, on which action was subsequently taken by it.

The question of the terms on which access to the Library should be granted to extramural borrowers was held over at the July and November meetings pending the results of a U.B.C. review of its policies; however, since the report of this review was still unavailable in April, the Senate Library Committee made recommendations regarding individual citizens and community borrowers, declining to consider other groups at that time pending clarification of more general Provincial policies.

The terms of reference of the Senate Library Committee were reconsidered in July and referred to the Senate Committee on Committees, as a result of which membership was expanded to include a representative of Inter-Disciplinary Studies and the Dean of Graduate Studies.

The Library Penalties Appeals Committee, having encountered difficulty stemming from failure by some individuals to return material to the Library during industrial action, since no clear University Policy existed, referred the question to the Senate Library Committee. The latter Committee concurred with the views of the Library Penalties Appeals Committee, and resolved to refer the question to the President.

Other matters considered included the disposition of Library fines, thesis binding and the disposition of the Departmental Review Committee's report.



Phillip Stigger
Chairman, Senate Library Committee