

Simon Fraser University

SENATE LIBRARY COMMITTEE

Annual Report for 2003/04

Senate Library Committee Meetings

The Senate Library Committee met 3 times during the 2003/04 fiscal year. Meeting highlights include:

- Reviewed and confirmed the meeting structure of two meetings per semester as needed.
- Reviewed and approved the Library External Review Schedule, Terms of Reference and Guidelines.
- Reviewed and supported the proposed changes to the SFU Library Loan policy which increases online renewals to two and allows for unlimited renewals in person. The change is to take effect July 1, 2004.
- Reviewed and supported increasing the fee for regular external borrowers to \$100 for the year or \$35 per semester. The change is to take effect May 1, 2004.
- Recommended that serials usage data collection be collected in fall of 2003 and spring of 2004 and added to previous samples. The data is available from the Library's website.

Senate Library Committee Membership, 2003/04

Ex-Officio Members

Bruce Clayman, Chair, Vice-President, Research
John Waterhouse, Vice-President, Academic
Janice Bearg, Dean of Continuing Studies designate
Jon Driver, Dean of Graduate Studies
Lynn Copeland, University Librarian
Todd Mundle, Associate University Librarian (non-voting)

Elected Members

Jennifer Chang (Faculty Member – Business Administration)
Gordon Coleman (Librarian)
Luis Duran (Library Staff)
Nancy Earle (Graduate Student Alternate)
Carole Gerson (Faculty Member - Arts)

Norbert Haunerland (Senator at Large)
Pat Howard (Faculty Member- Applied Sciences)
Reza Pourvali (Undergraduate Student Alternate)
Lynne Quarmby (Faculty Member - Science)
Sara Rozell (Senator at Large)
Camilla Sears (Graduate Student)
Trevor Tombe (Undergraduate Student)
Jan van Aalst (Faculty Member - Education)

Library Penalties Appeal Committee Report 2003/2004

The Library Penalties Appeal Committee met once during the 2003/2004 fiscal year to consider patron fine appeals.

At the November 6, 2003 meeting, the Committee members present included the following:

Norbert Haunerland, Senator, Chair
Sara Rozell, Senator
Camilla Sears, Graduate Student Representative
Trevor Tombe, Undergraduate Student Representative

Also in attendance: Nancy Earle, Alternate Graduate Student Representative
Laurine Harrison, Ombudsperson
Thyra Mulder, Public Service Group Leader
Gisele Pomerleau, Head, Loans Division
Sherrie Sutcliffe, Supervisor, Loans Division

Five appeal cases were heard and all cases resulted in patrons being found responsible for all use made of their library card.

