

SENATE LIBRARY COMMITTEE
Annual Report for 2004/05

Senate Library Committee Meetings

The Senate Library Committee met 4 times during the 2004/05 fiscal year. Meeting highlights include:

- Reviewed and supported the Library External Review and the Library's Response to the Review.
- Reviewed and supported the proposed change to the SFU Library policy which allows for a limited tolerance (under \$5) of library fines before library privileges are suspended.
- Reviewed and supported the Library Collections budget for 2004/05.
- Reviewed and supported the direction of the Library's Three Year Plan and Schedule for 2004-2007.
- Endorsed the pamphlet "Stewardship of Scholarly Resources in a Digital World" to be distributed to SFU faculty, staff and students.

Senate Library Committee Membership, 2004/05

Ex-Officio Members

Mario Pinto, Chair, Vice-President, Research
Bruce Clayman, Chair, Vice-President, Research (to August 31, 2004)
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)
Carole Gerson (Faculty Member - Arts)
Norbert Haunerland (Senator at Large)
Michael Hayes (Faculty Member- Health Sciences)
Pat Howard (Faculty Member- Applied Sciences)

Marcia McInnes (Undergraduate Student Alternate)
Rob McTavish (Graduate Student Alternate)
Lynne Quarmby (Faculty Member - Science)
Sara Rozell (Senator at Large)
Daniel Say (Library Staff)
Camilla Sears (Graduate Student)
Trevor Tombe (Undergraduate Student)
Jan van Aalst (Faculty Member - Education)

Library Penalties Appeal Committee Report 2004/2005

The Library Penalties Appeal Committee met once during the 2004/2005 fiscal year to consider patron fine appeals.

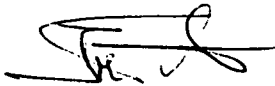
At the November 4, 2004 meeting, the Committee members present included the following:

Norbert Haunerland, Senator, Chair
Sara Rozell, Senator
Rob McTavish, Acting Graduate Student Representative

Also in attendance: Gisele Pomerleau, Head, Loans Division
Sherrie Sutcliffe, Supervisor, Loans Division
Laurine Harrison, Ombudsperson

One appeal case was heard as outlined below:

| Category of Borrower | Type of Fine | Amount of Fine | Decision |
|----------------------|---|----------------|---|
| Alumnus | 3 replacement charges and overdue fines | \$260.50 | Appeal Withdrawn - \$37.50 in late fees waived due to mitigating circumstances. |



B. Mario Pinto
Chair, SLC
Vice-President, Research