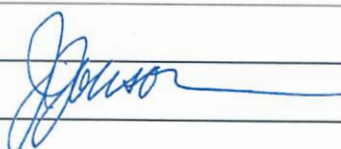




MEMO

ATTENTION Members of Senate	TEL x25080
FROM Joy Johnson, Vice-President, Research and International	
RE Senate Library Committee Annual Report	
DATE November 6, 2019	PAGES 1/1

Please find enclosed the annual report for the Senate Library Committee.



Senate Library Committee &
Library Penalties Appeal Committee
Annual Reports for 2018/19
(September 1, 2018 – August 31, 2019)

Senate Library Committee

MEETINGS

The Senate Library Committee met 3 times during 2018/19:

- October 22, 2018
- February 25, 2019
- June 28, 2019

HIGHLIGHTS

October 22, 2018

- Committee members were given an overview of the Copyright office and the services it offers to students and faculty.
- Kevin Stranack, Head of Digital Publishing, provided background of the work that was being done in his division in supporting SFU users of OJS (Open Journal System) and using PKP (Public Knowledge Project) software.

February 25, 2019

- Bennett Library Master Space Plan was reviewed and discussed by the committee. This is our roadmap for future improvements and upgrades while helping define the vision for the future of the Library.
- Library received funding from the Aboriginal Strategic Initiative to hire a librarian to help create an Indigenous Curriculum Resource Centre. This directly addresses one of the Calls to Action in the report of SFU's Aboriginal Reconciliation Council.
- Three task groups (General collections policy, E-book policy, and Deselection policy) were created to update the Collections Management Policy. Suggestions were provided on how to communicate the new policy to the University.

June 28, 2019

- Gwen Bird was renewed for a second 5 year term as Dean of Libraries/University Librarian

- Discussion on University of California decision to not to renew its subscriptions with Elsevier
- 2019/20 Collections budget was approved unanimously by the committee. It was noted that the budget reflects support from the University to protect the budget from exposure to the US exchange rate because without this support, the Library would require \$2 million to balance the budget. Committee looked at various other constraints the library faces.

Senate Library Committee Membership, 2018/19

Gwen Bird, Dean of Libraries/University Librarian
 Anthony Chan, Business
 Glenn Chapman, Senator at Large
 Jeff Derksen, Graduate Studies
 Ashley Edwards, Library Staff Representative
 Elizabeth Elle, VP Academic Representative
 Natalie Gick, Associate Dean of Libraries
 Joy Johnson, Vice-President, Research and International (Chair)
 Daniel Laitsch, Senator at Large
 John Maxwell, Communication, Art & Technology
 Kimberly O'Donnell, Graduate Representative
 Ami Parikh, Undergraduate Representative
 Hazel Plante, Librarian Representative (*through May 31, 2019*)
 Ozlem Sensoy, Education
 Judy Smith, Continuing Studies
 Susie Smith, Recording Secretary
 Malcolm Steinberg, Health Sciences
 Ljiljana Trajkovic, Applied Science
 Vance Williams, Science
 Jennifer Zerkee (*effective June 1, 2019*)

Senate library Committee/Library Penalties Appeal Committee (SLC/LPAC)

Annual Report for September 2018 – August 2019

There were no appeals sent to the Library Penalties Appeal Committee (SLC/LPAC) for the previous year. As a result the committee did not need to meet.

Other Business

There was 1 new individual elected by acclamation to the both the Senate Library and Library Penalties and Appeals Committee:

1. One **Undergraduate Student** to a dual position on the Senate Library Committee (SLC) and Library Penalties Appeal Committee (LPAC), **Abhishek Parmar** was elected by acclamation for term of office to May 31, 2021. Notification on September 10, 2019.

Glenn Chapman will no longer be on the committee and members will need to elect a Chair at the next meeting, as per the terms (*Elected by and from voting members of the Committee*)

LPAC Membership 2018/2019

Open, Senator at Large (Chair)

Daniel Laitsch, Senator at Large (Vice-Chair)

Geoffrey Poitras, Senator at Large

Abhishek Parmar, Undergraduate Rep

Hassan Khattak, Undergraduate Rep (Alternate)

Kimberly O'Donnell, Graduate Rep

Open, Graduate Rep (Alternate)

Mark Christensen, Ex-Officio, Secretary (non-voting)