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)
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.