

Simon Fraser University

SENATE LIBRARY COMMITTEE
Annual Report for 2001/02

Senate Library Committee Meetings

The Senate Library Committee met 4 times during the 2001/02 fiscal year. Meeting highlights include:

- Reviewed and supported the proposed expenditure of approximately \$115,000 from the Library's endowment income and the approximate one time \$350,000 savings from participating in the Canadian National Site Licensing Project (CNSLP).
- Recommended that serials usage data collection continue to be collected in 2002 and added to previous samples. The data is available from the Library's website.
- Reviewed and supported in principle the Information Commons project proposal. The Information Commons will provide more effective ways of supporting students and faculty research, and provide an extra five years growth in shelf space.
- Supported the Journals Move Project which moved over 20,000 volumes of ceased or cancelled journals from the 6th floor to Lam. Some volumes were also moved from 1st Floor Closed Storage to Lam to reduce the number of locations a title would be located.

Senate Library Committee Membership, 2001/02

Ex-Officio Members

Bruce Clayman, Chair, Vice-President, Research
John Waterhouse, Vice-President, Academic
Joan Collinge, Dean of Continuing Studies (or designate)
Jon Driver, Dean of Graduate Studies
Lynn Copeland, University Librarian
Paul Baldwin, Associate University Librarian (non-voting) (to December 31, 2001)
Todd Mundle, Associate University Librarian (non-voting)

Elected Members

Jay Burr (Faculty Member - (Science))
Gina Fernandez (Undergraduate Student)
Carole Gerson (Senator at Large)
Norbert Haunerland (Senator at Large)
Pat Howard (Faculty Member- Applied Sciences)
Geoff Poitras (Faculty Member - Business Administration)
Sylvia Roberts (Librarian)
Daniel Say (Library Staff)
Jennifer Siegfried (Undergraduate Student Alternate)
Laila Singh (Graduate Student)
John Tietz (Faculty Member - Arts)
Jan van Aalst (Faculty Member - Education)

Library Penalties Appeal Committee Report 2001/2002

The Library Penalties Appeal Committee did not meet during the 2001/2002 fiscal year.