

SENATE LIBRARY COMMITTEE**Annual Report for FY 1994/95****LIBRARY ACQUISITIONS FUNDING:**

Budget Category	1994/95	1993/94	1992/93
Monographs Base	1,246,768	946,000	850,700
Serials Base	<u>2,740,932</u>	<u>2,432,700</u>	<u>2,078,000</u>
Subtotal Base	3,987,700	3,378,700	2,928,700
Contingency Funding	0	0	157,000
Lohn Grant for Databases	<u>90,000</u>	<u>90,000</u>	<u>0</u>
GRAND TOTAL FUNDING	4,077,700	3,468,700	3,085,700

This year, the mix of funding and gift acquisitions enabled the Library to avoid any serial cancellations and to substantially improve the monograph accessions rate. As the Library's Annual Report indicates, expenditure proportions among the Faculties have remained remarkably constant over the last four years. Acquisitions from approval plans and current periodical subscriptions have remained level and any expenditure increases have been in the discretionary monographs budgets. Since recent Library surveys of both faculty and students have indicated that both groups place increased acquisitions as their highest priority, the Senate Library Committee is pleased to see the current trend and hopes that it will continue.

SENATE LIBRARY COMMITTEE MEMBERSHIP, 1994/95**EX-OFFICIO MEMBERS:**

B. Clayman, Chair, Vice President, Research and Dean of Graduate Studies

J. Munro, Vice President, Academic

J. Blaney, Vice President, Harbour Centre and Continuing Studies

T. Dobb, University Librarian, University Librarian

P. Baldwin, Associate Librarian (non-voting)

SENATE LIBRARY COMMITTEE MEMBERSHIP, 1994/95 (continued)

ELECTED MEMBERS:

T. Perry (Linguistics)
J. Driver (Archaeology)
K. Hoeflich (Student Senator)
K. Chan (Student Senator Alternate)
R. Cameron (Applied Sciences)
G. Poirier (Arts)
G. Mauser (Business Administration)
D. Sumara (Education)
L. Berggren (Science)

Revision of the New Library Loan Policy

The Senate Library Committee endorsed a number of recommended changes to the new Library loan policy. Effective April 1, 1994, fines for library materials returned late were halved for 3-week, 1-week and recalled books to \$1.00 per day with a maximum of \$25.00. Faculty and graduate students were given a semester loan period. 20 % of the high use books were placed on a three-week loan period for undergraduates and extra-mural borrowers. All new books added to the Library's collections are to be given a high use category until a low usage pattern results in adjusting these books to a semester loan category for undergraduate borrowers. The semester loan due date was adjusted to one week after the exam period with no grace period for return. The renewal of semester loan material was limited to once (it was formerly twice). In addition, a few minor changes were endorsed which were necessitated by implementation of the new Innovative computer system.

Reports on Inter-Library Loans, Library Computerization, SFU Book Robot, etc.

The Senate Library Committee considered reports on Inter-Library Loans and Document Delivery and whether fees should be established. This was postponed until the Library had more experience with user direct document requesting and full-text document delivery.

The Senate Library Committee considered reports on the implementation of the new Library computer system and an Innovation Fund Application to provide full-text document delivery for approximately 500 business journals.

The Senate Library Committee also considered preliminary reports on various Library surveys conducted during 1994/95.

The Senate Library Committee also reviewed the proposed SFU Book Robot Project. Despite the continuing advances in library computerization, it will still be necessary to plan a facility to store additional print materials for the Library.

Note: The SFU Libraries Annual Report for FY 1994/95, is available upon request from the University Librarian's Office.

**W.A.C. Bennett Library
SIMON FRASER UNIVERSITY**

MEMORANDUM

To: Ted Dobb
University Librarian

From: Luis Duran
Acting Head, Library Loans

Re: Annual Report of the Library
Penalties Appeal Committee

Date: August 8, 1995

The Library Penalties Appeal Committee met three times during the 1994/95 fiscal year to consider patron appeals.

May 9, 1994	22 cases were reviewed: 10 denied; 10 fines reduced; 2 fines waived
June 22, 1994	10 cases were reviewed: 5 denied; 4 fines reduced; 1 fine waived
November 25, 1994	9 cases were reviewed: 6 denied; 3 fines reduced

