

Senate Library Committee &
Library Penalties Appeal Committee
Annual Reports for 2019/20
(September 1, 2019 – August 31, 2020)

Senate Library Committee

MEETINGS

The Senate Library Committee met 3 times during 2019/20:

- October 7, 2019
- March 2, 2020
- June 22, 2020

HIGHLIGHTS

October 7, 2019

- The Library's Instruction plan was reviewed by the committee. This strategic document was envisioned for external use by librarians and others when they meet with faculty. The plan presents the Library's teaching philosophy and outlines educational goals. The committee provided input into the plan.
- Three task groups were formed to revise the Library's Collections Policy (Collections Policy, eBook Policy, and Deselection Policy). The current policy was revised 13 years ago and there have been significant changes to the role of academic libraries and at SFU.
- The Bennett Library's Media and Maker Commons was Capital Planning Steering Committee has funded creation of a dedicated Research Commons at Harbour Centre. Planning is also underway for the Book Arts studio at Bennett Library.
- The draft report for Senate reviewing SFU's Open Access Policy was discussed by the committee. It was noted that deposits to Summit have increased steadily since the OA Policy was implemented in 2017, as has use of the central Open Access Fund.
- An update was provided on the work the Library has been doing to support Open Educational Resources (OER), including initiating and implementing the OER Grants

