

Simon Fraser University Library  
**Senate Library Committee**  
Minutes of the Meeting of February 17, 2012

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**Attending:** Daryl Clarke  
Glenn Chapman  
Eckman, Chuck  
John Edgar  
Natalie Gick  
Peter Liljedahl (designate)  
Todd Mundle  
Mario Pinto (Chair) C. 3012  
Marisol Cruz  
Jon Driver

Christi Garneau-Scott  
Daniel Leznoff  
Beth Marshall  
Risha Patidar

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**1. Approval of the Agenda**

Agenda was approved.

**2. Approval of the Minutes**

The Minutes of October 13, 2011 were approved.

**3. Business Arising**

Mario congratulated Natalie Gick on her new position as Associate University Librarian of Administrative Services. Recruitment is underway for Natalie's replacement as Head of the Fraser Library at SFU Surrey.

**4. Dean's Report**

Chuck reported that he met with Lee Gavel and Larry Waddell (Facility Services) and provided them with a 'backgrounder' which outlined the historical context

in the Special Collections  
and Rare Books Division. The guidelines for eligible publications have been expanded and include translations as well as revised editions of works not celebrated previously. Over 100 submissions have been forwarded to the committee. Several presentations will be made to staff during the next meeting. In preparation for the next meeting, he invited the committee members to attend.

**5. CFI Synergies Phase 2: The Erudition Project (Brian Owen)**

Brian reported that SFU Library has collaborated with McGill University and the Universite de Montreal and submitted a notice of intent for a CFI funded project titled 'Erudition Project'. The project will be led by John Willinsky and its purpose is to develop advanced software for scholarly communications based on a Free and Open Source Software (FOSS) model. The intent of this project is to fully develop the infrastructure capacities of the two national and complementary models,

PKP's stand-alone p