

Simon Fraser University Library
Senate Library Committee
Minutes of the Meeting of September 24 2012

Attending: Glenn Chapman
Chuck Eckman
John Edgar
Michael Everton
Natalie Gick
Gordon Myers (designate)
Byungchae Jin
Wade Parkhouse
Mario Pinto (Chair)

go to Serials but if there are funds available at the end of the year, the money is put toward Monograph Collections. Industry prediction of 4% price increases for academic journals in 2013.

Mario asked if University is pursuing any funding for Special collection. Chuck said that Virginia Hong is working on a number of leads.

Gord asked about allocation of resources across faculties where the money comes from? Patty said it is based from history and it is difficult to measure how departments are budgeted.

6. Shared Print Archive Network (Patty)

- 1st Phase shared print archive, 10 Libraries (archive holders) in Western Canada have agreed to each keep 1 print copy of 100 titles. Total 1200/1300 titles being archived by Libraries.
- Chuck mentioned there are continued talks with UBC about a common storage facility perhaps in Point Grey area.
- Gord asked if we keep information on usage online versus print.

3rd floor -all four washrooms to be upgraded as part of an University Facilities project
3rd floor -planning a renovation next summer in order to align reference and access services; enhance and increase student space; double the size of the Student Learning Commons consulting and build a programming/classroom to accommodate cultural and student programming and BOT classes.
2nd Floor study rooms replaced blackboards with whiteboards, 3 big monitors to be added shortly - funded in part by staff donations

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