

Simon Fraser University Library  
Senate Library Committee  
Minutes of the Meeting of October 28, 2013

Attending: David Burley  
Glenn Chapman  
Chuck Eckman  
Natalie Gick  
Norbert Haunerland (Chair)  
Gordon Myers  
Susie Smith (Recording Secretary)  
Yvonne Tabin

Guests:  
Elaine Fairey  
Patty Gallilee  
Brian Owen

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Absent: Michael Everton  
Daniel Leznoff  
Laura Marks  
Wade Parkhouse

Tom Peacock  
Mario Pinto  
Suzanne Smythe  
Karanvir Thiara  
Ljiljana Trajkovic

1. Approval of the Agenda  
Approved.

2. Approval of the Minutes  
Approved.

3. Business Arising

Intercultural Centre – David inquired about the status of the Intercultural Centre. He was told that the Committee was reviewing donor funding. They are looking at a site behind the Library and building cantilevered access from Hapern Centre.

and will make recommendations to modify Policy R30.04 as appropriate.

4. Chair's Report (Norbert )

Norbert mentioned this is Chuck's last Senate Library Meeting. He thanked Chuck for his outstanding leadership.

5. Dean of Library Services Report (Chuck)

There is a transition in effect and a process is in place to search for a new Dean of Library Services.

6. Collections Budget 2013- 14 Allocation and 2014- 15 Request (Patty)

Patty advised that this budget is similar to last year. There is a gain of

advantageous rates. Also as a member of several consortia we were able to keep the price inflation increase to 3.4%.

7. Big Journal Deal Follow -up from last meeting (Patty)  
Patty provided a summary of the 7 most expensive publisher journal packages paid with general Library funds. The data demonstrated that there is continuing value purchasing these packages.
8. Senate Library Committee & Library Penalties Appeal Committee Annual Reports for 2012/13 (Natalie)  
Reports reviewed. Fewer appeals than in past years.
9. Library Fines Proposal, response to auditor's recommendations (Elaine)  
The Library was recently audited and one area that was queried was the amount of fines outstanding. It was asked why the Library did not take more action to collect these fines. Currently we have 8,000 patrons with fines owed totaling \$370,000; many of these are former students, now alumni. 1,500 patrons owe over \$50 which translates to \$250,000. Library is proposing blocking student records to ensure payment of fines. This practice is common at many colleges and universities. The committee members reviewed the proposal and were in agreement to proceed.
10. Research Initiatives (Brian)  
Brian provided a summary of all research initiatives for the Library.
11. Association of Research Libraries (ARL) Membership Update (Chuck)  
Our application is open pending membership. We met six of the ten criteria. SFU failed to meet one of the criteria due to concerns about our lack of a Library preservation program to address the conservation needs of print and