

Simon Fraser University Library
Senate Library Committee
Minutes of the Meeting of February 24, 2014

Attending:	Glenn Chapman	Nilesh Saraf
	Michael Everton	Susie Smith (Recording Secretary)
	Natalie Gick	Suzanne Smythe
	Norbert Hauerland (Chair)	Karanvir Thiara
	Daniel Leznoff	
	Gordon Myers	Guest
	Brian Owen	Patty Gallilee
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Absent:	David Burley	Mario Pinto
	Laura Marks	Yvonne Tabin
	Wade Parkhouse	Ljiljana Trajkovic
	Tom Peacock	

1. Approval of the Agenda
Approved.

2. Approval of the Minutes
Approved.

3. Business Arising

Library Fines Proposal (Natalie on behalf of Elaine Fairey) – The Library is proceeding with plans to place a block on student records of those owing \$50 and over in library fines.

The proposal was brought forth at our last meeting on October 28, 2013. This block would impact the person's ability to register in courses and receive transcripts (also of interest to alumni). Tim Rahilly, Associate Vice-Chancellor, Student Financials, Student Services, and the Registrar are implementing the block. The Library are contacting all students with outstanding fines over \$50 to alert them and will encourage them to establish a payment plan. This measure should be implemented by the end of the semester.

