
Michael Filimowicz (designate for Yvonne Tabin)
Natalie Gick
Daniel Leznoff
Gordon Myers
Wade Parkhouse
Mario Pinto (Chair)
Susie Smith (Recording Secretary)
Suzanne Smythe
Ljiljana Trajkovic

Guests:
Patty Gallilee
Brian Owen
Nicole White

Absent:	David Burley	Tom Peacock
	Glenn Chapman	Nilesh Saraf
	Michael Everton	Yvonne Tabin
	Laura Marks	Karanvir Thiara

1. Approval of the Agenda
Approved

2. Approval of the Minutes
Approved.

3. Business Arising

Library Fines (Elaine) – The Library is continuing talk with the Registrar Office on working out the logistics of fines for overdue Library items. Danny asked if there was an appeal process in place; would these go to an outside committee or to the Library Appeal Committee? Elaine said it will go to the Library Appeal Committee.

100th Anniversary of Komagata Maru (Elaine) – This commemoration will take place on Friday, May 23, 2014 at SFU Harbour Centre. The program will begin at 9am. Minister of State (Multiculturalism), Jason Kenney and Minister for Advanced Education, Amrik Virk will both be guest speakers. There will also be a video message from Premier Christy Clark. We had over 220 people RSVP for either the press conference and/or panel discussion.

4. Chair's Report (Mario)

He has received positive feedback on the third floor renovations during the Grand Opening Celebration held on May 7, 2014. The renovations have opened up the space on the 3 Floor. There are now very clean lines and it was completed on a low budget.

Mario announced that the Deans have volunteered to give to the Library \$1 million from their carry forward fund. This money will be split to two areas:

- 1) Collections - \$500,000
- 2) Research Commons \$500,000

The Library is very grateful to the group of Deans for their generous donation and will ensure the money will be spent immediately.

The chosen candidate for the Dean of Library Services (Mario plans to change the title to Dean of Libraries) is in process. He plans to make an announcement by next week a unanimous decision from the committee for the chosen candidate.

5. Dean of Library Services Report (Elaine)

The revitalization of the Library entrance and main floor was celebrated on May 7th with participants from across SFU and beyond enjoying cake, balloons, and a ribbon cutting.

Videomatica Documentary Collection It was a complicated negotiation to acquire this collection. The launch for this collection will be on Saturday, May 24, 2014 from 3pm. A question was asked if the collection will be digitized. According to Paris is not allowed. We are only allowed to make 1 copy for preservation purposes.

24/7 Library Opening The W.A.C. Bennett L

12. Other Business

Acknowledgements of Departing Senate Library Committee Members – Mario thanked the following committee members for their participation on the Library Senate Committee. Their term on the committee will end on May 31, 2014.

Michael Everton – Arts and Social Sciences Representative
Suzanne Smyth – Education Representative
Tom Peacock – Library Staff Member Representative

This is also Mario's last meeting with the Senate Library Committee. The committee members thanked Mario for his leadership and support.

NEXT MEETING:
Monday, October 27 2014
2:30 pm – 4:00 pm
Room 7200