

Simon Fraser University Library  
Senate Library Committee  
Minutes of the Meeting of October 27 , 2014

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Attending:	George Agnes (designate for Wade Parkhouse) Gwen Bird Shawn Bullock Glenn Chapman Daryl Clarke Michael Filimowicz Natalie Gick Norbert Hauerland (Chair) Daniel Leznoff Laura Marks Brent McFerran Gordon Myers Donya Samadi Susie Smith (Recording Secretary) Nicole White	Guests: Elaine Fairey Brian Owen
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Absent:	David Burley Kayode Fatoba	Stephen Steele Ljiljana Trajkovic
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1. Approval of the Agenda  
Approved .
  
2. Approval of the Minutes  
Approved.
  
3. Business Arising  
Library Fines (Elaine) – The Library started blocking student records for those with library fines over \$50. As of today, 30 students had paid fines. There are 4 fines over \$1000 due to overdue books/equipment rental. Library staff has been trained to remove the blocks immediately after payment of fines. The blocks will be applied each semester. We will unlikely be able to recoup fines from Alumni unless they request a transcript.
  
4. Chair's Report (Norbert)  
N. Hauerland welcomed Gwen Bird as the new Dean of Libraries and thanked Elaine Fairey and Brian Owen for stepping in as the Acting Dean for the past year.
  
5. Dean of Library Services Report (Gwen)  
G.Bird participated in a colloquium on the future of Special Collections in research libraries at Case Western Reserve University last week. At this time,



operability with other software easier. D . Leznoff asked how does the Library envision the Library platform to be used. Brian replied that the final report that will be prepared by March 31 will address this topic. S . Bullock asked when.1 (ic)-3.1 16.193