

Simon Fraser University Library
Senate Library Committee
Minutes of the Meeting of June 8, 2015

Attending: Gwen Bird
David Burley
Glenn Chapman
Daryl Clarke
Michael Filimowicz
Natalie Gick
Joy Johnson (Chair)
Brent McFerran (via Skype)
Gordon Myers
Donya Samadi
Susie Smith (Recording Secretary)
Stephen Steele
Ljiljana Trajkovic
Nicole White
Vance Williams

Guests:
Elaine Fairey
Patty Gallilee
Brian Owen

Absent: Shawn Bullock
John Maxwell
Wade Parkho use

1. Approval of the Agenda
Approved .
2. Approval of February 16, 2015 Minutes
Approved.
3. Business Arising
Shared Print Archive Network (Patty)
Question from Feb 16: Are we able to gather use data on Open Access books?
Answer: When OA books are part of a collection we can get some use data by tracking how often users click through to the collection from the library's info page: 2013: 300; 2014- 750; 2015-600 (Jan -Jun). Data on the SFU community accessing OA books via other paths cannot be obtained.
4. Chair's Report (Joy)
 - 4 Sitting on Institutional Mobilization Task Group (IMTG) for Canadian Research Knowledge Network (CRKN)
 - 4 Attended C²UExpo at Carleton University on May 26 -29, 2015. Next expo will be in 2017 and SFU Burnaby has applied to host.
 - 4 SFUhas been nominated by Compute Canada to host national Advanced Research Computing (ARC) in Compute Canada's next round of infrastructure funding.
5. Dean of Libraries Report (Gwen)
 - 4 Eric Swanick, Head of Special Collections and Rare Books, retired in May 2015.

- 4 Melanie Hardbattle has been appointed Acting Head for that area. A search will be conducted to fill this position by January 2016. Eric's retirement was a huge loss for the Library.
- 4 Stephen Steele suggested the establishment of a small fund to let

