

Simon Fraser University Library
Senate Library Committee
Minutes of the Meeting of November 15, 2015

Attending: Gwen Bird
Shawn Bullock
David Burley
Glenn Chapman
Dan Laitsch
Daryl Clarke
Valorie Crooks
Michael Filimowicz
Natalie Gick
Joy Johnson (Chair)
Gordon Myers
Wade Parkhouse
Susie Smith (Recording Secretary)
Stephen Steele
Ljiljana Trajkovic
Nicole White
Vance Williams
Brady Yano

Guests:
Elaine Fairey
Patty Gallilee
Brian Owen

Absent: John Maxwell
Brent McFerran
Donya Samadi

1. Approval of the Agenda
Approved.

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already identified. We looked seriously at the Wiley package: to reduce our spend by approximately 50% we would have had to reduce access/subscriptions from the current 1500 titles to only 120 titles. We renewed the Wiley package knowing that the license includes a financial exigency opt out clause for year two.

Collections Budget Update (Patty) – The Library received support from University Administration to protect the budget's purchasing power; support for an exchange rate up to 1.27 % was confirmed. The 'buds' draft budget presented at the June meeting has been revised and the anticipated deeper reductions have been reversed. Serials and Monograph budgets have been supported with some inflationary increases and support for the USD exchange rate.

Eric Swanick Endowment (Gwen) – This has been created. The endowment will provide a small travel grant for a researcher to visit SFU's Special Collection area.

4. Chair's Report (Joy)

Joy reported that the coming budget year will be tight. There is substantial pressure on the collections budget from the US exchange rate, and we are carefully tracking the impact it will have with the current forecast at \$1.87million. The university administration has agreed to cover this. They were unable to fund the Library's other budget requests, including the 24/7 openings, website upgrades, and other enhanced services. We will try to find ways to support some of these requests from other sources.

- Technician to update software/website
 - Small lift to Collections Budget to address Serials
 - Support for Research Data Librarian
 - One time funding for Integrated Library System (Currently working with Procurement on proposal)
- It was noted that 80% of usage is on only 40% of journals
 - Joy asked what other University Libraries are doing with the packages. It was suggested to work with more BC Research institutions.

11. Other Business

There was no new business.

Adjourn 11:15am

NEXT MEETING:
Monday, February 22, 2016
2:30 pm –4:00 pm
Bennett Library Room 7200