

The restructuring of liaison subject assignments took effect in January 2016. The overall goal of the restructuring was to allow the Library to adapt to emerging needs, respond to movement of courses and programs across campuses, and be well positioned for continued relevance to the university. There were a lot of consultations with faculty, research institutes and librarians on this change.

6. Collections Budget Update (Patty)

With support of \$1.65million to address the US exchange rate, we are on track to fully spend out the acquisitions budget and avoid the collections cuts that would otherwise have been necessary. The Library has submitted a request for similar support for 2016/17. Joy mentioned that other Canadian libraries are facing similar pressures.

7. Open Access Advisory Committee (Gwen)

The Committee is currently looking at policies governing SFU's Central Open Access Fund as well as focusing on developing a university-wide Open Access policy. There are over 100 policies like this around the world.

Valorie asked to confirm that this policy does not deal with book chapters. Gwen confirmed that this is correct. It does not include conference papers or book chapters. Only articles fall under the proposed policy. Joy mentioned that it is not clear how to handle second and third authors from other institutions.

It was also asked how the policy will be enforced. The committee discussed possible enforcement mechanisms. The appropriate role for the Library is to encourage and incentivize deposit, but not to act as an enforcer.

Senate Library Committee members voted to move the process forward for consultations across campus. There will be townhall meetings and department meetings across all 3 campuses. Postdoctoral Graduates and Undergraduates will be added as part of the consultation process. The goal is to be confident the policy will be supported when it goes to Senate for approval, tentatively scheduled for fall 2016.

8.

11. Whitepaper on Canadian University Scholarly Publishing from Canadian Association of Research Libraries
The paper was given to the committee to review.

12. Other Business
There was no new business.

Adjourn 3:45 pm

NEXT MEETING:
Monday, June 13