Simon Fraser University Library

Gwen Bird Guests:

Glenn Chapman Rebecca Dowson
Daryl Clarke Patty Gallilee
Valorie Crooks Brian Owen
Michael Filimowicz Maria Pepelncerto

Joy Johnson (Chair)

Dan Laitsch John Maxwell Brent McFerran Wade Parkbuse Tanya Procyshyn

Susie Smith (Recording Secretary)

Stephen Steele Nicole White Vance Williams Brady Yano

Absent: Shawn Bullock Donya Samadi Natalie Gick Ljiljana Trajkovic

Gordon Myers

1. Approval of the Agenda Approved.

- 2. Approval of November 5, 2015 Minutes Approved.
- 3. Business Arising No updates available.
- 4. Chair's Report (
 - 5. Dean of Libraries Report (Gwen)

The Library's strategic plan will be expiring at the end of 2016. Gwen and members Library's strategic planning committee are working on the next strategic plan. They to send out a faculty survey soon.

The Research Commons hosted ResBaz2016 with over 100 participants frariety of disciplines. The majority of attendees were graduate students with some postdocs faculty members. There wastot of positive feedback on this event.

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 necessaryTheLibrary has submitted a request for similar support for 2016/17. Joy mentioned that other Canadiabraries are facing similar pressures.

7. Open Access Advisory Committee (Gwe)n

The Committee is currently bking atpolicies governing SFU's Central Open Access Fund as well as focusing on developing a university ide Open Accespolicy. There are over 100 policies like this around the world.

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

It was also asked by 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 consultation process.

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