Simon Fraser University Library
Senate Library Committee
Minutes of the Meeting of June 13, 2016

Attending:	Gwen Bird	Guests:
	Glenn Chapman	Elaine Fairey
	Daryl Clarke	Patty Gallilee
	Michael Filimowicz	Brian Owen
	Jie Mein(JM) Goh	
	Joy Johnson (Chair)	
	Dan Laitsch (via bluejeans)	
	John Maxwell	
	Wade Parkhouse	
	Donya Samadi	
	Susie Smith (Recording Secretary)	
	Nicole White	

Absent:	Valorie Crooks	Ljiljana Trajkovic
	Natalie Gick	Vance Williams
	Gordon Myers	

1. Approval of the Agenda
    Approved.

2. Approval of February 22, 2016 Minutes
    Approved.

3. Business Arising
    No updates available.

4. Chair's Report (Joy)
    Joy reported that they are beginning the closure of the strategic research plan. Brian Owen is the Library's representative on the committee. They have a working group and have been getting input from various sources.

    For Big Data initiative, academic advisory committee is working with the Library on digital humanities work and working on expanding our research data management capacity through Radar – SFU's research data repository.

    The Library hosted a 1.5 day workshop on "Sustaining Digital Resources" in May for about 20 participants from around SFU, mostly faculty and research assistants involved in Digital Humanities projects. Also we had a successful Staff Development Day in April with more

than 80 staff participating in 17 sessions on a variety of professional and personal development topics.

We are continuing the selection process for a new Integrated Library system. This is the software that runs the library catalog, circulation system, acquisitions and resource management system. Our current system is 20 years old. We have identified a preferred system and on track to execute a contract with the vendor this summer. The schedule is to go live with a new system in May 2017.

Lastly our Associate University Librarian, Nina Gick, is currently on a four month employment exchange with her UBC counterpart. Her counterpart, Rue Ramirez, will be at SFU from July – October 2016.

6. Collections Budget 2016/17 (Patty)
For the third year in a row the University agreed to offer protection from exposure to the US exchange rate. The Library is very grateful for this support. A request for a base budget lift to address loss of purchasing power due to inflation was submitted as part of the University's budget setting process but was not supported. It was noted that 70% of the budget is taken by databases.

ACTION: For the next meeting, Patty to provide data for pressure points and to have a list of the breakdown of major publishers for electronic databases.

ACTION: Send link to committee members on the article by Vincent Larivière about scientific journal publishing and the increased concentration of the dissemination of scientific literature in the hands of a few major players

7. Open Access Policy (Gwen)
There was positive support for this policy. It was discussed how the policy will be implemented and how it will be applied to individual faculty. SFUFA supports the policy.

MOTION: The Senate Library Committee to endorse and approve the Open Access Policy for SFU. This was moved by Dan Laitsch and seconded by Daryl Clarke. Motion carried.

The policy will be presented to Senate in the Fall. A thank you was given to the members of the Open Access Advisory committee.

8. Central Open Access Fund Policy (Patty)
The policy was supported by the committee members.

ACTION: Email to the committee members data on the use of the Central Open Access Fund from 2010 to 2014

9. Revised Gift Policy (Patty)
Committee members supported the policy.

10. Institutional Mobilization Task Group (IMTG) Toolkit from Canadian Research Knowledge Network (CRKN)
The committee discussed areas (groups) at SFU that might be interested in parts of the tool kit.

11. Other Business
There was no other business.

Adjourn 3:55 pm

NEXT MEETING:
Monday, October 24, 2016
2:30 pm – 4:00 pm
Bennett Library Room 7200