

Simon Fraser University Library
Senate Library Committee
Minutes of the Meeting of October 24, 2016

Attending:	Gwen Bird Glenn Chapman Daryl Clarke Arr Farah Valorie Crooks Natalie Gick Jie Mein(JM) Goh Joy Johnson (Chair) Dan Laitsch Peter Liljedahl John Maxwell (<i>via BlueJeans</i>) Tanya Procyshyn Susie Smith (Recording Secretary) Nicole White Vance Williams	Guests: Elaine Fairey Patty Gallilee Brian Owen Rue Ramirez
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Absent:	Gordon Myers Donya Samadi	Judy Smith Ljiljana Trajkovic
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1. **Approval of the Agenda**

Approved.

2. **Approval of June 13, 2016 Minutes**

Approved.

3. **Business Arising**

Collections Budget 2016/17 (Patty Gallilee) – From the last meeting, there was a request to provide data for pressure points. Patty advised that 10 of the most expensive subscriptions account for 40% of the collections budget (approximately \$10 million). The 5 big publishers account for 33% of the collections budget. The Library is looking at ways to break down the Big Deals. Joy mentioned that the University of Ottawa is backing away from serials subscription. It was asked if other Universities were moving in that direction. Patty said there are some Universities moving in that direction.

4. **Chair's Report (Joy Johnson)**

Open Access Policy will be presented at the next Senate meeting on November 7, 2016. Currently it is budget time. Her portfolio received a 1.5% base budget increase for 2017/18 and she is funding the following from this new allocation:

University of Toronto
University Of Victoria

\$25
\$20

Motion: To approve the 2 proposed changes to SFU Library Loans Policy
Moved by: Peter Liljedahl, **Seconded by:** Vance Williams
Motion Carried Unanimously.

10. **Integrated Library System(ILS) Update (Brian Owen)**

We have selected ExLibris for our new ILS system. Contract negotiations were completed in August 2016. It was noted that we have been using our current ILS Millennium for the past 20 years and information is stored on our servers on the 4th Floor. Since the new system is cloud-based, there were security issues that had to be addressed about location of the storage of information. To address this issue, ExLibris will be opening a data center in Canada. We are now in the implementation phase of the ILS project. A system freeze was implemented on October 14, 2016. We plan to test data load before the end of January with a go live date of May 19, 2017.

11. **Other Business**

Digital Learning Resource Platform at SFU for Electronic Textbook (John Maxwell)

Gwen advised that the Library was involved in early discussion as part of the Task Force on Flexible Education. There was a need for a Digital Learning Resource Platform for SFU. To be successful, such a platform must integrate efficiently with Canvas and other campus-wide systems. Trials of two possible platforms, Texidium and VitalSource, were conducted in 2015, and trials of Texidium continue in 2016. Results of several semesters of trials are available from the TLC. A proposal was then sent to Senate Committee for University Teaching & Learning (SCUTL) to provide structure, oversight and stewardship for the process of recommending a Digital Learning Resource Platform (DLRP) for SFU by June 2017.

Adjourn 3:35 pm

<p>NEXT MEETING: Wednesday, February 15, 2017 2:30 pm – 4:00 pm Bennett Library Room 7200</p>
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