

**Simon Fraser University Library**  
Senate Library Committee  
Minutes of the Meeting of February 15, 2017

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| <b>Present:</b> | Gwen Bird<br>Daryl Clarke<br>David Coley<br>Valorie Crooks ( <i>via BlueJeans</i> )<br>Natalie Gick<br>Huamei Han<br>Joy Johnson (Chair)<br>Dan Laitsch<br>John Maxwell ( <i>via BlueJeans</i> )<br>Donya Samadi<br>Judy Smith<br>Susie Smith (Recording Secretary)<br>Malcolm Steinberg<br>Ljiljana Trajkovic<br>Nicole White<br>Vance Williams | <b>Guests:</b><br>Patty Gallilee<br>Brian Owen<br>Jenna Walsh |
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| <b>Absent:</b> | Glenn Chapman<br>Arr Farah<br>Jie Mein(JM) Goh | Peter Liljedahl<br>Gordon Myers |
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1. **Approval of the Agenda**

Approved.

2. **Approval of October 24, 2016 Minutes**

Approved.

3. **Business Arising**

Nothing to report.

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

The terms of reference was reviewed with the committee members. Open Access Policy was endorsed at the last Senate meeting. Also the Strategic Research Plan 2016-2020 was just approved for SFU. The plan guides the University in strengthening its research leadership, directing key priorities, responding to a changing research environment, and provides a platform for participation in collaborative research initiatives. The Plan for the next five years will use SFU's Strategic Vision as its "touchstone": To be the leading engaged university defined by its dynamic integration of innovative education, cutting-edge research, and far-reaching community engagement.

5. **Dean of Libraries Report (Gwen Bird)**

There was a thorough discussion of the Open Access Policy at Senate. Gwen thanked the members of the advisory committee. On January 26, 2017, the Library hosted another One Book, One SFU initiative which featured author Maggie Nelson. We are also proceeding with plans to establish a student-focused Makerspace in Bennett Library and hope to launch this by Spring 2018. Lastly, on March 9, 2017, the Library will be hosting our annual Celebration of Authors. This is a university-wide event that publicly acknowledges and

