

Guests:
Elaine Fairey
Patty Gallilee
Brian Owen

Absent:	Valorie Crooks	Peter Liljedahl
	David Coley	Gordon Myers
	Arr Farah	Nicole White
	Donya Samadi	Vance Williams

1. A , analyzing
tion patterns in academic journals from Big Deals. The data will help
t for CRKN and its members to negotiate improved terms and pricing
ommercial publishers.

graph Project (Patty Gallilee) – This project is proceeding. All
libraries are noting items to be preserved and undertaking shelf

ort (Joy Johnson)
d on a recent retreat with the President, Vice -Presidents and Associate Vice ce

Steering committee and we are working on soliciting donations. We plan to hire a Makerspace librarian. There will be workshops and student assistance offered in the area. Some equipment considered for the space includes laser cutter, 3D printer and antique letterpress. We are looking at having a podcast room, One Button studio, and editing (audio/video) room.

In April 2017, Vincent Larivière from Université de Montréal, gave a public lecture on collection development in the digital age. Also during that month, the library ran Gallup12 employee engagement survey for a second time. The results showed we improved in all areas and more employees are engaged.

Elaine Fairey, Associate University Librarian, will be retiring in July 2017, after 25

The proposal is in alignment with attendance management strategies elsewhere at SFU and other Universities. The committee discussed the proposal and supported the proposed changes .

9. Scholarly Communications Roadmap from Canadian Association of Research Libraries (Gwen Bird)
The committee discussed the report which presented the activities CARL aims to