

Simon Fraser University Library
Senate Library Committee
Minutes of the Meeting on February 19, 2018

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| Present | Glenn Chapman Daryl Clarke Jeff Derksen Patty Gallilee (for Gwen Bird) Natalie Gick Jie Mein(JM) Goh Joy Johnson (Chair) Dan Laitsch John Maxwell(via BlueJeans) Junxian(Johnson) Peng Hazel Plante Judy Smith Susie Smith (Recording Secretary) Vance Williams | Guests: Heather de Forest Karen Munro |
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| Absent: | Gwen Bird David Coley Arr Farah Huamei Han | Wade Parkhouse Malcolm Steinberg Ljiljana Trajkovic |
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1. Approval of the Agenda
Approved.
2. Approval of October 16, 2017 Minutes
Approved.
3. Business Arising
Nothing to report.
4. Chair's Report (Mimi Wong) 10:17 (N) 16:31 (J) 0:04 (M) 26:29 (L) 45:27 (D) 4:17 (N) 4:31 (V) 10:19 (E) NN7

P = Participants (500 participants across the province)

P = Portal (reduce barrier access with new Primo~~2~~Alm)

P = Programming

7. External Review Report (