

**Simon Fraser University Library**  
Senate Library Committee  
SuRec            a52

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<b>Absent:</b>	Jeff Derksen	Johnson Peng
	Ashley Edwards	Hazel Plante
	Arr Farah	Judy Smith
	John Maxwell	Malcolm Steinberg
	Wade Parkhouse	Ljiljana Trajkovic

**1. Introductions**

Committee members introduced themselves around the table. Joy welcomed our new members from Beedie Business (Anthony Chan) and Education (Ozlem Sensoy).

**2. Approval of the Agenda**

Approved.

**3. SLC Terms of Reference**

Joy reviewed the terms of reference with the committee members.

4. External Review Report to the committee. This report had been presented to both Senate and SCUP (Senate Committee on University Priorities). It is now ready to be implemented. Joy recommended that the committee review the plan again at a future meeting.

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

The University is getting ready for convocation. She just finalized the budget process and advised that financially the University is in good shape and research funding is strong.

**7. Dean of Libraries Report**



10. **Leganto (Gwen)**

Gwen reviewed the information provided by Karen Munro on the Library's new course reserves system called Leganto. The system is fully integrated with the online catalogue, allowing instructors to search the catalogue and many online databases, create a full semester's reading list and submit to Library staff for processing. It is also fully integrated with Canvas and offers a browser widget that allows instructors to add items to their course reserves from anywhere on the internet.

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