

Senate Library Committee
Minutes of the Meeting on October 7, 2019

Present: Anthony Chan
Jeff Derksen
Ashley Edwards
Joy Johnson (Chair)
Christine Kim
Dan Laitsch
Kimberly O'Donnell
Abhishek Parmar
Geoffrey Poitras
Deanna Reder
Ozlem Sensoy
Judy Smith
Susie Smith (Recording Secretary)
Vance Williams
Jennifer Zerkee

Absent:

Guests:
Mark Christensen
Patty Gallilee
Jenna Thomson

7. **Instruction Plan (Jenna Thomson)**

The plan articulates the Library's philosophy for instruction. The strategic document was envisioned for external use by Librarians and others when they meet with faculty. The front of the plan presents our teaching philosophy while the back outlines our educational goals. We view our goals in a circular pattern, iterating on concepts as students move from 1st through 4th year. A recommendation was made to include mobilization or circulation in our teaching philosophy and to rethink how we articulate the idea of scaffolded instruction.

8. **Collections Policy Review (Patty Gallilee)**

<https://www.lib.sfu.ca/about/overview/collections/reviews/policy-review-2019-20>

Looking at the web pages, Patty noted that three task groups have been formed: Collections Policy, eBook Policy, and Deselection Policy. Each task group has 5-6 librarians and include representation from various disciplines, at least 2 of the three campuses, and with a mixture of individuals newer to, as well those with longer experience in the profession. To date the task groups have been looking at policies at peer institutions, reading about collection policies and planning communication and consultation. Patty also reviewed the timeline. if any members had any comments or questions they were encouraged to email her at plg@sfu.ca. Patty will provide an update on the Review at the next meeting.

9. **Other Business - None**

Adjourn 3:20 pm

<p>NEXT MEETING: Monday, March 2, 2020 2:30 pm – 4:00 pm Bennett Library Room 7200</p>
