Senate Library Committee
Minutes of the Meeting on March 2, 2020

Present :		Guests:
	Gwen Bird	Lupin Battersby
	David Burley	Patty Gallilee
	Anthony Chan	Mark Jordan
	Zoe Druick	Karen Munro
	Natalie Gick	
	Joy Johnson (Chair)	
	Dan Laitsch	
	John Maxwell	
	Ozlem Sensoy	
	Judy Smith	
	Susie Smith (Recording Secretary)	
	Vance Williams	
	Jennifer Zerkee	
Absent:	Jeff Derksen	Kimberly O'Donnell
	Ashley Edwards	Abhishek Parmar
	Elizabeth Elle	Geoffrey Poitras
	Christine Kim	Ljiljana Trajkovic

1. Approval of the Agenda
   Approved.

2. Approval of October 7 , 2019 Minutes
   Approved.

3. Business Arising
   Nothing to report.

4. Chair's Report (Joy Johnson)
   Joy welcomed Gwen back as Dean of Libraries. She said Deanna Reder and Patty Gallilee did an outstanding job filling in during Gwen's administrative leave. Joy congratulated the library on the launch of the Media and Maker Commons. She also reminded members to change their passwords due to the recent security breach at SFU.

   Due to concerns around COVID 19, the Asia-Pacific Conference has been postponed for a year. With the risk of travelling and new travel restrictions, it would be difficult for people to attend this conference.

   As part of the Community Engaged Research initiative, strategic funding was put toward the opening of SFU's presence at 312 Main Street, a centre for social and economic innovation, located in Vancouver's Downtown Eastside. This initiative is co-chaired by Am Johal and Stuart Poyntz. Its purpose is to bring together mission-driven social entrepreneurs, technological innovators, artists, not-for-profit organizations, and local residents to foster economic development, social innovation, cultural creativity and economic inclusion.

5. Dean of Libraries Report (Gwen Bird)
   Gwen mentioned it is good to be back at the Library. She provided an overview of what she did during her administrative leave. Gwen also mentioned the successfulcollaboration with the Vancouver Campus, to c
   Centre. Renovations will be taking place in summer 2020. T
   receiving funding for an application to the Strategic Initiative F
   functionality to our research data repository, RADAR, to allow

research data. The project will also provide support and consultation to faculty who produce and manage sensitive research data.

6. Collection Policy Review Update (Patty Gallilee)
    Link: https://www.lib.sfu.ca/about/overview/collections/reviews/policy-review-2019-20

    Patty reviewed the web page with committee members. She noted that there was good turnout at each of the 3 meetings with Faculty representatives. There was one meeting held at each campus. More information on these meetings and why we are revising our collection policies can be found at the above website.

    The next step will be to conduct focus groups and then an open Town Hall meeting. Patty will be bringing the final results to the next Senate Library Committee meeting in June 2020.

7. Draft Report on SFU Open Access Policy for Senate (Patty Gallilee)
    The committee reviewed the draft report to be presented to Senate. The report includes a background on the SFU OA Policy which was endorsed by Senate in January 2017. The policy acknowledges the commitment of faculty, students, and postdoctoral fellows to share the products of their research with the broadest possible audience. The OA Policy commits SFU Researchers to deposit their authored and co-authored scholarly articles in Summit, SFU's institutional research repository, granting SFU permission to archive, preserve, reproduce, and openly disseminate such work. Deposits to Summit have increased steadily since the OA Policy was implemented in 2017. In addition, there has been increased interest in the OA fund. Despite the fact that adherence to the OA Policy is not universal, we are optimistic that the policy is having an impact on SFU researcher behaviour.

8. Open Educational Resources (Gwen   Bird)
    Gwen provided a brief summary of the work the Library has been doing to support Open Educational Resources (OER), including initiating and implementing the OER Grants program in collaboration with Center for Educational Excellence (CEE). This program has saved SFU students more than $1.2million in textbook costs in its first three years of operation. The committee discussed quality control in OER, and the lack of recognition for faculty work in OER as part of the tenure and promotion process. Gwen was asked to follow up with the AVP Learning and Teaching to help move this work forward at SFU.

9. Knowledge Mobilization Initiative (Lupin Battersby)
    Lupin explained what knowledge mobilization is and provided a report on SFU's new Knowledge Mobilization Hub (KMb Hub). The KMb Hub is a partnership between SFU Library and SFU's Vice-President, Research and International. The KMb Hub is committed to expanding the scope and awareness of SFU's knowledge mobilization expertise and resources. The activities include navigation and support, training and capacity building and recognition of researchers who are already successfully doing this.

10. Other Business   - None   .