



Senate Library Committee

Minutes of the Meeting on June 22, 2020

Present:	Pooria Arab	Guests:
	Gwen Bird	Patty Gallilee
	David Burley	Mark Jordan
	Jeff Derksen	Karen Munro
	Elizabeth Elle	
	Michael Everton	
	Reza Davallo Ghajar	
	Natalie Gick	
	Joy Johnson (Chair)	
	Dan Laitsch	
	John Maxwell	
	Geoffrey Poitras	
	Judy Smith	
	Susie Smith (Recording Secretary)	
	Ljiljana Trajkovic	
	Vance Williams	
	Jennifer Zerkee	

Absent: Danny Leznoff
Kimberly O'Donnell
Ozlem Sensoy

1. Approval of the Agenda
Approved .
2. Approval of March 2, 2020 Minutes
Approved.
3. Business Arising
Open Educational Resources (Gwen Bird)
The Library is preparing a proposal to undertake assessment of the OER grants program and plan for further work on Open Education initiatives at SFU. We are seeking one-time funding from the VP Academic for this planning and will report back at the next meeting.
4. Chair's Report (Joy Johnson)
This is Joy's last Senate Library Committee meeting. She will be on administrative leave for July and August before assuming the presidency in September . Joy has seen incredible progress since she has been on the committee e.g. Makerspace, new ways of remote access to the library, the development of a Research Commons for Vancouver campus.
5. Dean of Libraries Report (Gwen Bird)
Library buildings were closed in mid-March with the shift to remote instruction and work at home arrangements. Since the shift to remote work, we have collaborated with other research libraries to stay abreast of ways to provide services and access to collections.

In May the University Executive approved our proposal for a phased renovation and

renewal of Bennett Library. This project will begin with an addition of 39,000 square foot to the north of the existing building, once funding has been secured. We are meeting with University Advancement