

Senate Library Committee  
Minutes of the Meeting on June 21, 2021

Present :	Gwen Bird	Guests:
	Priyanka Dhese	Patty Gallilee
	Elizabeth Elle	Mark Jordan
	Michael Everton	Karen Munro
	Reza Davallo Ghajar	
	Natalie Gick	
	Yolanda Koscielski	
	Danny Leznoff	
	Judit Nagy	
	Suzanne Norman	
	Dugan O'Neil (Chair)	
	Geoffrey Poitras	
	Ozlem Sensoy	
	Judy Smith	
	Susie Smith (Recording Secretary)	
	Ljiljana Trajkovic	
	Vance Williams	

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Absent:

1. Approval of the Agenda  
Approved
2. Approval of February 22, 2021 Minutes  
Moved: Mike Everton; Second: Vance Williams; Carried
3. Business Arising from the minutes  
None
4. Chair's Report (Dugan O'Neil )  
There is a lot of discussion on return to campus plans and protocols and getting everyone back safely in September.
5. Dean of Libraries Report (Gwen Bird )  
Library operations under COVID protocols have continued. The Library has engaged Diamond Schmitt Architects to develop a concept plan for phase 1 of WAC Bennett Library renewal. This will involve building a new 39,000 sq.ft. wing to the north of the existing Bennett Library. We are working with University Advancement on a capital campaign to raise \$20 million of the approximately \$42 million required to build the new wing.  
  
Work is almost complete on the new Research Commons at Harbour Centre. The space is located on the 7<sup>th</sup> floor and is designed to meet the needs of the 1000 graduate students based at SFU Vancouver.  
  
The Library has also engaged Commons Consulting to design and deliver a comprehensive anti-racism education program for library staff this year.
6. COVID operations and planning under COVID (Gwen Bird)  
A report was provided showing sample usage data of the services provided during COVID. Ljiljana asked how usage has differed from face to face interaction. Gwen advised items loaned has gone down, virtual reference consultations has gone up, instruction has decreased but workshop attendance

