

Guests:

Absent:

1. Approval of the Agenda
Moved: Daniel Leznoff; Seconded: Vance Williams; Approved.
2. Approval of February 22, 2021 Minutes
Moved: Daniel Leznoff; Seconded: Michael Everton; Approved.
3. Business Arising from the minutes
A question was asked of the usage in Media and Maker Commons (MMC) in the past year.
ACTION: Gwen to invite Mikael Kriz, MMC Librarian, to the next SLC meeting that he can provide an update of the usage in this area.
4. Chair's Report (Dugan O'Neil)
Nothing to report. Leznoff inquired about an update on the general budget in relation to US dollars exchange. O'Neil answered that the university has agreed to support the request for this fiscal year, from the university's contingency fund. Discussions about how to manage this in future years are ongoing.
5. Dean of Libraries Report (Gwen Bird)
The library is collaborating with University Advancement to commission a feasibility study for a \$20 million campaign to partially fund a three storey addition to Bennett library with some space on the bottom level for compact storage. The consultant's report indicated that the campaign is positioned to succeed. At the same time, we have been working with Facilities Management and Diamond Schmitt Architects on a concept plan for the addition. Details will be presented at a Senate Library Committee meeting in 2022.

Reopening of all three campus libraries has generally gone well. Full services and access to library stacks were

The library is working with Campus Public Safety and the Office of Student Support, Rights and Responsibilities on this issue. J.Nagy suggested the student Covid ~~and~~ ~~as~~ ~~programs~~ as another possible way to address this.

Lastly, work is underway to transition the Public Knowledge Project (PKP) into a Core Research Facility at SFU. PKP has been based at SFU Library for more than 15 years and has a high profile internationally with more than 25,000 installations of its flagship software, Open Journal Systems (OJS) around the world. The transition to a Core Research Facility will help raise awareness of PKP at SFU.

6. Annual report for the Senate Library Committee/Library Penalties Appeal Committee