

Senate Library Committee
Minutes of the Meeting on February 27, 2023

Present: Gwen Bird
Hugo Cardoso
Jeff Derksen
Priyanka Dhesa
Elizabeth Elle
Michael Everton
Kate Elliott
Natalie Gick
Yolanda Koscielski
Danny Leznoff
John Maxwell
Dugan O'Neil (Chair)
Geoffrey Poitras
Susie Smith (Recording Secretary)
Ljiljana Trajkovic
Vance Williams

Guests:
Mark Jordan
Ebony Magnus
Mar González Palacios
Melinda Skura

Absent: David Kloepper
Judit Nagy
Judy Smith

D. O'Neil welcomed Ebony Magnus and Mar González Palacios, the two new Associate Deans of Libraries to the committee meeting. Introductions were made around the table.

1. Approval of the Agenda
Approved and adopted.

2. Approval of June 13, 2022 Minutes
Moved by Danny Leznoff. Seconded by Hugo Cardoso. Approved.

3. Business Arising from the minutes

New Central Copyright Clearance Fund (Gwen Bird) – The University had set aside funds to pay for the Access Copyright "interim tariff" fees owing once the tariff was finally approved. The amount owing under the interim tariff was finally fully paid in 2022 and the University agreed that the remainder of the set aside money should be used to fund the Central Copyright Clearance Fund

4. Chair's Report (Dugan O'Neil)
D.O'Neil advised that the budget is tight across the univ

