



**MINUTES OF REGULAR MEETING**  
**Senate Standing Committee on the Library**  
**Wednesday, May 16, 2018**  
**10:00 a.m. - 11:30 a.m.**  
**Surrey Campus Boardroom, Cedar 2110**

<b>Present: Quorum (7 voting members)</b>		<b>Ex-Officio / Non-voting</b>
Marti Alger Vicki Effertz Amanda Grey Lisa Hubick Ulrike Kestler Judy Lee	Pamela Pittman Linda Rogers John Shepherd Chris Traynor Tyron Tsui	Todd Mundle
<b>Regrets:</b>	<b>Senate Office</b>	<b>Guests:</b>
David Burns Alan Davis Sal Ferreras Bob Davis Brian Pegg	Rita Zamluk, Administrative Assistant	Ann McBurnie

**1. Call to Order**

The Chair called the meeting to order at 10:03 a.m.

**2. Approval of Agenda**

Lisa Hubick moved the agenda be confirmed as circulated.

The motion carried.

**3. Approval of Minutes, February 28, 2018**

Amanda Grey moved the minutes be approved as circulated.

The motion carried.

**4. Chair's Report**

The Chair and University Librarian updated the committee on progress made with the Copyright Compliance Policy and Open Access Policy.

**4.1. Membership Changes**

The Chair updated the committee on membership changes:

- John Shepherd, faculty member, School of Business, is reappointed to August 31, 2021
- John Belisle, faculty member, School of Design, is a new member who is replacing Carolyn Robertson. His term is May 1, 2018 – August 31 2021.
- Linda Rogers, Librarian, is retiring.
- Chris Burns, Librarian, is appointed as a new member for the term July 1, 2018 – August 31, 2021.

## **5. University Librarian Report**

Todd Mundle, University Librarian, presented his report. He updated the committee about a grant approved to develop the training plan for Pressbooks, and the development and submission of a proposal for an EBSCO solar grant. The committee discussed next steps to implement Pressbooks EBSCO's interest in solar energy as social responsibility, and the use of the Seed library.

## **6. Items for Discussion**

### **6.1. Election of Chair**

The term of office is from September 1, 2018 to August 31, 2020.

Todd Mundle, University Librarian, conducted the election and called for nominations:

First call: Amanda Grey nominated Chris Traynor. Chris Traynor accepted the nomination.

Second call: no nominations

Third call: no nominations

Chris Traynor was acclaimed as the Chair. He will continue his position as Chair for a two-year term ending August 31, 2020.

### **6.2. Mental Vacation**

Committee members discussed mental vacations.

## **7. Adjournment**

The meeting adjourned at 10:30 a.m.