



## MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate  
From: Dr. Daniel Hannah - Chair, Senate Library Committee  
Senate Meeting Date: October 26, 2015  
Subject: Senate Library Committee Report

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The Senate Library Committee held its first meeting on September 29, 2015.

The SLC discussed revisions to its Terms of Reference.

MOVED that items 1 and 2 of the Composition of the SLC be changed as follows:

- "1. Provost & Vice-President (Academic) or designate.\*\*
2. Vice-President (Research, Economic Development & Innovation) or designate.\*\*"

The revised Terms of Reference will be forwarded to the Senate Organization Committee.

The committee heard reports and provided feedback on a number of issues pertaining to the library including:

- 20% reductions in departmental book budgets for the current financial year owing to poor Canadian-US exchange rate;
- the delayed roll-out of the new library website in late September;
- the library's annual report (<https://sites.google.com/a/lakeheadu.ca/library-annual-report/>);
- events planned for Open Access Week (October 19–25, 2015)
- recent culling of duplicates in the library's print periodical collection and current weeding priorities;
- the library's acquirement of a new video streaming service (Kanopy) and a trial for a periodical browsing app (Browzine).

Respectfully submitted,

Dr. Daniel Hannah (Chair)

MOVED that the proposed revisions to the Senate Library Committee Terms of Reference be referred to the Senate Organization Committee.