

LIBRARY ADVISORY COMMITTEE MEETING MINUTES

October 29, 2010

9:00 a.m. Rivers Dining Room, Trades and  
Technology Centre, Chilliwack

PRESENT: Michelle Rhodes (chair), Gloria Borrows, Jan Oosterhof-Content, Jane Webb  
Robert Harding, Steven Marsh (for Jill Bain), Kim Isaac, Colleen Bell,  
Karen Chadsey (recorder)

REGRETS: Amber Zutz, Chris Leach, Shirley Lister, Melissa Walter, Patti Wilson, Eric Davis

GUESTS: Craig Toews, Heather Compeau, Hongfei Li, Leslie Olsen, Marcella LaFever

1. WELCOME AND INTRODUCTION OF MEMBERS AND GUESTS  
Members and guests introduced themselves and the areas they represent.
2. APPROVAL OF OCTOBER 29, 2010 AGENDA  
Agenda approved by consensus.
3. ADOPTION OF OCTOBER 1, 2010 MINUTES  
Adopted by consensus. Minutes adopted as circulated.
4. ORIENTATION TO THE LAC – ROLE, HISTORY OF THE COMMITTEE  
Kim went over the LAC Terms of Reference and the history of the LAC at UFV.
5. REPORTS  
**5.1 Library Report**  
A library report handout was not available this month.
  - Kim announced Brenda Philip as the library's newly appointed Circulation and Data Services librarian.
  - Kim gave an update on the Access Copyright licence:
    - Access Copyright licence expired at the end of August 2010 but the licence has been extended to the end of December 2010.
    - Access Copyright has proposed a tariff that would raise fees from \$3.00 to \$45.00 per FTE student.
    - UFV has signed on to the AUCC (Association of Universities and Colleges of Canada) challenge to this tariff.
    - UFV has sent a letter of intent to Access Copyright, indicating that it intends to operate under the tariff and pay a fee once it has been approved by the Copyright Board.
    - AUCC has developed a fair dealing policy for libraries which UFV plans to implement.
    - Discussion around how UFV and other libraries are dealing with the

- copyright issue
- Plenty of information on copyright is available on the UFV library website

### **5.2 Information Literacy Subcommittee**

No new reports

### **5.3 UFV Archives and Special Collections Subcommittee**

No new reports

### **5.4 Circulation Policy Review Subcommittee**

No new reports. Kim mentioned Brenda Philip now in charge of circulation.

## 6. CONTINUING LAC BUSINESS:

No continuing business

## 7. NEW BUSINESS

### **7.1 Work of the LAC – priorities for 2010/11**

Handout of past LAC priorities was discussed

#### #1. Budget

Planning for a strategic budget subcommittee – timing not right, needs to be tied to the UFV integrated planning process.

#### #2. Information Literacy

Gloria Borrows and Marcella LaFever interested in joining the LAC information literacy subcommittee.

#### #3. Chilliwack – what will the library look like?

Does not need to be an ongoing action item for the LAC anymore. Will come back from time to time as an information item.

It was agreed the 2010/11 priorities for the LAC will continue to be information literacy and added priorities will be Archives and Special Collections and circulation policies.

Call for interested members to join committees.

**ACTION:** Kim and Karen

### **7.2 Senate subcommittees – tabled until next LAC meeting.**

**7.3 Education Plan – Library contribution** – As there wasn't time to discuss this item during the meeting, Kim will send out a draft library submission to the Education Plan, and welcomes feedback from LAC members

**ACTION:** Kim, all

### **7.4 CEP update – Guest: Craig Toews**

- The sale/offer of the Chilliwack North campus fell through, which has affected the financing of major building projects
- CEP construction will be going ahead, but the student union building project in Abbotsford will be put on hold
- Stuart Olson Dominion has been awarded the contract for CEP and the project is moving ahead
- Craig went over the site map and explained floor plans

- The CEP campus has a long term plan – a 30-50 years
- Information available on campus planning website  
[http://www.ufv.ca/Facilities/Campus\\_Planning.htm](http://www.ufv.ca/Facilities/Campus_Planning.htm)
- LAC members were invited to go for a site tour with Craig at the conclusion of the meeting.

8. **Information Items**

None

Meeting adjourned 11:00 am

Next meeting November 26, 2010 – Room A 229 Abbotsford 9:00am – 11:00am