SENATE LIBRARY COMMITTEE MEETING
MINUTES
Thursday 21 January 2021 2:32-3:15p.m. via Zoom

Attendees

Senators
Francis Andrew
Janette Bulkan
Lawrence Burr (Vice-Chair)
Maura MacPhee
Shigenori Matsui (Chair)
Alex Scott
Eshana Bhangu
Nick Pang

Ex Officio
Erik Kwakkel
Susan Parker

Regrets
Gage Averill
Pam Ratner
Richard Topping
George Tsiakos
Colin Godwin
Chalaya Moonias
Tarique Benbow

Senate Staff
Emma Clarke
Jessica Iverson

Guests
Sally Taylor

Call to Order
The meeting of the Senate Library Committee (the “Committee”) was called to order at 2:32 p.m. on 21 January 2021 by Shigenori Matsui, Chair.

Agenda
THAT THE Senate Library Committee adopt the 21 January 2021 agenda as presented.

Approved by General Consent

Minutes
THAT THE Senate Library Committee approve the 19 November 2020 meeting minutes as presented.

Moved: L. Burr
Seconded: F. Andrew
Approved

THAT THE Senate Library Committee approve the 17 December 2020 meeting minutes as presented.

Moved: L. Burr
Seconded: J. Bulkan
Approved
University Librarian Update

As presented by Susan Parker.

In-Person Study Spaces
- Overview of the University Library's efforts to offer in-person places for students to study.
- Opening of K. Barber learning center by appointment.
- Open from September 8th through December 22nd 2020. Opened again on January 4th.
- Busiest day for term one was Wednesday, December 9th (91% capacity)
- Recent numbers: From Jan 11 - 16 there were 722 bookings.
- Averaging 6,200 individual bookings per month – average 39% available seats in occupancy – 66% of the library users create 94% of bookings.
- Who is using the space:
  - 82% are students who are taking online-only courses.
  - 81% Undergraduate, 17% Graduate, 2% Others.
  - The majority of students are off-campus students.
- Average length of stay is 5.5 hours, with the busiest hours between 1pm – 6pm.
- Noted that there will need to be full utilization of the Irving K. Barber Space before looking into opening other spaces.

New Recruitment Activity
- Aleteia Greenwood appointed as the Associate University Librarian for Research & Scholarship
- Currently searching for new heads to the Woodward Library and the Education Library.
- Searching for a librarian for Art History & Visual Arts.

Equity, Diversity, and Anti-Racism
- The Library is committed to the University’s approach to EDI.
- Enrolled the leadership team into a course on EDI.
  - Online course that everyone is taking at the same time – gives common learning and base setting for any work that the library will continue to do in the future.

Other Updates
- Project to move the Chung Collection to the main floor of the library – planning continues and is ramping up.
- The Basil Stuart-Stubbs Prize for Outstanding Scholarly Book on British Columbia – awards will most likely be announced in April. Awards ceremony will not be held in person this year again due to COVID-19.
How a Fishing Holiday Reeled in a Literary Catch: the Harry Hawthorn Foundation and Collection

As presented by Sally Taylor, Interim Head, Woodward Library and BMB Library (circulated)

History of the Harry Hawthorn Foundation and of its Members
- The birth of the foundation from fishing trips to Campbell Lake by UBC academics.
- Continuing tradition of fly-fishing trips throughout the years.
- Annual Hawthorn Luncheon

Endowments
- Harry Hawthorn Foundation Endowment
- Stanley Read Endowment
- Haig Brown Rare Book Collection Endowment

Harry Hawthorn Collection
- 2400+ books - purchases, donations, and titles already in collection
  Collection includes manuals and handbooks, books on scientific angling, literature/memoirs, and fiction/poetry.
- British Columbia, Pacific Northwest, Canada, Salmon, Steelhead, Trout
- The foundation supports expanding the scope of the collection to academic research areas including: fisheries, fish biology, and conservation.
- Working to diversify the collection into topics such as: fly fisher women, indigenous perspectives, and global fishing methods.

Digitization Project

Bibliographies
- Hoping to create a new one for 2023.

Questions, Comments, and Suggestions
- Recommendation to have the Foundation hold an event that students can attend.
- Suggestion to have a fly-fishing workshop for National Science Literacy Week.
- The connection to wellness: the impulse to go to nature and benefit from it.
- This collection is a very happy example of the combination of things a library can bring together.
- Advice given to make the collection easier to find/more visible.
- General consent that this collection is a fantastic addition to the library collection.

Next Meeting
- The next meeting of the Committee will be held on 18 February 2021 2:30-4 p.m.

Adjournment
- The meeting adjourned at 3:15pm.