

Library Council Meeting
February 21st, 2012
Killam 2616, 9:15 a.m. – 11:00 a.m.

Agenda

1. Committee Effectiveness Presentation – Susan Brousseau, University Secretary and Director, University Secretariat
2. Approval of Agenda (Donna)
3. Approval of Minutes from Last Meeting (Donna)
4. Library Council Structure/ Terms of Reference Presentation – David Michels, Phyllis Ross, Ann Barrett, Karen Smith
5. Structure / Terms of Reference Discussion (All)
6. Other business (All)
7. Summary of discussions and action items (Donna)
8. Date of next meeting: March 20th, 2012 9:30 a.m. – 11:00 a.m.