

Library Council Meeting

May 29, 2012, Room 2016 – McCain Building

Present: Jennifer Adams, Linda Aiken, Ann Barrett, Creighton Barrett, Geoff Brown,, Sarah Jane Dooley, Sandra Dwyer, Oriel MacLennan, Joyline Makani, Anne Matthewman, Shelley McKibbon, David Michels, Michael Moosberger, Helen Powell, Phyllis Ross, Sarah Stevenson, Margaret Vail, Michelle Paon

Regrets: Karen Smith, Dominic Silvo, Patrick Ellis, Tina Usmiani, Sharon Longard, Linda Bedwell, Gwyn Pace, Gwendolyn MacNairn.

Absent: Ian Colford, Marc Comeau, Judith Coughlan-Lambly

1. Adoption of the Agenda
 - a. Adopted
2. Approval of minutes of April 17, 2012
 - a. Approved by consensus
 - b. It was noted that Library Council documentation is located at:
http://libraries.dal.ca/locations_services/locations/library_administration/library_committees/library_council.html
3. Business arising
 - a. Introductions were made for the new Communications Officer and Library Council member Marlo MacKay
 - b. Congratulations were extended to Dr. Joyline Makani
4. Terms of Reference for the Communications Team – vote
 - a. Friendly amendments
 - i. Donna moved that her name be removed from the Terms of Reference. Michelle seconded. **Motion carried.**
 - ii. Michael moved that the department name be corrected to “Dalhousie University Archives, Special Collections, Maps and Geospatial Services. Sandy seconded. **Motion carried.**
 - iii. Mark moved that standardization of committee terms of reference take place and with the help of a summer intern, and these be brought back to Library Council at the next meeting. Michael seconded. **Motion carried.**
 - iv. David moved the Terms of Reference for the Communications Team be adopted in principle and brought back to the next meeting following standardization. Joyline seconded. **Motion carried.**
 - v. Michelle moved that next Library Council agenda include an item to explore the method of selection of committee members as well as their length of term. Joyline seconded. **Motion carried.**

5. Terms of Reference for the Library Research Advisory Committee – tabled until the next meeting.
6. Terms of Reference for the Digital Scholarship Initiatives Steering Committee
 - a. Oriel moved that the Terms of Reference be tabled at the next meeting with revisions. Phyllis seconded. **Motion carried.**
7. Proposal for *Dalhousie Libraries Data Archiving Service: an Investigation* - for Library Council information. Comments should be sent to Joyline and Phyllis as soon as possible as the VP Academic is expecting these documents and will distribute them to faculty under her covering letter.
8. Discussion ensued around information sharing options for Library Council. The pros and cons of Yammer and email were considered.
9. University Librarian's Moment
 - a. Budget has been submitted unbalanced. The University has provided some relief due to one-time costs. Update will be provided at the next meeting
 - b. Dysart&Jones will commence with the Operational Review 11-13 June, with subsequent meetings to follow. Report is on schedule for end of September.
 - c. Copyright issue is still under discussion and an announcement on Dalhousie's position will be forthcoming.
 - d. 10 month limited term sabbatical relief position has been posted.
10. Council Members News and Information Exchange
 - a. Phyllis: Peter Webster has commenced a statistical analysis of usage of CRKN products
 - b. Joyline: Will be presenting a paper at the Administrative Sciences Association of Canada 2012 Conference as well as reviewing a paper from Saudi Arabia.
 - c. James: Will be receiving the 2012 ESRI Inc. Special Achievement in GIS (SAG) Award. The award is given to user sites around the world to recognize outstanding work with GIS technology.
 - d. Anne: External reviewers will be spending 3 days on a collection review of the Law Library
 - e. Michelle: Is incoming NSIS Librarian and NSIS President. Also undertaking a review of the NSIS exchange journals.
 - f. Michael:
 - i. Materials received from Neptune Theater.
 - ii. Acquisition of masters from Halifax recording studios
 - iii. Grants received for student help to: digitized Dalhousie Yearbooks, process Theater Collection materials, and MT&T photo collection.
 - g. Ann: Is incoming APLA NS Vice President

Next meeting: June 19th, 9:30 – 11:00 a.m. Location TBA

Meeting adjourned at 11:00 a.m.