

**Library Council Meeting**  
**Killam Library Room 2616**  
**14 October 2014**  
**10:00am – 11.30am**



## **AGENDA**

1. Adoption of the Agenda
2. Approval of the Minutes of 9 September 2014
3. Business Arising from the Minutes
  - 3.1 Annual Reports (circulated)
    - 3.1.1 Communications Team
    - 3.1.2 Digital Scholarship Initiatives
    - 3.1.3 Information Literacy
    - 3.1.4 Librarians' Senator
    - 3.1.5 Web Committee
4. New Business/Presentations
  - 4.1 Library Instruction Initiative (Lindsay McNiff – 10min)
5. AULs reports
  - 5.1 Patrick Ellis
  - 5.2 Allison Fulford
  - 5.3 Elaine MacInnis
  - 5.4 Anne Matthewman
6. University Librarian's Report
7. Community updates not covered elsewhere in agenda
8. Other Business
  - 8.1 New Room
9. Next Meeting