

Library Council Meeting
Killam Library Room 2902
17 December 2015
10:00am – 12:00pm

AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of November 19, 2015
3. Business Arising
 - a. Senate Election Procedures- Donna Bourne-Tyson (5 minutes)
 - b. Library Council Terms of Reference – Donna Bourne-Tyson (15 minutes)
4. Round table updates – all members (40 minutes)
5. Wallace McCain LC Assessment - Linda Bedwell (20 minutes)
6. Senate Review – update on process (5 minutes)
7. Dal 200th Anniversary Update – Library Contribution - Mike Moosberger (10 minutes)
8. Senate Report – Robin Parker (5 minutes)
9. Senior Management Reports – question period, written reports submitted in advance (15 minutes)
10. Other business (5 minutes)