

**Library Council Meeting**  
**Killam Library Room 2902**  
**21 April 2016**  
**10:00am – 12:00pm**

#### **AGENDA**

1. Adoption of the Agenda
2. Approval of the Minutes of March 17, 2016
3. Business Arising
4. Round table updates – all members (30 minutes)
5. Web Advisory Committee Annual Report – Margaret Vail (5 minutes)
6. Health Sciences limited term librarian position (10 minutes)
7. Student Advisory Group – Marlo MacKay (10 minutes)
8. Promotions and Communications at the Dalhousie Libraries – Marlo MacKay (10 minutes)
9. FASS Faculty Interview Report Discussion – Linda Bedwell (30 Minutes)
10. Senate Report – Robin Parker (5 minutes)
11. Senior Management Reports – question period, written reports submitted in advance (10 minutes)
12. Other Business (10 minutes)