

Library Council Meeting
Killam Library Room 2902
15 June 2016
10:00am – 12:00pm

AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of May 19, 2016
3. Business Arising
4. Round table updates – all members (20 minutes)
5. Leadership Team discussion – Donna Bourne-Tyson (20 minutes)
6. Web Committee – Presentation of new website – Sarah Stevenson, Allison Fulford, Shelley McKibbon (15 minutes)
7. Kellogg Learning Commons Assessment report – Ann Barrett/Linda Bedwell (15 minutes)
8. Student Advisory TORs – Marlo MacKay (5 minutes)
9. Library Council Elections – Secretary (5 minutes)
10. Dalhousie Libraries Service Point Committee (DLSPC) Annual Report 2014/15 - Ann Barrett/Sandy Dwyer (5 minutes)
11. Senate Report – Robin Parker (5 minutes)
12. Senior Management Reports – question period, written reports submitted in advance (5 minutes)
13. Fundraising discussion (if time allows) – 10 minutes
14. Other Business (5 minutes)