

Minutes
Library Council
June 15, 2017
Room 2902
10:00am – 12:00pm

Present: Mark Lewis (Chair), Karen Smith (Secretary), Carol Richardson (Recording Secretary), Alice Stover, Allison Fulford, Alicia Whidden (guest), Ann Barrett, Anne Matthewman, Carolyn Korbel (guest), Christine Cousins (guest), Courtney Boudreau, Donna Bourne-Tyson, Gail Fraser, Geoff Brown, Gwen MacNairn, Hannah Steeves, Heather MacFadyen, Janice Slauenwhite, Jennifer Adams, Lachlan MacLeod, Linda Aiken, Lindsay Warner (guest), Marc Comeau, Marlo MacKay, Michelle Paon, Nicole Dalrymple (guest), Rebekah Prette (guest), Robin Parker, Sai Chua, Sandy Dwyer, Sarah Jane Dooley, Sarah Stevenson, Shelley McKibbon

Regrets: Brian Lesser, Creighton Barrett, David Michels, Dominic Silvio, Elaine MacInnis, Erin MacPherson, Ian Colford, James Boxall, Joyline Makani, Karen Chandler, Linda Bedwell, Lindsay McNiff, Lucy Kiester, Margaret Vail, Melissa Helwig, Mick Bottom, Oriel MacLennan, Roger Gillis,

1. Adoption of Agenda

The Agenda was adopted as presented.

2. Approval of the Minutes of May 18, 2017

The Minutes of the May 18, 2017 meeting were approved as circulated.

3. Business Arising from the Minutes

Follow up on Senate Discussion

It was noted, the libraries can reach out to Senate to have representation from the libraries on the Subcommittees. Donna Bourne-Tyson would like to discuss this option with the appropriate librarian before approaching the Chair of the Subcommittees. It was suggested to have a few staff volunteer to look at the different Subcommittees of Senate to see which committees would be beneficial to have a library representative on them. Robin Parker will share the Organization Chart for Senate.

4. Motion to be discussed and voted upon:

Motion: To create the Preservation Committee as a Committee of Library Council M. Vail/J. Makani
This motion has been tabled until the September Library Council meeting.

5. Approval of Guidelines and Template for Course and Program Assessments (SRMG)

A friendly amendment was received to the Guidelines:

- *According to Senate protocol, course and program assessments are completed as a delegated responsibility from the University Librarian. [In the case of law only course or program assessments, reports are submitted to the Law Librarian and from there, to the Dean of Law*

and/or the Faculty of Law Curriculum Committee.] The University Librarian is notified of new program proposals or significant modifications to programs by the Senate secretary and requested to write assessment reports. These reports may either be submitted by the librarian asked by the UL to write the report, or submitted by the relevant liaison librarian, if he/she has been contacted by the department directly. In either scenario, the University Librarian, as well as the Associate University Librarian Resources & Discovery, need to be cc'd on the reports. In addition, the UL attends SAPRC (Senate Academic Programs and Research Committee) and Senate to answer any questions about course/program assessment reports.

The Scholarly Resources Management Group (SRMG) followed up on a workshop held last year hosted by Michelle Paon, Heather MacFadyen, Elaine MacInnis and Patrick Ellis. The workshop discussed the preparation of course and program library assessments and clarified the process for liaison librarians. Guidelines and a template were then created to streamline assessment submissions. The guidelines will be available on the NAS. It was noted, library assessments are a Senate process and the library is contacted either through the University Librarian or direct contact with the liaison. Another friendly amendment to include courses that need modification will be added to the guidelines.

Motion: to approve the guidelines and template that were devised by SRMG for the creation of course and program assessments.

A. Fulford / R. Parker

Carried

Congratulations to Allison and her SRMG team for the work they put into this initiative. The team consists of Linda Aiken, Erin MacPherson, Sarah Stevenson, Ann Barrett, Allison Fulford and Heather MacFadyen.

6. Dalhousie Libraries Service Point Committee (DLSPC) Terms of Reference and Annual Report

Items 1.3 and 1.8 of the Dalhousie Libraries Service Point Committee (DLSPC) Terms of Reference were brought back to the Committee for clarification. Both items were reworded and members of the Committee that were deemed [ex-officio] were also made clear under item 1.2.

Motion: to approve the Dalhousie Libraries Service Point Committee (DLSPC) Terms of Reference

S. Dwyer / S. Dooley

Carried

7. AUL Discussion Follow up

Because some librarians had concerns and were wondering how they are put on the AUL Areas of Responsibility & Team Leaders list and others wondered about the background of how they arrived at how a librarian gets on this list and also where we are now with the AULs. An updated draft of the organizational chart was distributed ahead of the meeting (the template is different than the older version of the org. chart). It was noted, the chart shows the Senior Leadership Team and the big portfolios they handle and the importance of knowing the AULs and their responsibilities. As recommended in the External Review, the portfolios are not going to be attached to the title or the official appointment for AULs. The appointment letter will only have AUL because the duties they have tend to swap around. This allows for more flexibility when appointing an AUL and Head role. There is at least one librarian serving as a "champion" in these portfolios. There shouldn't be any librarian on the list of AULs and their librarian leads that have not been informed or consented to be

on that list. The latest update of the list shows the librarians who have signed up for those "champions."

It was noted, there is a green line going from the AUL/Head of Law Library to Director HR & Access Services which was done in error. All the green lines should be going directly to AUL Library Services but a dotted line for the Law library.

Questions:

- If we are trying to put Records Management into this structure. Is there going to be money from the university to continue to focus on Records Management?
The university has given money to do this and we have hired a professional records management consultant to implement this initiative. Additional funding will be requested.
- If a librarian position comes available, will it go directly to Records Management?
These discussions are currently taking place at the Senior Leadership Team (SLT).
- There is a concern that the words "library services" in the role of the AUL needs to be clarified. Maybe the wording can be modified to make it more clear to people who don't look at the details of what is the services that the role performs. It was suggested to have the "champions" do a 2-3 minute presentation for Library Council so members know their responsibilities. It was noted, the AUL for Library Services was taken from recommendations from the Reviews and most recently the Senate Review and by working with the collective agreement that says each head is appointed at the AUL level. We want consistent services across the system and that is why there is a dotted line for all AULs to the AUL of Library Services. The AUL Library Services helps support what we do. The Senior Leadership Team (SLT) has looked at what other universities have in their AUL portfolios and it was felt we are better served the way we are doing it now.
- Is there another layer that's not necessarily for the organizational chart but "explodes" out and shows the bullet points that come under library services? This may give better clarification?
There is a management structure under Senior Leadership Team (SLT) with different managers and functional units that is not shown on the organizational chart.

8. Senior Management Reports

The Senior Management Reports were circulated ahead of the meeting.

There will be a retirement and a research leave in January at the Sexton Library. How will that hole be filled?

The retirement will be filled by a librarian competition and it is hoped the sabbatical leave will be filled with the assistance of extra hours using a SIM Intern.

9. Senate Report

Highlights from previous Senate meetings

- A change of name has been approved for the Faculty of Health Professions to the Faculty of Health.
- Approved a new program, Bachelor of Arts in Cinema and Media Studies, in the Faculty of Arts and Social Sciences. The date of implementation is July 2018.

- Presentation about library resources. Questions about open access fees and whether there was any support for that and it was said, the funding will be built into grants.
- Presentations from Diversity and Inclusion from different sources.
- A reminder there are brief summaries of Senate meetings posted to DalNews.

It was noted, there wasn't much of a response to the libraries not having Open Access fund. There was however, two comments about predatory publishing and our big bundles that still have some of those titles in them. Donna talked about what the libraries are doing and what CARL is doing nationally.

Conversations continue on the Senate Disciplinary Committee about how more can be done to support students around academic integrity. Robin stresses to the Disciplinary and Appeals Committee that the libraries should be involved and have more of a role around the support for academic integrity.

10. Library Council Chair & Secretary for 2017-2018

No one has stepped forward to volunteer to become chair or secretary of Library Council. The current chair and secretary are willing to stay on for another term if Council is in agreement.

Motion: that Mark Lewis and Karen Smith continue in their roles as Chair and Secretary for Library Council for the 2017-18 academic year.

G. MacNairn / L. Aiken

Carried

Thank you to Mark, Karen and Carol Richardson (Recording Secretary) for their dedication to these meetings.

11. End of Term Roundtable

Shelley McKibbon

- Working with Robin to supervise the new Kellogg interns.
- Had a final meeting with Associate University Librarian (AUL) Selection Committee.
- Working on the background section written for a couple of Systematic Reviews.
- Going to Calgary Stampede.

Linda Aiken

- Attended the CAUL Document Delivery Annual General Meeting and the Relais Users Group Meeting on June 1 & 2 along with Marlyn McCann and Joe Wickens.
 - There is a new model for how CAUL sites communicate with Relais when issues arise.
 - Joe has stepped back from his role as Relais Administrator.
 - Ongoing discussions about life under OCLC.
- In process of putting together a short list to replace the Instructional Services & Reference Librarian.

Julie Marcoux

- The Killam Interns are working on the Wallace McCain Learning Commons Assessment.
- Will be recording a french audio for a tutorial in the DMP Assistant, Portage. Thanks again to the Killam Interns for writing an awesome script.

- Will be attending the 2017 Esri National Security and Public Safety Summit in San Diego, California in July. It's all about GIS stuff.
- Almost completed work on an interactive story about using Boolean operators on the Zombie Apocalypse.

Heather MacFadyen

- Most of the summer will be taken up with budget work.
- Expect to help various Heads of Libraries on cancellation decisions after the budgets have been assigned.
- Actively working on GreenGlass, meeting with librarians from other institutions such as the Atlantic School of Theology and Saint Mary's University.
- Conversations will be taking place to get ready to unbundle the Libraries big deals, addressing infrastructure issues such as collecting and analysing data.

Gail Fraser

- On the interview committee along with Jan Pelley and Sandy Dwyer to replace the evening and weekend supervisor for the Kellogg Library.
- Planning a trip to Sweden in July.

Michelle Paon

- GreenGlass is a new friend and will be spending a lot of time with Michelle in the QH, QL, QK, S & T areas of the stacks.
- More work will be done on the collection in the Reference Room in the South Learning Commons.

Sai Choi Chua

- Getting alot of software updated and software download.
- Getting images ready for the new classes beginning in September including those on the Truro campus and all learning commons and ITS labs and non-public labs such as at the Dalplex.
- Met with Chuck Humphrey one-on-one about data.

Janice Slauenwhite

- Waiting for the budget from Financial Services.

Sarah Jane Dooley

- Attending the Society for Teaching and Learning in Higher Education Conference in Halifax from June 20-23.
- The Interns have their Enrichment Schedule for the summer. They have completed tours, meeting about their co-lab project, met with the Senior Leadership Team, will be attending the Assessment Workshop on June 28. Because Community Day was cancelled, trying to work out solution to get the interns to a tour in Truro. They will be having a tour of the Law Library and a Career Development seminar at the end of the summer.
- Finished off the GreenGlass weeding at Sexton and the interns are working on a big serials weeding project.
- SIM Welcome Reception and SummerShine will take place on September 14. A meeting will take place soon so more details will be available by end of summer.
- On Sabbatical as of January 1, 2018. Doing as much collection work before the leave. Working on a document that will help the LIPCC person taking over during the leave.

Marlo MacKay

- Reminder that June 26 is the Blanket Exercise. An invitation has been extended to the Libraries Interns.
- June 28 will be the regular staff event in Victoria Park in Truro.
- Meetings will continue in the Fall with the Student Input Feedback Team (SIFT). There will be meetings held at each of the library locations. Please help spread the word.
- The second Annual Dalhousie Libraries Pecha Kucha Day will take place on Tuesday, August 29. If anyone is attending conferences over the summer, please keep this date in mind to share some of your experiences. Take lots of pictures. Pecha Kucha is more imaged based than text based.
- Dal Reads will continue in the Fall. Meetings will take place soon to discuss programming.
- Trying to promote a new initiative building on "Blind Date with a Book", called "Pop up Libraries". Working with the Interns to help implement this new initiative. May try this on the Truro campus with an existing event and possibly in the Student Union Building.
- Today at Dal, there is a 200th Anniversary article about what the Dalhousie Libraries are planning to do.
- There is a literary event coming this Fall, in October. There is a literary committee to help plan these events.

Lachlan MacLeod

- Roger Gillis and Lachlan will be attending the ABC Copyright Conference and taking lots of pictures for Pecha Kucha Day.
- Arranging a Graduate Coordinator presentation/seminar/training session.

Christine Cousins (Killam Library Intern)

- Worked on a project for Linda Bedwell, doing some background research on the possibility of fire code scanners for student cards for reference help to track assessment.
- Lots of weeding in the Reference Room.
- Helped Lindsay McNiff with a session.
- Involved with the Wallace McCain assessment and the Blind Date with a Book initiatives.
- Working on a DataVerse presentation.

Nicole Dalrymple (University Archives Intern)

- Working on processing the Bill Lynch Show Fonds to have them digitized and put online.
- Working with Forensic Recovery of Evidence Device (FRED). Going through the technology collections.
- Nicole will be working with Creighton to try and process some diverse collections such as people of color or minorities.
- Scanning some photos that are online but not digitized yet.

Lindsay Warner (Killam Library Intern)

- Working on the Wallace McCain assessment.
- Working on tutorials for DMP assistant.
- Lots of weeding.
- Working on an appraisal for a donation of African History books.

Jennifer Adams

- The graduate class at King's has given money to purchase some Indigenous resources for the collection.

Hannah Steeves

- On the Research and Writing at SIG and the Co-Chair of the Canadian Association of Law Libraries. Requiring some resources from other legal research instructors across Canada and developing a repository.
- Have a book review due in August.
- Starting to organize the CALL Conference that will take place in May 2018.
- Requiring some external funding for professional development.
- Working with Robin on a Career Development seminar for the Interns and with LIPCC for the SummerShine series.

Rebekah Prette (Sexton Library Intern)

- Working on directional signage at the Sexton Library and also to indicate what the various desks are responsible for.

Courtney Boudreau

- Attended APLA for the first time.
- Helping students and connecting more with staff at DMNB.
- Running for VP New Brunswick on APLA. Please vote for Courtney!
- Will be in Halifax in August at MedaWeek.

Gwen MacNairn

- A big project for the summer is to have the web presence for GIS and Data be more transparent and more consistent with cross references to push out some data literacy initiatives to be helpful for more than just the immediate team. At present, there are some things on webpages and some on LibGuides and nothing is consistent.
- The Data staff are Julie Marcoux for licenses and Choi Chua as her backup. James Boxall and Jennifer Strang are the GIS staff. Trying to let everyone know GIS and Data Services is a system wide service and relevant in all faculties.
- Each year another faculty will be added to do direct work that supports the curriculum. Jennifer goes into some classrooms and works on lab assignments. The faculty of engineering will be added this September. An update will be given in the Fall on how to get into resources that are used most often. Case studies will be there so we know how the resources are being used.
- The second issue of "Layers" was released in May.

Karen Smith

- Anticipating a Senate Unit Review for English.
- Lots of collection tasks this summer.
- Writing content and organizing two Digital Humanities projects.

Carolyn Korbelt (Kellogg Library Intern)

- Doing a lot of projects.
- Doing reference for Medical professions and degrees.
- Co-Lab projects very interesting.
- Chipping away at work especially the videos that need to be edited.
- Chosen to be a judge for one of the Canadian Literature Awards and will be reading a lot of books.

Robin Parker

- Attended the Medical Library Association Conference in Seattle, Washington May 26–31, 2017.
- Presented on the LGBTQ health guide that was created in partnership with the local hospital libraries and the public libraries. The guide is hosted on the website through NSHA and it is hoped that the page will be linked to the Dalhousie Libraries website.
- There is a need for an Indigenous Health Guide.
- Supervising a reading course at SIM with Melissa Helwig. It will be more project based.
- Supervising the Kellogg Interns this summer with Shelley.
- Research in Medicine program is when they get the chance to get the bulk of their work done. Get a lot of research consults at this time.
- Partnering with Katie from the Nova Scotia Health Authority for the resident orientation sessions that takes place in July.

Alicia Whidden (Kellogg Library Intern)

- Working on a history of the Kellogg Library for the anniversary which will include a video to compliment the LibGuide.
- Looking at the Health Professions LibGuides and the books that are listed to see if there are updated versions available or something that could be a better fit.

Geoff Brown

- Permanent member of CAUL Scholarly Communication Committee. There is a subcommittee on open textbooks and did a recent survey for faculty at Atlantic Universities in particular on their use of open textbooks.
- There are two new journals on OJS: Occupational Therapists Conference Proceedings and GeoResources and Environment Monographic Series.
- Doing a digital exhibit of the lives of Dalhousie using OMECA for the 200th Anniversary.

Mark Lewis

- Working with a research assistant in May and June to do a content analysis project on the last decade of Law Faculty publications collaborating with Computer Science on a content analysis program which is nearing the next stage.
- Dianne Pothier, a member of the Law Faculty passed away earlier this year and the Library is getting her collected works digitized and online. Liaising with people about her works.

Sarah Stevenson

- Met with Lucy Haze Davis, a former vocal coach for the Theatre Department. A Vocal Health workshop is being organized for the summer. This workshop is designed to help you with effective public speaking and is for those who want to learn how to better project their voice, amongst other things. The workshop will be run the last two weeks of July as a pilot. If it is successful, it will run again in the academic year.

12. Any Other Business

The meeting adjourned for the summer. The next Library Council meeting will take place in September.

Report to Library Council

Anne Matthewman – June 2017

AUL Team

ADAC: The last meeting of the year was held on May 24th. The following two initiatives were discussed.

CLT has designed a voluntary, non-credit Faculty Certificate in Teaching and Learning which aligns with Dalhousie's strategic priorities for excellence in teaching and pedagogy. It is likely to be of some interest to teaching librarians and will also likely require library support for assessment of materials available in the libraries. It is targeted for September.

A proposal was put forward recommending procedures for off-campus and digital exams. It includes creation of guidelines for proctoring, updating the CLT page on designing online exams, investigating online proctoring services, conducting needs assessments, and exploring capacity for centralized support. I do not imagine that this will require any libraries' input.

Dunn Law Library

We have now launched our search for a permanent reference/instruction librarian. The search committee is currently creating a shortlist of candidates and interviews will be planned as soon as possible. The search committee includes David Michels (Chair), Linda Aiken, Mark Lewis, Jon Shapiro (law school professor) and Maria Dugas (law graduate student).

Targeted weeding and shifting will continue in the Law Library over the summer. Our summer student, Zach Crawford is doing a lot of the shifting for us.

The Law School Strategic plan has been completed and will be released soon. Following publication of the plan we will be working with the School's communication department on a series of strategic initiatives for possible funders.

Michael Moosberger
AUL Research and Scholarly Communication & University Archivist LC Report
18 May – 14 June 2017

AUL Research and Scholarly Communication

- Participated in several conference calls and provided input on documents created by the CARL Digital Preservation Working Group and the Portage Data Discovery Expert Group (DEG) Collections Development Working Group.
- Participated in a conference call of the National Heritage Digitization Strategy Steering Committee.
- Escorted Chuck Humphrey, Executive Director, CARL Portage Initiative around during his visit to the Dal Libraries. Also attended meetings Chuck had with the Research Office Staff and the Libraries' RDM team as well attending his public presentation.

University Archivist

- Continued to work with Donna and records management consultant Julie Morris on the development and implementation of the University Records Management Program including securing the code and documentation from the University of Victoria's Directory of Records which will serve as the template for our records database Dal CLASS. Also met with Margaret, Julie, and new ATS Sys Admin. Craig Power on the modification of the database.
- Prepared a draft job advertisement for the Records Manager position.
- Met with Kristina Parlee from NSCC related to Phil Laughner's, practicum in the Archives this past month.
- Attended Heads and SLT meetings.
- Attended a variety of 200th Anniversary meetings related to both internal Libraries and university-wide projects.
- Prepared my presentation on the Archives' involvement with the 200th Anniversary for delivery at the ACA conference on 10 June 2017 in Ottawa.
- Responded to Jill Grant regarding her enquiry regarding the possible donation of her papers.
- Met with Creighton regarding the Intern's Co-Lab project and assisted in answering questions at the meeting we had with the Interns on the project.
- Held an Archives staff meeting.

Report to Library Council

Sandy Dwyer
Director, Libraries HR
June 2017

Craig Power was the successful candidate for the Library and GIS Developer (SIT 2) position. Craig began work on June 1, 2017.

The postings for the Weekend Supervisor (reclassified as a C5) at the Kellogg Library and the Evening Supervisor (C6) at the Killam Library have been posted. The Killam one closes on June 12th and the Kellogg one on June 13th. We are in the process of determining the members of the search committee.

We are still waiting for the provisional classifications for the Digital Coordinator job description and the Video Conferencing job description that were submitted to the Job Evaluation Unit.

Interviews for the positions of AUL & Head, Kellogg Library and AUL & Head, Killam Library, Dalhousie Libraries will take place on Wednesday, June 14th. Presentations are taking place in Theatre B, Tupper at 1 pm and 2 pm. Ann Barrett, sole candidate for AUL & Head of Kellogg position, will present on the topic of: *Considering the recommendations in the Senate Review and the Dal Libraries strategic plan, what is your 5-year vision for your library and the Dal Libraries as a whole?* at 1 pm and Sarah Stevenson, sole candidate for AUL & Head of Killam position, will present on the same topic at 2 pm.

W.K. Kellogg Health Sciences Library
Highlights for Library Council
June 2017

- 1) **Staffing:**
 - a) The Weekend Supervisor position for the Kellogg Health Sciences Library has been posted.
 - b) The term month librarian contract at Kellogg has been renewed for a further ten months (until April 31, 2018)
 - c) The Head of the Kellogg Health Sciences Library position has been posted.

- 2) **Young Canada Works Grant Application:** Has been posted with a closing date of June 25 – still no word back from YCW so the posting indicates that the position is *contingent upon* YCW grant funding.

- 3) **Kellogg 50th Anniversary:** First planning meetings are under way and the date of the event is scheduled during Homecoming week Thursday October 12.

- 4) **Assessment of both Kellogg Spaces:** The analysis and report writing is well under way and should be complete the end of June

- 5) **Realigning Reference Service Procedures:** We have returning to the on-call model using iPads and the Reference iPhone and the system seems to be working fairly well. Librarians are keeping in close contact with both service desks so that Access Services staff and Navigators are comfortable making contact when questions arise.

- 6) **Health Sciences Library Committee:** Our final meeting for the term took place 8 June. Discussions surrounded orientation for residents; after hours student card access at Kellogg; new library space at the IWK Health Centre; access to library resources for the department of health.

- 7) **Collection assessment:** A major collection assessment is underway for Pharmacy as the school will be submitting their request to transition to the Doctor of Pharmacy (PharmD) degree. Proposed for 2018.

Respectfully submitted,

Ann Barrett

ATS Report for May/June - Marc Comeau

- Craig Power is our new ATS/GIS Developer. He joined the team June 1st and is already contributing to our efforts.
- Mick Bottom, David George and Richard Payne are at InfoComm this week, an Audio-Visual conference that includes in-depth training sessions.
- There has been extensive background work happening with our backup system as ITS decommissions the Truro site installation.
- The desktop support team has deployed 2/3 of this year's life cycle of staff machines.
- There's been a lot of work done on Dataverse over the last month as we're beginning to beta test the service.
- Jason Flynn has joined the Dataverse North group under the Portage umbrella.
- We took a few data dumps for systems that were being decommissioned. The two notable ones included a final data dump from Blackboard and a data dump from the old local streaming server.
- Draft standards for Audio Visual installations in classrooms are circulating for comment within the team. We're also working on additional documentation to help firm up maintenance processes.
- I attended the DPMG conference last week.
- Two weeks ago, I travelled to Truro to meet with the Dean and Elaine to initiate some discussions over various types of support that fall under oversight. I also spent time with the MacRae staff to discuss some of the technical challenges they are experiencing.

University of King's College Highlights
Library Council Report
June 2017

What's New at the Library and at King's

- We had an NSCC practicum student who worked on various projects including archival research and collection management.
- I attended some of the APLA conference in Charlottetown.
- We are opening the King's MFA Writing Studio in the Library at the end of June.
- I attended the AIO/SDC Annual Meeting.
- The new cohort of Master of Journalism students started June 5 the Library will be active in their first couple weeks of classes.
- We hope to have our new Library Assistant hired by the end of June.

June 15, 2017

AUL Resources & Discovery

1. Alice and Heather are preparing a report/summary for SLT on the past year using the Shelf-Ready service from YBP and Coutts.
2. SRMG had its final meeting of the term last week. After being dormant for many months prior to July 2016, the Committee had a successful year. Its Annual Report will be coming soon.
3. The Dal Libraries is partnering with Ancillary Services to inventory materials held in the Shirreff Hall Library. Two NSCC students (Guy LeLievre and Kendra Gauvin) are doing the inventory using LibraryThing. Once the contents of the Library are known and organized – by the end of June -- then staff at Shirreff Hall will plan for new purchases for this Residence Library.
4. Gail F attended the APLA conference in Charlottetown, PEI.
5. Many Resources staff will be attending Novanet Day, June 26, 10-2, at MSVU.
6. Heather, Alice, Gail, Allie are making plans for an all-Resources staff meeting in July. We have a venue, pizza for lunch (thanks Donna!), and are finalizing the agenda.

Sexton Library

1. Guy LeLievre completed his 175 hour NSCC Library Technician practicum on June 1. Guy had plenty of library experience so he was a great help on the Service Desk, and did a tremendous amount of work on a GreenGlass weeding project.
2. Allison attended Architecture, Planning, and Engineering graduation ceremonies.
3. Allison and Amanda Sparks are members of the Search Committee for the Kellogg and Killam Head/AUL positions.
4. Sexton Library student assistants continue to work on a GreenGlass weeding project. Once this first weeding project is completed, we may look at a report of duplicates in the Library.

Head of Killam – June 2017 report:

It doesn't seem like it's been that long since the last Council meeting.

Killam – The subject liaisons are continuing to work through reviewing the reference collection in the JJ Stewart room. The intention of this activity to ensure that the collections are both current and relevant. We hope to be able to reduce the size of the print collection and re-arrange the room into more user-friendly space. Julie Marcoux is assisting me with the analysis of the computer usage in all of the Killam Learning Commons areas.

Zuppa Theatre – Since the last meeting, the production of *The Archive of Missing Things* had its full run in the Killam as part of the Eastern Front Theatre Festival. They had several sold-out shows during the run. Many thanks to everyone who helped the production to run smoothly.

Theft in the Killam – Several of us (Marlo, Elaine, Janice, Helen & Sandy) met with Security (Mike Burns and Jake MacIsaac) to talk about a communications plan for theft prevention and awareness in the Killam. We came up with some useful ideas for a Fall anti-theft campaign, starting after Thanksgiving.

Legacy Room & NCTR Hub – Many of you will have seen the CBC story with Chief Morley Googoo about the Legacy Room planned for the Killam Library (web version here:

<http://www.cbc.ca/news/canada/nova-scotia/dalhousie-university-reconciliation-morley-googoo-1.4140422>) We are working toward a formal launch of this project, as well as the National Centre for Truth and Reconciliation Hub, in early October. Planning & activities for the opening of the NCTR Hub will be taking place in earnest over the summer and into September.

Visit from Portage Director, Chuck Humphrey June 5 & 6 – The Dal Libraries hosted Chuck for 1.5 days in June. His visit included a joint meeting with staff from the Research Office and the Libraries' RDM team, a public presentation with participation from several CAUL libraries, and time with the RDM team. We were delighted to have a combined online and in-person attendance of over 40 for the public presentation. You can catch up on the presentation and slides from the "Portage Canada" box on this page of the RDM LibGuide: : <http://dal.ca.libguides.com/c.php?g=257229&p=1715893>

Other events/meetings:

- SIM Convocation May 30th. Both graduating Killam interns were award winners.
- SRMG meeting June 8th

Sarah Stevenson
Interim Head, Killam Library