

AGENDA

Dalhousie University Library Council

Chair: Gwen MacNairn
Secretary: Melissa Rothfus

DATE: September 20, 2018

TIME: 10:00-11:30am

LOCATION: Rm 2902 Killam Library

TOPICS

1. Adoption of Agenda
2. Approval of the Minutes (from June 21, 2018)
3. Business Arising (from the Minutes)
 - 3.1. Secretary – Melissa Rothfus
 - 3.2. Libraries Org Chart – Donna Bourne-Tyson
 - 3.3. Journal project update – Heather MacFadyen
4. Council and Committee Activities
 - 4.1. Library Council Annual Report– submitted by Mark Lewis
 - 4.2. New member request – put forward by the University Librarian
 - 4.3. Web Advisory Committee Annual Report – submitted by Margaret Vail
 - 4.4. Web Advisory Committee – Terms of Reference (revised) - submitted by Margaret Vail
 - 4.5. Overview all current committees
5. SLT Update – D. Bourne-Tyson
Presentation will feature information gathering, decision making and succession planning
6. Short Snappers – Gwen MacNairn
Let's try a new item that will feature things that have changed or something that is new
7. Senate Report (Jackie Phinney)
8. Senior Management Reports
Questions from reports or any other current activities
 - Ann Barrett
 - Anne Matthewman
 - Donna Bourne-Tyson
 - Elaine MacInnis
 - Janet Hathaway
 - Marc Comeau
 - Michael Moosberger
 - Michelle Paon
 - Sandra Dwyer
 - Sarah Stevenson
9. Roundtable
Be prepared to tell us about *one* activity you accomplished during the summer.
Let's try to keep this brief but interesting – share a highlight, rather than everything you worked on.
10. Any Other Business