AGENDA

Dalhousie University Library Council

Chair: Gwen MacNairn
Secretary: Melissa Rothfus

DATE: January 17, 2019 TIME: 10:00am-12:00noon LOCATION: Rm 2902 Killam Library

TOPICS

Dalhousie University is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We are all Treaty people.

1. Adoption of Agenda
   1.1 No Senate Report because the January Senate Meeting was cancelled.

2. Approval of the Minutes (from Nov 22 and Dec 20, 2018)
   Files in Brightspace: 20181122_LC_MIN_DRAFTv1
   20181220_LC_MIN_DRAFTv1

3. Business Arising (from the Minutes)
   3.1. Dal Libraries 2019 Survey Reminder - Linda Bedwell
   3.2. Terms of Reference and connection to Senate (backgrounder) - Gwen

4. Library Council – Terms of Reference – Donna Bourne-Tyson (annual review)
   Files in Brightspace: LC_ToR_201703
   LC_ToR_201901v1

5. Reports to Library Council
   Questions or discussion topics from previously submitted reports:
   - Ann Barrett
   - Anne Matthewman
   - Donna Bourne-Tyson
   - Elaine MacInnis
   - Janet Hathaway
   - Janice Slauenwhite
   - Marc Comeau
   - Marlo MacKay
   - Michael Moosberger
   - Michelle Paon
   - Sandra Dwyer
   - Sarah Stevenson

6. Roundtable
   If Dalhousie were to be successful in doubling our number of PhD students, can you anticipate how this might change what you are currently doing? Let's focus on this new initiative and share an insight or a recommendation from the perspective of your current role(s) within the Dal Libraries.

7. Announcements

8. Any Other Business

Reminder: Some Council members have scent sensitivities. For this reason, we encourage a "No Scents, Makes Sense" policy within the Libraries. Thank you in advance for keeping this in mind.