

AGENDA

Dalhousie University Library Council

Chair: Gwen MacNairn
Secretary: Melissa Rothfus

DATE: April 25, 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
2. Approval of the Minutes (from Mar 21, 2019)
File in Brightspace [April 2019] 20190321_LC_MIN_DRAFTv1
3. Business Arising (from the Minutes)
 - 3.1 Provost update
4. Highlights from the Senate Report – Jackie Phinney
5. Reports to Library Council
Questions or discussion topics from previously submitted reports:
 - Ann Barrett - Janet Hathaway - Michael Moosberger
 - Anne Matthewman - Janice Slauenwhite - Michelle Paon
 - Donna Bourne-Tyson - Marc Comeau - Sandra Dwyer
 - Elaine MacInnis - Marlo MacKay - Sarah Stevenson
6. Insync Survey Data: What Dal Libraries are doing well (early highlights) – Linda Bedwell
7. Presentation & Discussion – Dr. Teri Balsler, Provost and VP Academic
Her listening survey questions were: *What you think makes Dal, Dal? What are our greatest assets? What should we protect? What would we like to see changed or be reimaged? How can I help?*
8. Announcements
9. 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.