AGENDA

Dalhousie University Library Council

Chair: Gwen MacNairn
Secretary: Melissa Rothfus

DATE: June 20, 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. Video Conference Booking Tips – Natasha Andrews (or Mick Bottom)
3. Approval of the Minutes (from April 25 and May 16, 2019)
   Files in Brightspace [June 2019] 20190425_LC_MIN_DRAFTv3
   20190516_LC_MIN_DRAFTv1
4. Business Arising (from the Minutes)
   4.1 Council Meeting day for 2019/2020
   4.2 History of Library Council
   4.3 Elect Chair and Secretary for 2019/20
5. Conflict of Interest (presentation) – John Hope, Legal Counsel Office, Dalhousie University
6. UNIWeb (progress and early adopter experience) – Ann Barrett & Melissa Rothfus
7. Revisions to library collection assessment guidelines/template – Michelle Paon
8. Library Council Committee Annual Reports & Terms of Reference
   8.1 Libraries Internship/Practicum Coordinating Committee (LIPCC)
   8.2 Communications Team (CT)
   8.3 Dalhousie Libraries Service Point Committee (DLSPC)
   8.4 Preservation Committee (PC)
   8.5 Web Advisory Committee (WAC)
9. Senate Report (submitted by Jackie Phinney)
10. 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
11. Announcements
12. 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.