

# AGENDA

## Dalhousie University Library Council

Chair: Donna Bourne-Tyson

Secretary: Linda Clark

DATE: September 26, 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 June 2019)  
File in Brightspace [June 2019] 20190620\_LC\_MIN\_DRAFTv2
3. Business Arising (from the Minutes)
4. Round Table: *Activities Over the Summer* – all members (30 minutes)
5. Library Collection Assessment Guidelines and Template – Michelle Paon (15 minutes)
6. Historic NS Presentation – Roger Gillis, Sharon Murray (30 minutes)
7. Highlights from the Senate Report – Jackie Phinney (5 minutes)
8. Reports to Library Council (10 minutes)  
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
9. Announcements (as time permits)
10. Any Other Business (as time permits)

*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.*