

AGENDA

Dalhousie University Library Council

Chair: Donna Bourne-Tyson

Secretary: Linda Clark

DATE: October 24, 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 September 2019)
File in Brightspace [September 2019] 20190926_LC_MIN_DRAFT
3. Business Arising (from the Minutes)
4. Web Advisory Committee Annual Report to Library Council 2018-19 -- Shelley McKibbon (10 minutes)
5. Library Council Annual Report 2018-19 – Gwen MacNairn (5 minutes)
6. EDI Statement & Action Plan – Sandra Dwyer on behalf of EDI Committee (30 minutes)
7. Budget Update – Donna Bourne-Tyson, Janice Slauenwhite (15 minutes)
8. Indigenous Services Librarian posting – Elaine MacInnis (15 minutes)
9. 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
10. Round table updates – participating members *on their major goals for the term* (20 minutes)
11. Announcements (as time permits)
12. 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.