

# AGENDA

## Dalhousie University Library Council

Chair: Sarah Stevenson  
Secretary: Leah Unicomb

DATE: September 24, 2020

TIME: 1000-1200 hrs

LOCATION: Microsoft Teams

### TOPICS

1. Territorial Acknowledgement (Sarah Stevenson)  
*Dalhousie University is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We are all Treaty people.*
2. Adoption of Agenda
3. Welcome to Samantha Adema - Indigenous Services Librarian position
4. Introductions (All Staff)
5. Approval of the Minutes (from June 24 2020)  
File in Brightspace [June 24 2020] 20200624\_LC\_MIN\_DRAFT.pdf
6. Business Arising (from the Minutes)
  - a. COVID updates from SLT members (Spaces & Services)
7. Annual reports:
  - a. Library Council - Donna Bourne-Tyson/Linda Clark
  - b. Web Advisory Committee (WAC) - Michelle Paon
  - c. Libraries Internship/Practicum Coordinating Committee (LIPCC) - Sarah Jane Dooley
  - d. Dalhousie Libraries Service Point Committee (DLSPC) - Sandy Dwyer
  - e. Scholarly Resource Management Group (SRMG) - Michelle Paon
8. Libraries and Brightspace Support feedback button - Linda Bedwell
9. Highlights from the Senate Report - Jackie Phinney
10. SLT reports to Library Council  
*(NB this month SLT members were asked for verbal reports in response to workload. Some members have sent written reports as well. Full written reports will return next month.)*

Ann Barrett	Janet Hathaway	Michael Moosberger (on Administrative leave)
Anne Matthewman	Janice Slauenwhite	Michelle Paon
Donna Bourne-Tyson	Marc Comeau	Sandra Dwyer
Elaine MacInnis	Marlo MacKay	Sarah Stevenson
11. Any other Business
12. Adjournment  
Next Meeting: Thursday Oct. 22, 1000-1200 hrs on Microsoft Teams