

AGENDA

Dalhousie University Library Council

Chair: Sarah Stevenson
Secretary: Leah Unicomb

DATE: February 25, 2021

TIME: 1000-1200 hrs

LOCATION: Microsoft Teams

TOPICS

1. Territorial Acknowledgement (Leah Unicomb)
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. Approval of the Minutes (from January 28, 2021)
File in Brightspace [January 28 2021] 20210128_LC_MIN_DRAFT
 4. Business Arising (from the Minutes)
 5. Preservation Committee Terms of Reference – Creighton Barrett
 6. Open Access Committee - 10-15 min – Lachlan MacLeod
 7. Digital Strategy Presentation (1 hr.) – Donna Bourne-Tyson, Josh Leon
 8. Highlights from the Senate Report – Jackie Phinney
 9. SLT reports to Library Council

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
 10. Round Table – Amanda Sparks, Hannah Steeves, James Boxall, Leah Unicomb, Mark Lewis, Sam Adema, Jan Pelley
 11. Other Business
 12. Adjournment
- Next Meeting: Thursday March 25, 2021 1000-1200 hrs on Microsoft Teams