

AGENDA

Dalhousie University Library Council

Chair: Sarah Stevenson
Secretary: Leah Unicom

DATE: April 22, 2021

TIME: 1000-1200 hrs

LOCATION: Microsoft Teams

TOPICS

1. Territorial Acknowledgement – Elaine MacInnis

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 March 25, 2021)
File in Brightspace [20210325_LC_MIN_DRAFT_v5]
4. Business Arising
 - a. Succession Planning Committee
 - b. Virtual meeting guidelines (Sandy)
5. Sabbatical Report – Geoff Brown
6. Senate Representative
7. Matters of Report:

- a. Highlights from the Senate Report – Jackie Phinney
- b. SLT reports to Library Council:

Ann Barrett	Anne Matthewman	Donna Bourne-Tyson
Elaine MacInnis	Janice Slauenwhite	Janet Hathaway
Marc Comeau	Marlo MacKay	Michael Moosberger
Michelle Paon	Sandra Dwyer	Sarah Stevenson

- c. Round Table reports:

Amanda Sparks	Jason Flynn
Mick Bottom	Karen Smith
Joe Wickens	Joyline Makani

8. Other Business
9. Adjournment

Next Meeting: Thursday, May 27th, 1000-1200 hrs on Microsoft Teams