

AGENDA

Dalhousie University Library Council

Chair: Sarah Stevenson

Secretary: Leah Unicom

DATE: June 24th, 2021

TIME: 1000-1200 hrs

LOCATION: Microsoft Teams

TOPICS

The Library Council meeting will be recorded by Carol Richardson, for the purposes of assisting with the preparation of the minutes.

1. Territorial Acknowledgement – Erin MacPherson
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 May 27th, 2021)
File in Brightspace [20210527_LC_MIN_DRAFT_v2]
4. Business from Library Council Committees – Michelle Paon (15 min.)
 - a. SRMG: annual report and draft revised Terms of Reference
 - b. Web Advisory Committee: revised Terms of Reference
5. Special Leave Research – Creighton Barrett (25 min.)
6. Budget Update – Donna Bourne-Tyson, Janice Slauenwhite (15 min.)
7. Under-represented Student Groups (Insync data) – Linda Bedwell (25 min.)
8. Matters of Report: (15 min.)
 - 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:

Jackie Phinney
Julie Marcoux
Linda Clark
Robin Parker
10. Other Business – Library Council Chair
11. Adjournment
Next Meeting: Thursday, September 23rd, 1000-1200 hrs on Microsoft Teams