

AGENDA

Dalhousie University Library Council

Chair: Erin MacPherson

Secretary: Leah Unicomb

Recording Secretary: Carol Richardson

DATE: May 26th, 2022 **TIME:** 1000-1200 hrs **LOCATION:** Microsoft Teams

TOPICS

This meeting is being recorded for the purpose of taking minutes. The recording will be accessible only by those invited to the meeting. It will be linked in the MS Teams Chat, for 21 days. The recording is considered transitory and will be deleted once the minutes are approved.

Time	Agenda Item
10:00-10:05	<ul style="list-style-type: none">• Call to order• Notice of Recording• Recognition of traditional Mi'kmaq territory. <p><i>Dalhousie University is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We are all Treaty people.</i></p> <p><i>We acknowledge the histories, contributions, and legacies of the African Nova Scotian people and communities who have been here for over 400 years.</i></p>
10:05-10:15	Approval of the Agenda
	Introductions
	<ul style="list-style-type: none">• New Library Council Members (Scott MacPherson)• Recognition of Guests (Interns)
	Approval of the Minutes from meeting April 28 th , 2022
	<ul style="list-style-type: none">• Business arising from the minutes (see Old Business)
10:15-10:30	Senior Leadership Team Reports to Library Council (15 min)
10:30-10:45	Library Council Committee reports (15 min)
	<ul style="list-style-type: none">• Faculty Procedures and Governance Working Group update (EM & KH)
10:45-10:55	Old Business
	<ul style="list-style-type: none">• CARL draft Freedom of Information and Inclusive Libraries statement
10:55-11:30	New Business
	<ul style="list-style-type: none">• Using Teams – Courtney – (10 min presentation, 10 min for questions)• Library Council Chair term - discussion (Erin) – 15 min
11:30-11:45	Highlights from the Senate Report – Shelley
11:45-11:50	Other Business
11:50-12:00	Announcements
noon	Adjournment

Next Meeting: Thursday, June 23rd, 1000-1200 hrs on Microsoft Teams