

AGENDA

Dalhousie University Library Council

Chair: Jaclyn Chambers Page

Co-chair: Courtney Bayne

Secretary: Carol Richardson

DATE: September 14, 2023 **TIME:** 130-330 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
1:30-1:35	<ul style="list-style-type: none">• Call to order• Notice of Recording• Recognition of traditional Mi'kmaq territory – Jaclyn Chambers Page <i>At Dalhousie University, we acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We pay respect to the Indigenous knowledges held by the Mi'kmaq, and to the wisdom of their Elders past and present. The Mi'kmaq signed Peace and Friendship Treaties with the Crown, and section 35 of the Constitution Act, 1982 recognizes and affirms Aboriginal and Treaty rights. We are all Treaty people.</i> <i>We at Dalhousie also acknowledge the histories, contributions, and legacies of African Nova Scotians, who have been here for over 400 years.</i>
1:35-1:40	Approval of the Agenda
1:40-1:45	Introductions <ul style="list-style-type: none">• New Library Council Members Hershan Fernando, Manager, Financial and Physical Resources Nicole Marcoux, Research Assistance and Subject Liaison Librarian• Recognition of Guests
1:45-1:55	Approval of the Minutes from meeting June 22, 2023 <ul style="list-style-type: none">• Business arising from the Minutes of June 22, 2023
1:55-2:10	Senior Leadership Team Reports to Library Council
2:10-2:15	Highlights from the Senate Report - Shelley McKibbon
2:15-2:20	Break
2:20-2:30	Head of Killam position update – Michael Vandenburg
2:30-2:40	Library Council Annual Report - Jaclyn Chambers Page
2:40-2:55	Library Council Committee reports <ul style="list-style-type: none">• LIPCC Annual Report – Jackie Phinney & Courtney Bayne• Dalhousie Libraries Service Point Committee – Sarah Jane Dooley & Gina Coates
2:55-3:05	New Business
3:05-3:15	Announcements
3:15-3:30	Question period
3:30	Adjournment

Next Meeting: Thursday, October 12, 2023 130-330 hrs on Microsoft Teams