

# AGENDA

## Dalhousie University Library Council

Chair: Jaclyn Chambers Page

Co-chair: Courtney Bayne

Secretary: Carol Richardson

**DATE:** November 9, 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
1:30-140	<ul style="list-style-type: none"><li>• Call to order</li><li>• Notice of Recording</li><li>• 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></li></ul> <p><i>We at Dalhousie also acknowledge the histories, contributions, and legacies of African Nova Scotians, who have been here for over 400 years.</i></p>
	<b>PART I: Library Council Standing Business</b>
1:30-1:40	Approval of the Agenda
1:30-1:40	Introductions <ul style="list-style-type: none"><li>• New Library Council Members</li><li>• Recognition of Guests</li></ul>
1:30-1:40	Approval of the Minutes from October 12, 2023
1:40-2:00	Business Arising from October 12, 2023: <ul style="list-style-type: none"><li>• Request for answers on Uniforum update (Jaclyn)</li><li>• Clarification on overqualified hiring (Michael)</li><li>• Follow-up questions from budget presentation (all)</li></ul>
2:00-2:15	Council questions for SLT reports
2:15-2:20	Highlights from the Senate Report - Shelley McKibbon
2:20-2:25	Announcements
2:25-2:30	Break
	<b>PART II: Brainstorming for Future Direction of Library Council Meetings (In Camera)</b>
2:30-2:55	Brainstorm part I: What do you want Library Council to accomplish in its meetings?
2:55-3:00	Break
3:00-3:25	Brainstorm part II: What changes would help LC meetings achieve these goals?
3:25-3:30	Wrap-Up

3:30

Adjournment

Next Meeting: Thursday, December 14, 2023 130-330 hrs on Microsoft Teams