

**Library Council Meeting**

McCain Building, Room 1198

December 11, 2012 9:30 – 11:00 a.m.

**AGENDA**

1. Adoption of the Agenda
2. Approval of the Minutes of November 20, 2012
3. Business arising
4. Presentation: Alain Boutet, Executive Director, International Relations on Dalhousie's International Strategy
5. Presentation: Gillian Byrne, Manager, CAUL-CBUA
6. Replacement library council secretary: January – June 2013
7. Community Update
8. Date of next meeting: 8 January 2013