

Library Council Meeting Minutes

December 11, 2012, Room 1198, McCain Building, 9:30-11:00

Present: Linda Aiken, Ann Barrett, Creighton Barrett, Linda Bedwell, Donna Bourne-Tyson, Ian Colford, Marc Comeau, Sandra Dwyer, Allison Fulford, Oriel MacLennan, Heather MacFadyen, Elaine MacInnis, Marlo MacKay, Joyline Makani, Anne Matthewman, Lindsay McNiff, David Michels, Michael Moosberger, Gwyn Pace, Michelle Paon, Helen Powell, Robin Parker, Phyllis Ross, Dominic Silvio, Karen Smith, Janice Slauenwhite, Sarah Stevenson, Margaret Vail.

Regrets: Jennifer Adams, Patrick Ellis, James Boxall, Geoff Brown, Sarah Jane Dooley, Gwendolyn MacNairn, Mark Lewis, Melissa Helwig, Shelley McKibbon.

1. The Agenda was adopted as written.
2. Minutes of November 20, 2012 were approved with corrections in spelling.
3. Business arising – None.
4. A presentation was given on Dalhousie's International Strategy by Alain Boutet, Executive Director, International Relations. The powerpoint from the presentation is available at: S:\Library\Share\Library Council\Documents_Presentations
5. A presentation was given by Gillian Byrne, Manager, CAUL-CBUA on activities, initiatives and directions of CAUL Manager. Presentation is available in: S:\Library\Share\Library Council\Documents_Presentations
6. Lindsay McNiff took over the position of Library Council Secretary. She was elected by acclamation.
7. Community updates:
 - Anne M.: Summarized the Strategic Planning Retreat that the Law Library recently held. The BEST model was used in their planning session.
 - Linda B.: Promotion will be starting early in the new year for LibQual 2012. Incentive prizes: iPad Mini and \$300.00 gift card. New local questions have been selected. They are:
 - No. 18 - Adequate hours of service
 - No. 40 - Ease and timeliness in getting materials from other libraries
 - No. 54 - Helpfulness in dealing with users' IT problems
 - No. 68 - Library orientations/instruction sessions
 - No. 73 - Making me aware of library resources and services.

- Joyline: The Library Strategic Planning Coalition of the Willing has begun to meet. The group includes: Joyline Makani, Elaine MacInnis, Patrick Ellis, Sarah Jane Dooley, Gwendolyn MacNairn and David Michels.
- Dominic: Put out a call for members of the new Information Literacy Committee and the Research Committee.

8. University Librarian Moment:

- Donna chaired the Executive Director Search committee for CRKN, and they have appointed Ms. Clare Appavoo as their new Executive Director. Donna continues to be the Vice-Chair.
- CARL has developed a new strategic plan and Donna was a member of the 5-member steering committee for the process.
- Donna was a member of the UNBSJ External Review team and learned things that will be relevant to our learning commons capital projects.
- SMT has been discussing succession planning, and new appointments for heads positions will be filled internally whenever possible and be considered 5 year appointments. In July there will be four such positions: Head of Killam, Head of Sexton, Head of Resources and Head of Services.
- The 1st year seminar course looks like it may go ahead as a pilot. It is being coordinated through a subcommittee of the University Retention Committee.

Meeting adjourned at 11:05 am.

Next meeting will be on 8 January 2013. Agenda items for this meeting should be submitted before the Christmas break.