

**Library Council Meeting**

McCain Building, Room 1130

March 12, 2013 9:30 – 11:00 a.m.

**AGENDA**

1. Adoption of the Agenda
2. Approval of the Minutes of February 12, 2013
3. Business arising
  - 3.1 Motion to endorse Dalhousie's statement of support for Dale Askey and McMaster University
  - 3.2 Notification of amendments - Communications Committee ToR and SRMG ToR (see accompanying documents)
  - 3.3 Data Liberation Initiative Request – Phyllis Ross
4. LibQUAL+ Preliminary Results – Linda
5. Copyright web pages and LibGuide revisions and relationship – Gwyn/Jason; Discussion All
6. Terms of Reference: SIM/Libraries Collaboration Group (see accompanying document) – Sarah Jane
7. Research Data Management Services Report & draft three-year plan (see accompanying document) – Joyline and Phyllis
8. Overview and timeline of new SMT structure – Donna
9. Follow-up/feedback discussion of Connex recommendations – All (approx. 10 min)
10. University Librarian's Moment
11. Community Update
12. Date of next meeting: April 9, 2013