

Library Council Meeting
November 12, 2013
Rm 2616 – Killam Library
9:30 – 11:00



AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of the October 8th 2013 meeting (attached)
3. Approval of the notes of the October 21st 2013 Special meeting (attached)
4. Business arising
5. Updated Library Council Terms of Reference –Draft –Discussion (see attachments)
6. Purchase / Cancellation Decisions
 - 6.1 Browzine and Refworks – Discussion (see attachment)
7. Draft “Guidelines for Digitization Project Planning” – DSI Committee (see attachment)
8. Community Update
9. Other Business
10. Date of next meeting