

Library Council Meeting
January 14, 2014
Rm 2616 – Killam Library
9:30 – 11:00



AGENDA

1. Adoption of the Agenda
2. Studying For Success Program – Jessica Chubb guest speaker – L. Bedwell
3. Approval of the Minutes of the December 10, 2013 meeting (attached)
4. Business arising
 - 4.1 Scholarly Resources Management Group – edited Terms of Reference – attached- P. Ellis
 - 4.2 Allocation formula models – Heather MacFadyen
 - 4.3 Prowler Replacement – update – G. MacNairn
5. Librarian Position Postings – Donna Bourne-Tyson
6. Overview of process for design of new buildings (CHEB, Wallace McCain Learning Commons) & renovations (Dunn, Killam, Kellogg, MacRae, potential for Sexton) – Donna Bourne-Tyson
7. Budget Update – Donna Bourne-Tyson
8. Community Update
9. Other Business
10. Next meeting – February 11, 2014, 9:30-11 am, 2616 Killam Library