

Library Council Meeting
MCCAIN Bldg. ROOM 1130
June 10, 2014
9:30 – 11:00



AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of the April 8, 2014 meeting (previously distributed)
3. Approval of the Minutes of the May 13, 2014 meeting (attached)
4. Business Arising
 - 4.1 Special Meeting re: Library Council Committees – Lindsay McNiff
 - 4.2 Dalhousie Libraries Research Advisory Committee Terms of Reference – Dominic Silvio
 - 4.3 Discover Layer Team Terms of Reference – Allison Fulford
 - 4.4 Revised Gift Policy (see attached) – Patrick Ellis
 - 4.5 DLI update – Gwendolyn MacNairn
5. LibQual Presentation – Linda Bedwell
6. Budget Update – Donna Bourne-Tyson
7. Staffing Announcements – Donna Bourne-Tyson
8. Satellite Learning Commons Projects – Donna Bourne-Tyson
9. Community Update
10. Library Council Elections - Chair & Secretary
11. Other Business
12. Next Meeting – September 9, 2014 9:30-11am Killam Library Rm. 2616