

Library Council Meeting
Killam Library Room 2902
16 December 2014
10:00-11:30am



AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of 18 November 2014
3. Business Arising
 - 3.1 Data Librarian update
4. New Business/Presentations
 - 4.1 Election of Libraries' Senator/Amendment of Council ToR (Dominic Silvio)
 - 4.2 Update on Primo implementation (Allison Fulford)
 - 4.3 Library furniture field trip (Elaine MacInnis)
5. SMT reports
 - 5.1 AUL reports
 - 5.1.1 Patrick Ellis
 - 5.1.2 Allison Fulford
 - 5.1.3 Elaine MacInnis
 - 5.1.4 Anne Matthewman
 - 5.1.5 Michael Moosberger
 - 5.2 LITS Director: Marc Comeau
 - 5.3 HR Director: Sandra Dwyer
 - 5.4 University Librarian's Report
6. Community updates
7. Other Business
8. Next Meeting: 13 January 2014
Guests Fiona Black, Associate Vice-President Academic and
Anne Forrestall, Acting Vice-Provost, Student Affairs