

Library Council Meeting
Killam Library Room 2902
12 May 2015
10:00am – 11.30am



AGENDA

1. Adoption of the Agenda
2. Presentations
 - a. Borgese Collection (John Yolkowski)
3. Approval of the Minutes of April 14, 2015
4. Business Arising
5. New Business
 - a. Copyright & Digital Humanities Librarian (Elaine MacInnis)
 - b. Library Council Chair & Secretary for 2015-2016
6. SMT reports
 - a. AULs (System-wide responsibilities & location reports)
 - i. Patrick Ellis
 - ii. Allison Fulford
 - iii. Elaine MacInnis
 - iv. Anne Matthewman
 - v. Michael Moosberger
 - b. LITS Director: Marc Comeau
 - c. HR Director: Sandra Dwyer
 - d. University Librarian's Report - regrets, written report
7. Community updates
8. Other Business
9. Next Meeting