

**Library Council Meeting**  
**Killam Library Room 2902**  
**18 February 2016**  
**10:00am – 12:00pm**

#### **AGENDA**

1. Adoption of the Agenda
2. Approval of the Minutes of January 21, 2016
3. Business Arising
  - a. Library Council Chair – nominations/volunteers
  - b. Library Council Terms of Reference – revise if no nominations/volunteers so that UL may remain as Chair
4. Round table updates – all members (30 minutes)
5. WMLC Guerrilla Assessment Results– Linda Bedwell & Julie Marcoux (30 minutes)
6. Scholarly Resources Management Group (call for new members) – Patrick Ellis (5 minutes)
7. Senate Report – Robin Parker (5 minutes)
8. Senior Management Reports – question period, written reports submitted in advance (15 minutes)
9. Other Business (10 minutes)