

**Library Council Meeting**  
**Killam Library Room 2902**  
**17 March 2016**  
**10:00am – 12:00pm**

#### **AGENDA**

1. Adoption of the Agenda
2. Approval of the Minutes of February 18, 2016
3. Business Arising
  - a. Scholarly Resources Management Group (New Members) – Patrick
  - b. New Chair
4. Round table updates – all members (30 minutes)
5. Strategic Plan – update on progress, confirmation of priorities (30 minutes) - Anne, Marc and Mike
6. Information Literacy Committee – update (5 minutes) - Melissa
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)