

Library Council Meeting Killam Library Room 2902January 19, 2017 **10:00 am. – noon**

AGENDA

- 1. Adoption of the Agenda
- 2. Approval of the Minutes of December 13, 2016
- 3. Business arising from the Minutes
- 4. Presentation on Digital Archives Collection Assessment Creighton Barrett
- 5. Library Council Committees discussion
- 6. Senate Report Robin Parker
- 7. Senior Management Reports question period, written reports submitted in advance
- 8. Roundtable
- 9. Any Other Business