

Minutes  
Library Council  
May 18, 2017  
Room 2902  
1:00pm – 3:00pm

Present: Mark Lewis (Chair), Karen Smith (Secretary), Carol Richardson (Recording Secretary), Alice Stover, Ann Barrett, Courtney Boudreau, Creighton Barrett, Elaine MacInnis, Erin MacPherson, Gwen MacNairn, Hannah Steeves, Janice Slauenwhite, Jennifer Adams, Joyline Makani, Julie Marcoux, Linda Bedwell, Marc Comeau, Martin Chandler (guest), Margaret Vail, Marlo MacKay, Michael Moosberger, Oriel MacLennan, Sandy Dwyer, Sarah Stevenson, Shelley McKibbon

Regrets: Allison Fulford, Anne Matthewman, Brian Lesser, David Michels, Dominic Silvio, Donna Bourne-Tyson, Gail Fraser, Geoff Brown, Heather MacFadyen, Ian Colford, James Boxall, Karen Chandler, Lachlan MacLeod, Linda Aiken, Lindsay McNiff, Lucy Keister, Melissa Helwig, Michelle Paon, Mick Bottom, Robin Parker, Roger Gillis, Sai Chua, Sarah Jane Dooley,

#### 1. Adoption of Agenda

The Agenda was approved with the addition of the SIFT Report being added as agenda item #5. The other items will be renumbered.

O. MacLennan/H. Steeves

#### 2. Approval of the Minutes of April 20, 2017

The Minutes of the April 20, 2017 meeting were approved as presented.

J. Adams/S. McKibbon

#### 3. Business Arising from the Minutes

No business arising

#### 4. AUL Discussion Follow up

The deadline for the AUL postings is Friday, May 19. Discussion of the postings will take place at the June Library Council meeting hopefully, before the interview process begins. It is hoped Donna Bourne-Tyson can be present at the June Library Council meeting to answer any questions Council may have on this topic. There has been some concern that Library Councils feedback is not going into the discussions about the reporting structure and members want clarity on how librarians are put on the AUL Areas of Responsibility & Team Leaders list and the impact this will have moving the libraries forward.

## 5. SIFT Report

The SIFT Report was sent to Library Council ahead of today's meeting. Marlo MacKay and Linda Bedwell presented the highlights of this report.

- This is a revamp version of the Student Advisory Group.
- Last summer, the members of the library team, met.
- Linda became co-chair because of her role as the Assessment Librarian.
- Students as well as others were invited to join the team or to attend the open meetings that were scheduled on each campus to talk about library related issues over pizza and soft drinks.
- Meetings were broadly organized so conversations were around spaces, collections and services.
- The meetings were recorded and transcribed and results were grouped into common themes about spaces from all locations as well as specific spaces in each location.
- The summary of the 5 sessions is included in the Report, keeping in mind that the findings are not to the level of Assessment or Research, just feedback from drop-ins.
  - Interesting findings which allowed the group to make several recommendations which fall under both assessment and communications but under other areas as well.
  - The Senior Leadership Team talked about the recommendations and identified the areas they can move forward with.
  - The general recommendations are: reviewing the website and the policy regarding study room bookings and making it consistent across all learning commons, study room sizes, and to be open 24/7. Linda is suggesting one location be 24/7 to start.
  - User friendly updates: printer interface, quick guide to document delivery.
  - Promote the walk-in and by appointment Research Assistance service.
  - Consider online textbook purchases and support open textbook initiatives.
  - Some assessment suggestions was to have a space study at Killam and Circulation stats for Kellogg.
  - Received feedback from students to say that students get departmental updates and would like to get similar updates about the libraries eg. night owls.
  - The SIFT will continue next year but hope to have an online component.

## 6. Follow up on Senate Discussion

Donna and Robin Parker are the only formal linkage we have with Senate. Can we have an informal linkage to Senate? It was felt it was best to wait for clarification from Donna or Robin. It was suggested that it might be beneficial to evaluate the various committees and identify those committees that would benefit from having a library member on it. It was noted, Joyline has just been assessed for a Senate Committee she was recommended to.

## 7. Follow up on Amendments to ToR re: Committees (from March Library Council)

Mark put forward a draft of the Terms of Reference for the Library Council Committees for Library Council members to consider. There is nothing saying in the Terms of Reference that annual reports from the Committees of Library Council need to be into the Secretary by a certain date. It was suggested to add May or June to these Terms of Reference.

**Motion:** To have Annual Reports of Library Council Committees into the Secretary of Library Council by the May Library Council meeting.

K. Smith/C. Barrett

Carried

This date will be added to the Library Council Terms of Reference.

## 8. Preservation Committee

### Background:

This item was brought to a previous Library Council Meeting. Since then, feedback has been received from a number of people. The template for the Preservation Committee Terms of Reference is similar to Library Council Terms of Reference. There have been questions around the membership and this draft is open for discussion. The reason this committee was established was because of a concern across the system. If we do get to implement a digital preservation system there will be a lot of talk about preservation planning and policies around preservation and it makes sense to incorporate analog material into that conversation. Creighton Barrett is thinking about library collections, special collections, archive collections, multimedia material as the types of materials being considered.

**Motion:** To create the Preservation Committee as a Committee of Library Council

M. Vail/J. Makani

The vote will be tabled for this motion to the next meeting until some of the membership are in attendance. It was suggested to look at the Terms of Reference ahead of the June meeting and if there is any suggestions on edits, please send them to Creighton.

## 9. Senior Management Reports

### Truth and Reconciliation Hub Room

Go to NCTR.ca to find out more about this room. It was noted, this space is a dedicated space for people to come and use this space. Discussions are ongoing with the details. It's Choi's old office. It is for researchers and the global community who have been victims/survivors to come and use the NCTR documentation in that space. It is digital at this point but there is long term plans to collect more stories and local documents but it was noted, we are not close at this point. The timeline is to be open on Treaty Day which is October 1. It was noted, discussions have been had with the Indigenous Committee.

Chuck Humphrey's visit is June 5 & 6. The visit will consist of a number of meetings, presentations and engagements. Anyone interested in Portage and Research Data Management initiatives in the Canadian library system should be in attendance.

### DataVerse North Initiatives Committee

Erin MacPherson is on the DataVerse North Initiatives Committee. The first meeting was held on May 17. The committee is looking at the different repositories that are being offered across Canada. Currently Dalhousie is in the testing phase. Some other provinces have their own hubs. DataVerse North is looking at different models that we can be providing eg. Scholars Portal and UBC are doing a service model. One university will host it but other universities can use it. The group is also looking at best practices and training plus getting started on the technical expertise. Another meeting will take place May 31. The DataVerse North Conference will be attended by Jason Flynn and Erin in Cambridge Mass, USA. Another initiative is FDRD. This initiative would link other databases together. These groups want to share resources and expertise because this is an emerging service.

Welcome to Courtney Boudreau to the Dalhousie Libraries. Courtney is replacing Jackie Phinney who is on maternity leave.

## 10. Senate Report

No report available.

## 11. Roundtable

### Gwen MacNairn

- The second GIS & DataServices Newsletter is going out tomorrow. Marlo MacKay and Becky Tucker (NSCC student) worked on it.
- ArcGIS version for the Learning Commons will be 10.5.
- The Art Gallery at Dalhousie is going to be featuring the Halifax Explosion and the digital map that James Boxall worked on will be part of that exhibit.

### Joyline Makani

- Happy to share that two papers "Strengthening Deeper Learning through Virtual Teams in E-learning: A Synthesis of Determinants and Best Practices" which appeared in Vol. 32, No. 2, 2016 has received the IJEDE Best Paper award for 2016 and "Effectuation, innovation and performance in SMEs: an empirical study" published in *European Journal of Innovation Management* has been selected by the journal's editorial team as the Outstanding Paper in the 2017 Emerald Literati Network Awards for Excellence.
- The Creative Destruction Lab (CDL) will be coming to Atlantic Canada and partnering with the Rowe School of Business. The launch is January 2018.
- Last week the Faculty of Management partnered with the Computer Science Department to collaborate on teaching and learning with Research Day in May.
- Applied for a CERC Research Development Grant.
- Invited to speak at the Hawaii International Conference on System Sciences (HICSS) in January 2018.

### Oriel MacLennan

- Invited to speak at the Resurfacing: women writing across Canada in the 1970s Conference in April 2018 at Mount Allison University.
- Finished weeding in the Bs but not BFs, moving into the Reference collection.

### Linda Bedwell

- Working with library data.
- Finished qualitative audit of LibAnalytics. Migrating over to LibAnalytics Insight on June 26. It was noted, there may be some time when staff cannot log their data into the datasets on this day.
- Several changes have been made to the different datasets. Linda will eventually be adding the data to Tablo. Currently she has some dashboards created in Tablo. Hoping to put the information on the libraries website.
- Four space assessments have been done (Kellogg, Wallace McCain, CHEB, MacRae).
- Assessments is being done for the Dalhousie Libraries Research Assistance Program (DLRAP) and working closing with Analytics on this and other library data projects to do the GPA analysis. A survey was done as well and working with the response data to create a report.
- Involved in the CAUL User Assessment. Taking back to a broader group at APLA.
- One intern at Killam is starting to investigate a project where IDs will be scanned for research assistance. The data will go into a Learning Analytics System and it can identify students that are at risk. It also helps the library demonstrate our value to the students.

- Did an assessment session for Vivian Howard's class.
- Going to the UXLIBS Conference in Glasgow Scotland in June.

#### Marlo MacKay

- The book "We will not be Savages" by Daniel Paul has been chosen as the 2017-18 Dal Reads. A meeting is scheduled for June 19 for committee members to discuss programing options for this book.
- The Zuppa Theatre is currently taking place at the Killam Library from May 15-27. The production is called "The Archive of Missing Things". Marlo encouraged staff to go see the show if you have a chance. Tickets are online at tickethalifax.com.
- Started a 6 week course called "Universal Design in Libraries".
- Becky Tucker, an intern from NSCC started working with Marlo in April.

#### Erin MacPherson

- On a panel for DataVerse North.
- Massive amounts of donations being looked at before the renovation to the top floor of the MacRae.

#### Courtney Boudreau

- Students are starting exams so preparing for new year and getting sessions ready.

#### Karen Smith

- Michael Parker, who was very active in opera and taught in Classics passed away and donated his 324 DVD collection to the Dalhousie Libraries. In the process of cataloguing the collection but this will take some time.

#### Shelley McKibbon

- The new RefWorks was launched last week. On the general RefWorks information page there is a link to the secondary page where it explains what the new RefWorks is and points you to the <https://refworks.proquest.com/login> page. RefWorks now verifys email addresses. It was noted, it has to be a Dal email. Please start teaching the new version whenever you wish. There are share functions in the old version and the new one but the functions seem to work better in the new version.

#### Creighton Barrett

- There is now a forensics lab on the 5<sup>th</sup> floor. Creighton gave talk about it at Computer Science and at the Council of the Nova Scotia Archives. It's a fancy computer known as FRED (Forensic Recovery Evidence Device) used to capture data from hard disks and floppy disks. Anyone wishing to learn more, see Creighton.

#### Margaret Vail

- Martin Chandler is a student from the University of Toronto's School of Information. He has been at the Dalhousie Libraries from May 1-19. He is working with Margaret in ATS as well as working on a project for Donna.
- Will be presenting at APLA at a poster session. The poster is entitled "Researcher Response to the Tri-Agency Policy on Open Access Publications".

## 12. Any Other Business

The heat and hot water will be shut down on Sunday May 21 to do some emergency work on Studley, Sexton and Carleton campuses.

The President of Dalhousie has started a community event of Dalhousie reaching out. On Tuesday, Joyline was asked to speak for Dalhousie's 200<sup>th</sup> anniversary. She spoke to the new immigrants and she noted, they wanted to know about the libraries.

June is the last meeting of Library Council for the summer and the term for Chair and the Secretary positions are coming to an end. Please think about these roles and if you want to contribute your time. The libraries interns will also be attending the meeting in June.

**AUL Library Services & Head, MacRae Library  
Highlights for Library Council  
May 2017**

**MacRae Library**

- **Student Learning Commons** – Design of the spaces is ongoing but primarily completed. The project will be going before the Board for final approval in June or July. Construction is not expected to start before the fall.
- **ATTSVE Library Project** – The first bulk shipment of books destined for the ATVET libraries is being pulled together now. Each library will receive a core collection as well as collections based on their local specialization.
- **June Staff Event** – We encourage all our colleagues to attend the Dal Libraries' Staff Event that is being held in the beautiful Victoria Park, Truro, this year. You can check out all the park has to offer at: <https://www.truro.ca/victoria-park.html>
- **Convocation 2017** – I attended the Convocation Ceremony for the Faculty of Agriculture on Friday, May 12<sup>th</sup>.
- **Community Day 2017** – Mark the date in your calendars! Community Day will be held at the Agricultural Campus on Thursday, July 20<sup>th</sup>.

**AUL Library Services**

The Library Services Team met on May 3. Below are some of the highlights in developments in a couple of areas. Further updates will be provided in roundtable updates from the individual members of the team.

**Advanced Reference Services** – Research Bootcamp is currently underway and the registration has been very successful, with most sessions filled. Participants from Truro are attending via videoconference again this year.

**Copyright** – Roger and Lachlan organized an information session on copyright for eReserves staff. The meeting was very informative for all and it was great to get together to discuss the copyright issues that eReserves staff face every day.

**LIPCC** – Interns are now in place and Intern Enrichment Days are underway. Interns will also be participating in the Research Bootcamp. **Save the date** – Summer Shine has been scheduled for September 14 from 11:35 – 2:25.

## Head of Killam – May 2017 report:

### Highlights since the April meeting

- National Centre for Truth & Reconciliation Hub  
Planning for this facility is beginning in earnest. Julie Marcoux is co-chairing the implementation/service group with me. Julie, Michelle Paon, Donna Bourne-Tyson and I met with the Dalhousie Indigenous Advisory Council on April 26<sup>th</sup> with a list of questions for their input. It was an excellent and informative discussion and I'm very pleased that the Council is keen to continue the dialogue as we move closer to the opening date.
- Our MLIS interns, Christine Cousins and Lindsay Warner, have begun their full-time work with us. I am grateful to Lindsay McNiff and Roger Gillis for taking on the intern supervision this year. They have a variety of projects lined up which will benefit the interns and the Libraries.
- Zuppa Theatre's production of *The Archive of Missing Things* is taking place in the Killam this week and next as part of the Eastern Front Theatre Festival. Several Killam staff attended the dress rehearsal last Thursday and we were all enthusiastic about the experience. It has been a delight to work with Zuppa Theatre on this production. If you haven't seen it, I do recommend it!
- Other meetings:
  - Year-end FASS Library Advisory Committee meeting.  
As usual there was a lot of discussion about budget, collections and space planning. Jure Gantar is Acting Associate Dean Academic for the coming year.
  - CAUL-DPSC (Digital Preservation and Stewardship Committee) Regular monthly meeting.  
Currently the group is focussed on regional sharing and support for research data management.
  - Literary Events working group  
This is a newly formed group chaired by the University Librarian. The intention is to raise the profile of our author readings and increase the breadth of experience within the Dal Libraries so the workload and knowledge base is distributed among more people. The fall reading author has been confirmed, watch for future announcements.

Sarah Stevenson  
Interim Head of Killam



## Report to Library Council

**Sandy Dwyer**  
**Director, Libraries HR**  
**May 2017**

The interviews for the Library and GIS Developer (SIT 2) have taken place. HR is making an offer to our top candidate. Stay tuned for the announcement of the successful candidate.

The Health & Wellness Committee and the Diversity & Inclusion Committee held a Sushi Cooking class on Monday, April 24, 2017. Seungkyoo Lee was a wonderful cooking instructor. The nine staff that participated had a fun time and \$95.00 was raised for charity.

The employment requisitions for the Weekend Supervisor (reclassified as a C5) at the Kellogg Library and the Evening Supervisor (C6) at the Killam Library have been approved. We are currently waiting to receive and then review the draft postings.

A job description for a Digital Coordinator has been submitted to the Job Evaluation Unit and we are waiting for a provisional classification.

A job description for a Video Conference Coordinator position has been drafted and will be sent to the Job Evaluation Unit for a provisional classification.

Applications have been invited for the positions of AUL & Head, Kellogg Library and AUL & Head, Killam Library, Dalhousie Libraries. These will be five-year appointments commencing on July 1, 2017, with eligibility for renewal. The appointments will be internal, and open to tenured DFA members in the Dal Libraries. Applications (electronic submissions preferred) should be submitted to [dallibhr@dal.ca](mailto:dallibhr@dal.ca) by end of day Friday, May 19<sup>th</sup>.

Following Senate's guideline – *Senior Administrative Appointments: Policy and Procedures concerning Appointment, Review and Reappointment of Senior Administrators* (6.0 Associate & Assistant Deans) [http://www.dal.ca/content/dam/dalhousie/pdf/university\\_secretariat/Senior\\_Administrative\\_Appointments.pdf](http://www.dal.ca/content/dam/dalhousie/pdf/university_secretariat/Senior_Administrative_Appointments.pdf), the University Librarian will chair a committee with professional librarians and library staff participating. A short list will be created based on shared criteria; interviews and public presentations will take place followed by committee deliberations. The selection committee will decide on the successful candidate(s) and make a recommendation to the Provost & Vice-President Academic.

The Search Committee members are as follows:

AUL Library Services & Head of MacRae – Elaine MacInnis  
LSAC - one member appointed by LSAC -- one rep appointed by committee – Gwen MacNairn  
Kellogg Library Committee of the Whole - one rep appointed by committee – Shelley McKibbon  
Killam Library Appointments Committee – one rep appointed by committee – Michelle Paon  
AUL Resources & Discovery & Head of Sexton – Allison Fulford  
Director of HR & Access Services – Sandra Dwyer  
Access Services Manager (DPMG) – Amanda Sparks  
Academic Technology Services rep (NSGEU) -- Michelle McDonald  
Chair of committee: Donna Bourne-Tyson

May 18, 2017

### AUL Resources & Discovery

1. The Novanet Discovery Operations Group (DOG) will meet May 16 to discuss specific plans for implementing the new Primo interface. The Novanet Board has unanimously approved the proposed interface, which will be soft launched at an upcoming Novanet Day – more details to come about this Novanet Day. The DOG still needs to set an exact date for implementation of the new Primo interface, sometime this summer.
2. Ex Libris is launching a new SFX A-Z journal list layout in June. Because of this change, our internal SFX Menu Group will hold off on any more meetings until this new layout is available and we can determine any implications for the SFX Menu.
3. Killam cataloguing staff – Paul D, Mollie T, and Andrew W have completed the cataloguing of Video Difference DVDs. Eight boxes of DVDs have been shipped to the Halifax Public Library. Thank you Paul, Mollie, Andrew – and Alice and Heather!
4. Heather M attended a meeting in Calgary, with attendees from other mid-sized schools (Calgary, Dalhousie, Montreal, Ottawa, Queens, Western) to discuss approaches to unbundling Big Deals during the upcoming CRKN renewal cycle.
5. Heather is Novanet's GreenGlass expert. She has been visiting with librarians from Novanet libraries talking with them about how to use GreenGlass for collections management.

### Sexton Library

1. Sexton staff have received training from Jake M. in Security on how to effectively use the three distress buttons installed at the Service Desk.
2. We said farewell to Carolene Robertson with a small retirement party in the Sexton Library, April 26, celebrating Carolene's 30 years with the Library.

May 2017

- Last week's global malware attack passed us by. The exploit attacked vulnerable Windows XP machines. When Microsoft announced the end of life for XP support a few years ago, we began work on decommissioning any remaining machines within the libraries either through upgrades or replacements. Those preventative efforts have paid off but threats are escalating globally. It is important for all to be vigilant and be wary phishing attempts.
- Video Conference Coordinator position has gone in to HR for .
- We've made an offer for the ATS/GIS developer position, more details to follow as things unfold.
- We are decommissioning Techsmith Relay, a message has gone out to users. This was the previous video recording solution in place before Panopto.
- I have been getting plugged into update meetings with Facilities to support classroom technologies.
- We have set up an instance of Crestron Fusion which is the tool that will help us remotely monitor equipment in classrooms. There's a lot of work left to come setting rooms up within the system but the core piece of infrastructure to support the effort is now operational.
- Martin Chandler a student in the University of Toronto's Master of Information program has been doing his practicum with us since the start of May on developing the concept for a database to keep track of software used across campus. This is supporting broad Academic IT initiatives. His 105 hours will wrap up this Friday.
- Jessica Irving has joined the team for the summer as a coop student. She will be doing some development work to support the records management initiative.
- There is work taking place to renew staff machines. This work normally takes place earlier in the spring but ordering problems caused a delay.

Marc Comeau  
Director, Academic Technology Services  
Dalhousie University

**W.K. Kellogg Health Sciences Library**  
**Highlights for Library Council**  
**May 2017**

- 1) **SIM interns and practicums:** SIM practicum student Kim Mortimer completed his 100 hours and was supervised by Lucy Kiester. SIM interns Alicia Whidden and Caroline Korbel have started and are being supervised by Shelley McKibbon and Robin Parker.
- 2) **Young Canada Works Grant Application:** Has been submitted – still no word back. Is we do now hear soon we will post the position and indicate it is *contingent upon* YCW grant funding.
- 3) **Art in the Kellogg Spaces:** A selection of art works from the Dalhousie Art Gallery were hung in both Kellogg spaces in Tupper and CHEB. Thanks to Michele Gallant from the Dal Art Gallery for all her assistance with this.
- 4) **Kellogg 50<sup>th</sup> Anniversary:** First planning meeting takes place on 17<sup>th</sup> May. The expected date of the event will be scheduled around Homecoming week in October at the suggestion of Lori Ward in Advancement.
- 5) **Assessment of both Kellogg Spaces:** The analysis and report writing is well under way. Some additional assessments around the user perceptions of the compact shelving and of the Kellogg Library After Hours Service are currently underway.
- 6) **After Hours Card Access for Students in Health Disciplines – Pilot of a new service:**  
This pilot has launched and over 50 student registered in the early weeks. So far the assessment responses mentioned above indicate that student like the service very much but would like to have access earlier in the morning on Saturday and Sunday when the space if not open until Noon.
- 7) **Realigning Reference Service Procedures:** Following a term in our new spaces it we are making adjustments in our delivery model based on our experience so far. We will be returning to the on-call model using iPads and the iPhone and will evaluate how that works in our new environments.
- 8) **Adjusting staffing at CHEB:** After 5 months in our new spaces we are reviewing the staffing balance between the two service points and are making some adjustments that allow for better utilization of staff time.
- 9) **New Committee:** A library representative has been added to the Undergraduate Medical Education Curriculum Committee (UMECC)
- 10) **Conferences:** Lucy Kiester and Melissa Helwig will be at CHLA this month. Ann Barrett, Jan Pelley, Courtney Boudreau and Gail Fraser will be at APLA. Robin Parker will be at MLA.
- 11) **Attended:** Education Advisory Board Presentation on Strategic Planning (2 parts)

Respectfully submitted,

Ann Barrett

**University of King's College Highlights**  
**Library Council Report**  
**May 2017**

## What's New at the Library and at King's

- We will be hiring a Library Assistant to start in July.
- We had a successful SIM practicum who worked on various projects including archival research and website evaluation.
- I attended some of the Council of the Nova Scotia Archives conference.
- Summer projects include re-configuring some of the staff work spaces; collection development; LibGuides and LiveHelp training for staff; and outreach plans for the Fall.
- We are looking at adding some dedicated space in the library to support students in the MFA program.
- In June, King's will host and co-sponsor with Dalhousie University two theological conferences. The "Wisdom Belongs to God" colloquium will take place from Sunday, June 18 to Wednesday, June 21. The 37th Atlantic Theological Conference, entitled "God Everyday and Everywhere", will be held directly after, from Wednesday, June 21 to Saturday, June 24.
- Also in June, Fred Vallance-Jones will head up the CAJ-sponsored King's Summer Schools in Data Journalism. Canada's The basic school (June 19-23) teaches participants how to obtain, analyze and visualize data, to find and tell great stories.

## **Report to Library Council**

**Anne Matthewman – May 2017**

### **AUL Team**

This month we welcomed Michelle Paon to the team. In her role as Subject Liaison champion she fits into many of the activities of our team particularly instruction and information literacy. Our next meeting is scheduled for June 9<sup>th</sup>.

ADAC: At the most recent ADAC meeting we heard a presentation from Arig al Shaibah, Chair of the SEM Steering Committee on the Planning Framework for Strategic Enrollment Management. The framework has been developed in response to Priority 1.2 – Student Recruitment. The framework covers all aspects of student success from recruitment to retention. Key elements are: goals for the number and type of students, promoting academic success, financial and resources planning, data analysis, and student-centred services among others. The ultimate goal is to achieve the optimum level of enrollment, the desired student profile and the desired academic profile.

### **Dunn Law Library**

We have now launched our search for a permanent reference/instruction librarian. Our hope is to have someone in place for September. David Michels is the Chair of the Search Committee.

We have started our summer weeding and shelf-reading project. This year we are targeting certain areas and are also shifting materials as we go.

David Michels, Hannah Steeves, and I attended the Canadian Association of Law Libraries conference earlier this month. Both David and Hannah presented at the conference. We were pleased to have Professor Naoimi Metallic, Assistant Professor at the Law School and Chancellor's Chair in Aboriginal Law and Policy, speak about librarians' role in advancing Truth and Reconciliation Report recommendations. Also at the conference I became Chair of the Canadian Council of Academic Law Library Directors.

Michael Moosberger

AUL Research and Scholarly Communication & University Archivist LC Report

17 March to 17 May 2017

#### AUL Research and Scholarly Communication

- Attended a meeting National Centre for Truth and Reconciliation (NCTR) Hub Ad Hoc Committee to continue the planning and discussion of the requirements for the facility to be housed in G40H Killam.
- Participated in several conference calls with the CARL Digital Preservation Working Group; the Portage Data Discovery Expert Group (DEG) Collections Development Working Group, and the Dataverse North Initiative.
- Met along with Sarah, Erin and Marlo to plan events related to a visit to the Dal Libraries by Chuck Humphrey, Executive Director, CARL Portage Initiative.
- Met with Roger, Geoff, Sarah, Lachlin and Erin, to discuss the planning of events for this year's Open Access week.
- Met with Paul Neumann to discuss the next phases of the FIPAT project and required support from the Libraries.

#### University Archivist

- Organized the second meeting of the University Records Committee.
- Continued to work with Donna and records management consultant Julie Morris on the development and implementation of the University Records Management Policy and with Margaret, Julie, and Marlo on the re-design of the RM webpage.
- Attended a meeting with Registrar Mike McAllister and Julie Morris related to records management and student records.
- Met with and completed the documentation required for the work placement of Phil Laughher, a library technician student from NSCC in the Archives this past month.
- Held a half day meeting with Creighton to review current projects and start the planning process for our 2017-2018 activities and attach budget requirements to these activities.
- Met with Geoff and Erica as a wrap-up prior to Erica's departure.
- Continued to meet with Creighton, Julie Morris, Anette Peterson, James Covey and Krista Beck to discuss what the Records Management policy means to the development of SharePoint and it eventually replacing NAS as the storage platform for university records.