

AGENDA

Dalhousie University Library Council

Chair: Sarah Stevenson
Secretary: Leah Unicom

DATE: October 22, 2020

TIME: 1000-1200 hrs

LOCATION: Microsoft Teams

TOPICS

1. Territorial Acknowledgement (Michelle Paon)
Dalhousie University is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We are all Treaty people.
2. Adoption of Agenda
3. Approval of the Minutes (from September 24 2020)
File in Brightspace [September 24 2020] 20200924_LC_MIN_DRAFT_01
4. Business Arising (from the Minutes)
 - a. COVID updates from SLT members (Spaces & Services)
(items/questions not covered in SLT October reports)
 - b. Virtual Proctoring (Marc Comeau)
5. Video Migration Report (Jackie Phinney, Deborah Hemming)
6. Streaming video: plans for Winter semester requests (Michelle Paon)
7. Practicum proposals (Sarah Jane Dooley)
 - a. Roundtable: Practicum supervisors (past) – implemented projects
 - b. Intern Project updates from supervisors in each library
8. Highlights from the Senate Report (Jackie Phinney)
9. SLT reports to Library Council

Ann Barrett	Janet Hathaway	Michael Moosberger (on Administrative leave)
Anne Matthewman	Janice Slauenwhite	Michelle Paon
Donna Bourne-Tyson	Marc Comeau	Sandra Dwyer
Elaine MacInnis	Marlo MacKay	Sarah Stevenson

10. Round table reports: Future Schedule (Sarah Stevenson)
11. Other Business
12. Adjournment

Next Meeting: Thursday November 26th, 1000-1200 hrs on Microsoft Teams