

# AGENDA

## Dalhousie University Library Council

Chair: Sarah Stevenson

Secretary: Leah Unicom

**DATE:** December 17, 2020

**TIME:** 1000-1200 hrs

**LOCATION:** Microsoft Teams

### TOPICS

1. Territorial Acknowledgement (Shelley McKibbon)  
*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 November 26th)  
File in Brightspace [November 26 2020] 20201126\_LC\_MINS\_Draft
4. Business Arising from the Minutes
5. Microsoft Bookings (20-30min) – Julie Marcoux
6. Highlights from the Senate Report – Jackie Phinney
7. Round table reports (All Members): One highlight of the semester, and one hope for the Winter semester
8. Other Business
9. Adjournment  
Next Meeting: Thursday January 28th, 1000-1200 hrs on Microsoft Teams