

AGENDA

Dalhousie University Library Council

Chair: Sarah Stevenson
Secretary: Leah Unicom

DATE: March 25, 2021

TIME: 1000-1200 hrs

LOCATION: Microsoft Teams

TOPICS

1. Territorial Acknowledgement – Hannah Steeves
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 February 25, 2021)
File in Brightspace [20210225_LC_MIN_DRAFT_V2]
4. Succession Planning – Donna Bourne-Tyson (30 min.)
5. Continuation of Open Access Discussion from February – Ann Barrett (20 min.)
6. Matters of Report:
 - a. Highlights from the Senate Report – Jackie Phinney
 - b. SLT reports to Library Council

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

- c. Round Table reports: (1 hr)

Courtney Bayne	Amanda Sparks (Regrets)
Erin MacPherson	Dominic Silvio
Heather MacFadyen	Hannah Steeves
Joe Wickens	James Boxall
Joyline Makani	Leah Unicom
Lachlan MacLeod	Mark Lewis
Mick Bottom	Sam Adema
Sarah Jane Dooley	Jan Pelley
	Sai Chua

7. Other Business
8. Adjournment

Next Meeting: Thursday, April 22nd, 1000-1200 hrs on Microsoft Teams