

AGENDA

Dalhousie University Library Council

Chair: Sarah Stevenson
Secretary: Leah Unicom

DATE: May 27, 2021

TIME: 1000-1200 hrs

LOCATION: Microsoft Teams

TOPICS

The Library Council meeting will be recorded by Carol Richardson, for the purposes of assisting with the preparation of the minutes.

1. Territorial Acknowledgement – Sarah Stevenson
Dalhousie University is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We are all Treaty people.
2. Welcome New Members and Senate Guests
3. Adoption of Agenda
4. Library Council Terms of Reference Updates
 - a. Inclusion of Senate Chair – Kevin Hewitt
 - b. Other Updates – Sarah Stevenson
5. Approval of the Minutes (from April 22, 2021)
File in Brightspace [20210422_LC_MIN_DRAFT_v2]
6. Dalhousie Libraries Interns – Introductions – Sarah Stevenson
Annalise Benoit, Elise Battson, Grace Bourret, Kendell Fitzgerald, McKenzie Young, Sam Schwanak, Vinson Li
7. Business Arising
 - a. Library Council Adhoc Committee on organizational structure and succession planning – Sarah Stevenson
 - b. Library Senator – Sarah Stevenson
 - c. Library Council meeting recordings – Sarah Stevenson
8. Update on Strategic Planning – Sarah Stevenson
9. 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:

Roger Gillis	David Michels
Melissa Helwig	Geoff Brown
Melissa Rothfus	Linda Bedwell

10. Other Business

11. Adjournment

Next Meeting: Thursday, June 24th, 1000-1200 hrs on Microsoft Teams